

G

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
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1777777

insert full name
of company**1. Name of company**

* British Airways Plc

distinguish
between
ordinary
preference, etc.**2. This section must be completed for all allotments**

Description of shares †	Ordinary		
A Number allotted	977		
B Nominal value of each	£X 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 17 August 1995] \$, 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			

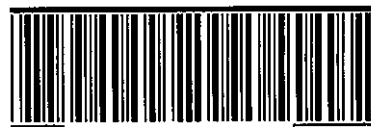
NOTES

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 S281
Heathrow Airport (London)
Hounslow Middx TW6 2JA
Tel: 0181 562 2008

For official use

Post room

A23 *AQD7YENJ* 499
COMPANIES HOUSE 09/09/95

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Michael Gavin Conyngham-Francis 19 Cherrywood Court, Cambridge Road Teddington, Middx TW11 8DP	225		
Mr Maurice Sell 7 Commonwood, Farnham Common, Bucks SL2 3TY	376		
Mrs Eleanor Jean Elliott Chellows, Birch Hill, Shirley Hills Nr Croydon, Surrey CR0 5HT	376		
Total	977		

**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:

Signed

Designation#

Company Secretary **Date** 22.8.95

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

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**