

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)

£

Company number

1777777

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 of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

1. N	ame of com	pany		 		
*	British	Airways Plo	 	 	 	

2. This section must be completed for all allotments Ordinary Description of shares † A Number allotted 4191 £ **£** 25p £ B Nominal value of each 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 **19** 95 (a) [on ... ___ 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		

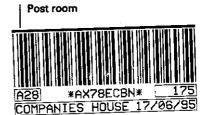
NOTES

- 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 Airwawys, 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

US.

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

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		7.14. J		
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 OBG					
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				

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

_Designation= Deputy Secretary

5.6.95 Date.

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 **CF4 3UZ**

Signed Horedwood

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

1777777

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		
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	-	-			
	406				
Mr Anthony Van Steene	121				
11 College Ride, Bagshot,					
Surrey GU19 5EW	2055				
Total	2239		-		

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2 0F2

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

Signed | Designation | Deputy Secretary Date 5.6.95

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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