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

Return of allotments of shares

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

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

88(2)

(REVISED 1988)

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

Please do not
write in this
margin

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

Company number

1777777

1. Name of company

* Insert full name
of company

* BRITISH AIRWAYS p.l.c

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of sharest	ORDINARY	ORDINARY	
A Number allotted	10277	7669	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1,9500	£ 2,6100	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 6TH JULY 19 95]§, 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 GAIL REDWOOD - DEPUTY COMPANY
SECRETARY, BRITISH AIRWAYS PLC, X416
SPEEDBIRD HOUSE S226, PO BOX 10
HEATHROW AIRPORT, HOUNSLOW
MIDDLESEX TW6 2JA

For official use



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EXERCISE / LAPSE OF OPTIONS

RETURN OF ALLOTMENT REPORT

Company BRITISH AIRWAYS PLC

Allotment Date 6th July 1995

Shareholder Name & Address	No of Shares
Mrs Shaunne V Shaw 4 St Edmunds Lane Padstow Cornwall PL28 8BZ	17946

Company Total	17946
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