

### 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)

BRITISH AIRWAYS Plc

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

\* insert full name of company

1 distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

	1777777
1. Name of company	

2. This section must be completed for all allotments		
Description of shares †	Ordinary	
A Number allotted	4384	

B Nominal value of each

E 25p

E £

C Total amount (if any) paid or due and payable on each share (including premium if any)

E 286p

£ 25p

Date(s) on which the shares were allotted

(a) [on 8 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			 <del></del>
	 		 -
		•	

#### 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 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

 $\mathcal{A}^{i,i}$ 

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

Names and Addresses	Number of shares allotted				
	Ordinary	Preference	Other		
Miss Elain Margaret Watson	169				
26 Hamilton Avenue, Halesowen,					
West Midlands B26 8SG					
Miss Kathryn George	182				
91 Imperial Road, Bedfont,					
Middx TW14 8AF					
Mr John Cruddace	322				
8 St Leonards Road, Thames Ditton,					
Surrey KT7 ORJ					
Mr Raymond Richardson	339	-			
Flat 3, Upper Royden, Kingswood Road,					
Shortland, Bromley, Kent BR2 OHL					
Capt Grahame John Blackman	373				
South Ridge, Dell Road, Finchampstead					
Wokingham, Berks RG11 3TG					
Capt Christoper L Hodgkinson	373				
8 Luxemburg Gardens, Brook Green,					
London W6 7EA					
	:				
Total	1758				

Companies registered in England and Wales		Companies registered	in Scotland
Signed Jirkedwood	Designation‡ _	Deputy Secretary Date	12.6.95
		•	L

or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should

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

should deliver this form to:-

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

be indicated in the box opposite:

‡ Insert

one

Director,

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

# 4. Names and addresses of the allottees C.N. 1777777

Crown Way

Maindy

Cardiff CF4 3UZ

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	İ	
Mr John Scohfield	373				
131 Hayes Lane, Kenley,					
Surrey CR8 5JR				l	
	<u></u>			l	
Mr Michael Redford	373			ı	
29 Garrick Gardens, Molesey,				ı	
Surrey KT8 1SL				l	
				l	
Capt John Robin Dearnaly	373		- "	l	
Grove Park, Stratton, Nr Bude,				İ	
Cornwall EX23 9TE				ı	
	·			l	
Capt Bryan M H White	373			I	
Penfolds, Sandrock, Haslemere,				I	
Surrey GU27 2PS					
			<u> </u>	l	
Capt Anthony Vaughan Dow	373			l	
Hillyard House, Freshfield Lane,				1	
Danehill, Haywards Heath,				l	
RH17 7HE				l	
				I	
Mr Bernard Ikbal Bur	373			1	
9 Brompton Court, Hounslow,					
Middlesex TW4 5HP					
			_	1	
Mr David Michael Williams	388			1	
3 Hexham Close, Worth, Crawley					
West Susex RH10 7TZ Total	2626				

Companies registered in England and Wales or Wales should deliver this form to:-  The Registrar of Companies Companies House		The Registrar o	should deliver this form to:- The Registrar of Companies Companies Registration Office		
		Companies registered in Scotland			<ul> <li>appropriate</li> </ul>
Signed Youdword	Designation‡ _De	puty Secretary	Date_	12.6.95	Administrativ Receiver or Receiver (Scotland) as
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:					‡ Insert Director, Secretary, Administrator
			. <u></u>		
West Susex RH10 7TZ	Total	2626			
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102 George Street

Edinburgh

EH2 3DJ