

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)

Company number

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

* insert full name

* insert full name of company

1 distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

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_		<u></u>

1. Name of company

* BRITISH AIRWAYS Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary	y	
A Number allotted	746		
B Nominal value of each	£ X 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	≵ 286p	£	£

Date(s) on which the shares were allotted

(a) [on 22 June 19 95] §, or

(b) [from 19 to 19 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 G F Redwood, British Airways, Speedbird House, Heathrow Airport (London), Hounslow, Middx TW6 2JA Tel: 0181 562 2008 For official use



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
Beneficiary of the late	373		
Captain William Charles Passmore			
Mrs June Passmore			
16 The Glebe, Badby, Daventry			
Northants NN11 3AZ			
Mr Brian Hannath	373		
1 Maple Close, London SW4 8LL			
			-
-			
Total	746		

Where the space given on this form is inadequate, continuation	l
sheets should be used and the number of sheets attached shou	ıld
be indicated in the box opposite:	

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 26.6.95

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