

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)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company number

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

of company

† Distinguish

- Name of company
- Insert full name +
 - BRITISH AIRWAYS
 - 2. This section must be completed for all allotments

Description of shares†

A Number allotted

B Nominal value of each

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

ORDINARY

7669

19176

£ 0.25

£

1.9600

£ 1.9600

£ 2.6100

£

between ordinary, preference, etc.

Date(s) on which the shares were allotted						
(a)	[on12	MAY 19 95]§, 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						

§ Complete (a) or (b) as appropriate

- 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 GAIL RELWOOD - DEPUTY COMPANY
SECRETARY, BRITISH AIRWAYS PIC
X416 SPEEDBIRD HSE, S226, PO BOX 10
HEATHROW AIRPORT, HOUNSLOW
MIDDLESEX TW6 2JA

For official use



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
SEE ATTACHED LIST	26845		
			,
	<u> </u>		
Total	26845		·

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:

Designation + Aeputy Screenary

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

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

Companies registered in Scotland should deliver this form to:-

_ Date <u>14.6.95</u>

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

Signed Yorkedword

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

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ESS - Exercise / Lapse of Options Return of Allotment Report

Company: BRITISH AIRWAYS PLC

Date 22/05/95 Time 10:40

Allotment Date 12/05/95

Shareholder Name & Address No of Shares

MRS CLARE M HOLLINGSWORTH 26845

MANSION HOUSE CROWHURST LINGFIELD SURREY

RH7 6LR

₹,

Company Total 26845