

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

Return of allotments of shares

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

(**REVISED 1988**)

Please do not write in this margin

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

* BRITISH AIRWAYS Plc

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

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

1. Name of company * insert full name

Company number 1777777

† distinguish between

ordinary preference, etc.

of company

2. This section must be completed for all allotments Ordinary Description of shares † 3553 A Number allotted £ £ 25p B Nominal value of each 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								
	[on 4 August] §, or	\				
(b)	[from	19	_ to	=				
The give	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, Middlesex TW6 2JA Tel: 0181 562 2008

For official use



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4. Names and addresses of the allottees

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
Mrs Sarbjit Kaur Lochab	354		
51 Clevedon Gardens, Cranford			
Middlesex TW5 9TT			
Mrs Daya Mohindra	376		
89 Albion Road, Hounslow,			
Middlesex TW3 3RS			
Mrs Eileen Ann Couzens	414		
Belmont, 38 Squires Bridge Road,			
Shepperton, Middx TW17 OLB			
Mr Adrian Coe	414		
48 Old Hardenwaye, Totteridge,			···
High Wycombe, Bucks HP13 6TJ			
Mrs Elaine Shepherd	414		<u> </u>
58 Sunnybank Road, Bowdon,			
Altrincham, Cheshire WA14 3PW			
Capt Brian Wallace	414		
Tara, 30 Reedsfield Road, Ashford			
Middlesex TW15 2HE			
			
Total	2386		

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 Dire Sec Add

‡ 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:-

Designation: Deputy Secretary Date 8.8.95

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

Signed Yorked work

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

4. Names and addresses of the allottees

Crown Way

Maindy

Cardiff **CF4 3UZ**

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
Capt John Hitchen	414		
Waylands, Binfield Heath,			
Henley-on-Thames, Oxon RG9 4DR			
Capt Richard Jerrold Bryan Murphy	414		
Greenlea, Hedgehog Lane, Haslemere,			
Surrey GU27 2PJ			
Mrs Oma V Bhalla	339		
48 Cranbrook Road, Hounslow West,			
Middlesex TW4			
		<u> </u>	
		<u> </u>	- "
	<u> </u>		
	-		
	1167		
Total	1167		

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 YTKedwork	Designation‡ _	Deputy Secretary D	ate 8.8.95	Administrative fleceiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-		Companies registered in Scotland should deliver this form to:-		 appropriate
The Registrar of Companies Companies House	•	The Registrar of C Companies Regist		

102 George Street

Edinburgh

EH2 3DJ