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

Return of allotments of shares

88(2)

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

Company number

1777777

1. Name of company

* insert full name
of company

* British Airways Plc

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	4191		
B Nominal value of each	£ 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 19 May 19⁹⁵] \$, 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 G Redwood, British
Airwayys, Speedbird House
Heathrow Airport (London),
Hounslow, Middx TW6 2JA
Tel* 0181 562 2008

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Roger Brown	91		
'Crazy Days', No.8 Cherry Tree Walk, Horsham, West Sussex RH12 4UJ			
Mrs Marie Dowse	333		
12 Cranmore Avenue, Osterley Middx TW7 4QW			
Mr Alan Noad	333		
56 Parkfield Road, Ickenham, Uxbridge, Middx UB10 8LW			
Mr Haroon Mirza	131		
48 St Stephens Road, Hounslow Middx TW3 2BQ			
Mr Leonard J F Gregory	377		
79 Shakespeare Avenue, Hayes, Middx UB4 0BG			
Mr Michael G Swift	334		
13 Merlin Way, East Grinstead, West Sussex RH19 3XE			
Mr Howard Wilkins	353		
Birch Cottage, Chinnor Road, Bledlow Ridge, High Wycombe Bucks HP14 4AW			
Total	1952		

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

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:

1 OF 2

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed G. Wood Designation: Deputy Secretary Date 5.6.95

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

17777777

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Capt John E M Owen	353		
74 Comptons Lane, Horsham,			
West Sussex RH13 6BJ			
Mr Allan Kerrod	353		
21 Petersborough Close, Macclesfield			
Cheshire SK10 3DT			
Capt John Kendal	353		
14 Heathlands Court, Wokingham,			
Berks RG11 3AY			
Mr Anthony Savides	353		
104 Hamilton Road, Feltham,			
Middx TW13 4PX			
Mr Barry M Gray	353		
Elm Lodge, Heath Road, Weybridge,			
Surrey KT13 8TB			
Mrs Jane M Ling	353		
12 Rubus Close, West End, Woking			
Surrey GU24 9XD			
Mr Anthony Van Steene	121		
11 College Ride, Bagshot,			
Surrey GU19 5EW			
Total	2239		

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

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2 of 2

† Insert
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Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed J. H. H. H. H. H. Designation: Deputy Secretary Date 5.6.95

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