

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

Return of allotments of shares



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

Please do not write in this

To the Registrar of Companies (address overleaf)

(REVISED 1988)

This form replaces forms

warSm	(see note 1)		PUCZ,	POC3 and 66(2)	
Please complete legibly, preferably in black type, or bold block lettering		Company number			
	1. Name of company				
* insert full name of company	* BRITISH AIRWAYS Plc				
	2. This section must be completed for all allotments				
† distinguish between ordinary	Description of shares †	Ordinary			
preference, etc.	A Number allotted	12855			
	B Nominal value of each	€ 25p	£	£	
	C Total amount (if any) paid or due and payable on each share (including premium if any)	¢ 286⊓	£	£	
§ complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on7 September19				
	3. If the allotment is wholly or partly other than for cash (see notes 2 & 3)		formation m	ust be given	
	D Extent to which each share is to be treated as paid u Please use percentage.				
	E Consideration for which the shares were allotted			<u>-</u> -	
			······		

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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



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Names and Addresses Number of shares allotted **Ordinary** Preference Other Mr Kuldip Singh Johar 463 58 Francis Street, Hounslow West, Middlesex TW4 7JX Mrs Sheila M Flanagan 374 48 Dunellan Road, Milngavie Glasgow G62 7BE Mrs Katharine J Kingston 434 Midsummer Barn, Bonwycks Place, Ifield Wood, W Sussex RH11 OLE Mrs Patricia Diana Margaret Inman 434 Bridge Farm, Knowle Lane, Cranleigh, Surrey GU6 8JW Mr Christopher John Holliday 434 27 Cornwell Road, Old Windsor, Windsor, Berks SL4 2RF Mrs Chrystyne Kuzan-Karman 434 1 Trickland Cottage, Sheffield Park Uckfield, E Sussex TN22 3QN Mrs Karen Leat 434 42 Saxon Road, Worth, W Sussex RH10 7SB

Total

Signed Tythedward Designation Deputy Secretary Date 8.9.95

3007

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 inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

10f6

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

‡ insert

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:-

1777777

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Mr Michael John Lowis	434			
91 Camelot Close, Southwater,				
Horsham, W Sussex RH13 7XQ				
Mrs Wendy Helen Lowis	157			
91 Camelot Close, Southwater,				
Horsham, W Sussex RH13 7XQ				
	701			
Miss Jennifer Holmes	394			
258 Mackie Avenue, Patcham,				
Brighton, E Sussex BN1 8SP				
Capt Peter Brian Looker	394			
Marsh Acres, South Lane, Houghton				
Arundel, W Sussex BN18 9LN				
Mr Alan Frederick Hyde	394			
18 Riverside Close, Staines,				
Middlesex TW18 2LW				
Ms Pauline Kindlen	236			
The Gallops, 97 Povey Cross Road,	<u></u>			
Horley, Surrey RH6 OAE				
Miss Caroline Julia Hutton	236			
57 Wallis Way, Horsham,				
W Sussex RH13 6ST				
Total	2245			

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:

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

Signed Yakidward Designation Deputy Secretary Date 8.9.95

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

Names and Addresses	Number of shares allotted			
_	Ordinary	Preference	Other	
Miss Sally Rosemary Holborn	276			
23 Grantley Close, Shalford,				
Guildford, Surrey GU4 8DL				
Mrs Alison F K Haines	78			
25 Park Terrace West, Horsham				
West Sussex RH12 1HY				
Miss Alison Fox	157			
29 Edenbridge Road, Cheadle Hulme,				
Cheadle, Cheshire SX8 5PX				
Miss Jillian Mary Gardiner	157			
14 Blackthorns, Lindfield,				
Haywards Heath, W Sussex RH16 2BB				
Ms Christine Martin	157			
Flat 2, 69 Berriedale Avenue,				
Hove, E.Sussex BN3 4JG			·	
Mr John Spooner	157			
13 Tanglewood Close, Pyrford,	 	_		
Woking, Surrey GU22 8LG	 			
Miss Sandra Jasal	157			
45 Huddlestone Road, Forest Gate,				
London E7 OAW:				
Tota	1139			

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3 of 6

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

Signed YHREDWITH

Designation Deputy Secretary Date 8.9.95

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

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Mr Nigel Parker	236			
12 Kelso Close, Worth,				
Pound Hill, Crawley, RH10 7XH				
Mrs Sarah Whitworth	236			
3 North Road, Three Bridges,				
Crawley, W Sussex RH10 1JU				
Mr Frank Wickens	236			
37 Bean Oak Road, Wokingham,				
Berks, RG40 1RH				
Miss Jill Dunton	394			
10 Fowler Close, Maidenbower,				
Crawley, W Sussex RH10 7UN				
Ms Victoria Alice MacDonald	394			
9 Laud Drive, Maidenbower,				
Crawley, W Sussex RH10 7WP				
Ms Mary Veel	394			
Woodbury, Walpole Avenue,				
Chipstead, Surrey CR5 3PQ				
Mrs Joanne Greville	334			
2 Oakwood Mill Farm, Ockley,				
Nr Dorking, Surrey RH5 5LX				
То	tal 2224			

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4 of 6

‡ Insert
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(Scotland) as
appropriate

Signed Yorkedwork

Designation: Deputy Secretary Date 8.9.95

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Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Mr Stephen Sells	334			
114 Heathfields, Pound Hill,				
Crawley, Sussex RH10 3DW				
Mrs Denise Dilley	434			
32 Ferndale Avenue, Chertsey				
Surrey KT16 9RA				
			····	
Miss Lisa Jane Mason	434			
42 Milton Crescent, East Grinstead,				
West Sussex RH19 1TN				
Miss Roberta Georgina Matthews	434			
39 Nightingale Lane, Burgess Hill,				
West Sussex RH15 9JH				
Mrs Mary McLoughlin	434			
18 Holyrood, Park Drive,				
Blundellsands, Liverpool,				
Merseyside, L23 6WG				
Mr David Newell	434			
1 Beaver Close, Horsham,				
West Sussex RH12 5GB				
			 	
	Ì			
Total	2504			

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_Designation‡

5 of 6

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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**

Signed Yorkedword

Companies registered in Scotland should deliver this form to:-

Deputy Secretary Date 8.9.95

1777777

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ames and Addresses Number of shares allotted			
	Ordinary	Preference	Other
Mrs Lesley Rose	434		
19 Cornford Close, Burgess Hill,			
West Sussex RH15 8TJ			
Mr David John Rouch	434	-	
Flat 23, Taplow Tower, Adelaide Road			
Hampstead, London NW3 3NY			
Miss Meg Vesty	434		
Mallows, Rookery Way, Haywards			
Heath, Sussex RH16 4RE			
Mr Allan Woodliffe	434		
8 Heol Y Deri, Graigwen,			
Pontypridd, Mid Glamorgan			
CF37 2ED			
			. — <u>.</u> , — . — . — . — . — . — . — . — . — . —
			<u>-</u> .
Total	1736		

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6 of 6

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