

## COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

1777777

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

† distinguish between ordinary preference, etc.

) as

. Name of company						 		 	
*	BRITISH	AIRWAYS	Plc					 	 
		<u> </u>	<u> </u>						

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	1261		
B Nominal value of each	25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>½</b> Х 286р	£	£

Date(s) on which the shares were allotted							
(a)	[on 15 September	<b>19</b> 95	] §, or				
(b)	[from	19	to	19 ] §			
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf							

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	
E Consideration for which the shares were allotted	

## **NOTES**

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

Mrs G F Redwood, British Airways, Speedbird House, Heathrow Airport (London), Hounslow, Middx TW6 2JA Tel: 0181 562 2008 For official use

Post room

All \*AYIGPF81\* 310

COMPANIES HOUSE 30/09/55

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## 4. Names and addresses of the allottees

Names and Addresses Number of shares allotted Ordinary Preference Other Ms Abigail Kirsten Ballam 1<u>97</u> 9 Torwood Lane, Whyteleafe, Surrey CR3 OHD Mr Raul Garcia 236 22 Blackburn Road, Padiham, Nr Burnley, Lancs BB12 8JZ Mr Douglas Edward Baveystock 394 35 Froghall Drive, Wokingham Berks RG40 2LE Mrs Pamela Stonely 434 3 The Ridings, Worth, Crawley, West Sussex RH10 7XL

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Where the space	given on this	form is ina	dequate,	continua	ation
sheets should be	used and the	number of	sheets a	ttached :	should
be indicated in th	e box opposi	te:			

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18.9.95

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver

(Scotland) as appropriate

Companies registered in England and Wales

or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

Date

1261

Total

\_Designation‡ Deputy Secretary

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Signed HAREdurra

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ