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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

(REVISED 1988)

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

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

Company number

177777

1. Name of company

* BRITISH AIRWAYS Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	5875		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

Date(s) on which the shares were allotted

(a) [on 12 September 19 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

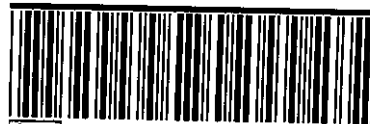
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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



A19 *AY1GHF8T* 302
COMPANIES HOUSE 30/09/95

4. Names and addresses of the allottees

1777777

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Miss Vivienne Slade	78		
15 Northdown Close, Horsham,			
West Sussex RH12 4PD			
Miss Caroline Spencer	78		
126 Oakbrook Road, Nethergreen,			
Sheffield S11 7ED			
Mr Andrew Orr	157		
28 St James Drive, Sale,			
Cheshire M33 7QX			
Mr William Edward Probert	394		
87 Fernbank Road, Ascot,			
Berks SL5 8JT			
Mrs Susan Elizabeth Taylor	394		
108 Lambs Farm Road, Horsham,			
West Sussex RH12 4LR			
Mr George Blundell-Pound	434		
30 West Street, Dorking,			
Surrey RH4 1DB			
Miss Tracy Suzanne Coles	434		
28 Charrington Way, Broadbridge			
Heath, Horsham, West Sussex RH12 3TH			
Total	1969		

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

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1 of 3

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed John Edward Designation ‡ Deputy Secretary Date 12.9.95

Companies registered in England and Wales
or Wales should deliver this form to:-

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

Companies registered in Scotland
should deliver this form to:-

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

4. Names and addresses of the allottees

1777777

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margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Miss Phillippa North	434		
9 The Courtyard, Horsehill,			
Norwood Hill, Surrey RH6 0RB			
Mrs Alison Jane Pettman	434		
17 Woodhatch, Southwater,			
Nr Horsham, W Sussex RH13 7TU			
Mr John David Sainsbury	434		
Neasham Hill, Green Lane,			
Dockenfield, Farnham,			
Surrey GU10 4JD			
Mrs Jacqueline Simmons	434		
Newlands, Brockham Lane, Brockham			
Surrey RH3 7EQ			
Mr Thomas Andrew Sommerville	434		
234 Wheatlands, Heston,			
Hounslow, Middx TW5 0SQ			
Mrs Elaine Spencer	434		
4 The Haven, Hale,			
Altrincham, Cheshire WA15 8SA			
Miss Jacqueline Ann Stanton	434		
5 Hilltop Road, Reigate, Surrey			
Total	3038		

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legibly, preferably
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bold block lettering

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2 of 3

† Insert
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Receiver or
Receiver
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appropriate

Signed Yokedwood Designation† Deputy Secretary Date 12.9.95

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Signed J. Redwood Designation: Deputy Secretary Date 12.9.95

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