

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)

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)

1. Name of company

Company number

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

- * Insert full name of company
- † Distinguish between ordinary, preference, etc.
- . § Complete

(a) or (b) as

appropriate

•	BRITISH AIRWAYS PLC	•	

2. This section must be completed for all allotments

Description of shares†	ORDINARY			
A Number allotted	10505			
B Nominal value of each	£0.25	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.6100	£	£	

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	

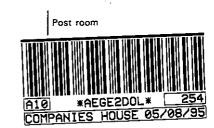
Notes

- 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):

MES CAIL REDWOOD - DEPUTY COMPANY
SECRETARY, BRITISH ATRWAYS PIC, X416
SPECIBIRD HOUSE \$226, FO BOX 10
HEATHROW ATRRORT, HOUNSTOW
MIDDLESEX TW6 2JA

For official use



Please do not write in the margin

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

lames and Addresses	Numb	er of shares all	otted
_	Ordinary	Preference	Other
See attached list	10505		
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Total	10505		

	Total	10505			
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 43Redword	Designation‡	Dep. Co. See.	Date <u>/3. 7. 95</u>	Receiver (Scotland) as appropriate	
Companies registered in E or Wales should deliver the	•		registered in Scotland ver this form to:-	, 	
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 317		•	rar of Companies Registration Office le Street		

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ESS - Exercise / Lapse of Options Return of Allotment Report

Company: BRITISH AIRWAYS PLC

Date 29/06/95 Time 18:11

Allotment Date 26/06/95

Shareholder Name & Address No of Shares

MR JAMES O'SULLIVAN 10505

14 CHARLTON AVENUE WALTON-ON-THAMES SURREY

KT12 5LE

Company Total

10505