

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)

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

Name of company

Company number

1777777

- 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 | ORDINARY | |
|--|----------|----------|---|
| A Number allotted | 35447 | 15340 | |
| 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) | £1.9700 | £1.9600 | £ |

Date(s) on which the shares were allotted 15 JUNE 19 _____]§, or ___ 19 ____ to _ 19_ [from. The names and addresses of the aliottees 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 | | |
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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 requiredby 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 PIC, X416 SPEEDBIRD HOUSE \$226, PO BOX 10 HEATHROW AIRPORT, HOUNSLOW MIDDLESEX TW6 2JA

For official use



4. Names and addresses of the allottees

Piease 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 |
| | 50787 | | |
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| Total | 50787 | | |

| 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 ymediandDesignation‡ | DEP. CO. SEC_ Date 28/6/95 | 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:- | | | | |
| The Registrar of Companies Companies House Crown Way Maindy Cardiff | The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ | | | | |

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CF4 3UZ

ESS - Exercise / Lapse of Options Return of Allotment Report

Page: 1

Company: BRITISH AIRWAYS PLC

Date 20/06/95 Time 11:09

Allotment Date 15/06/95

Shareholder Name & Address

No of Shares

ROBERT E FALKNER ESQ

50787

43 MONTHOLME ROAD LONDON

SW11 6HX

Company Total

50787