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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

177777

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	5851		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 286p	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 7 April 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

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, Hounslow
Middlesex TW6 2JA
Tel: 0181 562 2008

For official use

Post room



A25 *AHK7CB27* 282
COMPANIES HOUSE 03/05/95

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Miss Susan Marshall	85		
7 Bateman Court, Forestfield,			
Furnace Green, Crawley			
West Sussex RH10 6PS			
Mrs Janet Elizabeth Young	90		
125 Woodlands Way, Southwater,			
Horsham, West Sussex RH13 7DS			
Miss S J Cope	121		
13D Arundel Road, Dorking,			
Surrey RH4 3HY			
Mr John Ottaway	303		
Apartment 6, Blue Pryor Court,			
Brandon Road, Church Crookham,			
Hampshire GU13 0YD			
Mr Nigel Alan Tarr	333		
Boundary:s Edge, Cuckfield Lane,			
Haywards Heath, Waringlid,			
West Sussex RH17 5UB			
Mr Colin John Murfet	313		
23 Lothair Road, London W5 4TA			
Total	1245		

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 4

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

Signed J. Redwood Designation† Deputy Secretary Date 24.4.95

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

4. Names and addresses of the allottees

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Please complete
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bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Vivian Robert MacDonald	333		
38 Mount Close, Pound Hill,			
Crawley, West Sussex RH10 7EF			
Mr John David Williams	333		
Caerhays, Oak Grange Road,			
West Clandon, Guildford			
Surrey GU4 7UA			
Mr John Selwyn Thomas	333		
Maroc, Off Elms Road, Hook,			
Hampshire, RG27 9DX			
Mr Brian Edward Ernest Thomas	333		
25 Pheasant's Croft, Maidenhead,			
Berks SL6 3PP			
Mrs Joanna Caston	333		
Cherry Tree Cottage, 199 Chester			
Road, Poynton, Cheshire SK12 1DS			
Mr Brian Eric Curtis	333		
18 The Lilacs, Barkham,			
Wokingham, Berks RG11 4UT			
Total	1998		

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4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Alexander John Cassingham	333		
14 Charles Road, Cholsey,			
Oxon OX10 9QN			
Mr Edwin Biggs	333		
6 Staplyton Avenue, Harbourne,			
Birmingham B17 0BA			
Mr David John Philip Moynihan	333		
17 Globe Farm Lane, Blackwater,			
Nr Camberley, Surrey GU17 0DY			
Mrs Janet Maynard	333		
7 Sorrel Drive, Lightwater,			
Surrey GU18 5PB			
Mr Leslie Raymond Johnson	303		
5 Swallow Close, Yateley,			
Camberley, Surrey GU17 7FF			
Mr Stephen Patrick Goodchild	303		
22 Stile Path, Sunbury,			
Middlesex TW16 6EH			
Total	1938		

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Signed J. Redwood Designation† Deputy Secretary Date 24.4.95

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