

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)

Please do not write in this margin

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

Company number

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

 Insert full name of company

† Distinguish between

ordinary.

preference, etc.

Name of company

BRITISH AIRWAYS PLC

- .
 - 2. This section must be completed for all allotments

Description of shares† ORDINARY ORDINARY ORDINARY A Number allotted 24837 2531 5112 B Nominal value of each £ 0.25 £ 0.25 £ 0.25 C Total amount (if any) paid or due and payable on £ 2.0100 £1.9700 £1.9600 each share (including premium if any)

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted						
(a)	[on 29th JUNE	19 <u>95</u>]§, or			
	[from					
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

- 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 CAIL REDWOOD - DEFUTY COMPANY
SECRETARY, BRITTISH AIRWAYS PIC, X416
SPEEDBIRD HOUSE \$226, FO BOX 10
HEATHROW AIRRORT, HOUNSIOW
MIDDLESEX TW6 2JA

For official use



Please do not write in the margin

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Names and Addresses	Numb	,,, , ,,,		
	Ordinary	Preference	Other	Please comple legibly, prefer
See attached list				in black type, bold block
				lettering
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			•	
Total				
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite:	attached sho	ould		‡ Insert Director Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as
Signed Yttedword Designation‡ &e	o. Co. Sec.	Date .	13 . 7 <i>. 9</i> 5	appropriate

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:								
SignedDesignation‡_	Дер. во . Scc							
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-							
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ							

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