

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)

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

1. Name of company

BRITISH AIRWAYS PLC

1777777

Company number

- Insert full name of company
- † Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

2. This section must be completed for all allotments		<u> </u>	
Description of shares†	ORDINARY	ORDINARY	
A Number allotted	24837	13908	
B Nominal value of each	£ 0.25	£0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.0100	£1.4400	£

Date(s) on which the shares were allotted 5 APRIL _ 1995 ____]§, or _ 19 _____}} __ to _ 19 ___ (b) [from The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

GAIL REDWOOD . - DEFUTY COMPANY SECRETARY, BRITISH AIRWAYS PLC X416 SPEPDBIRD HSE, F226, FO BOX 10 Page 1 HEATHROW AIRPORT, HOUNGLOW, MITTOLESEX TW6 2TA

For official use



4. Names and addresses of the allottees

Number of shares allotted Names and Addresses Ordinary Preference Other See attached list 38745 38745 Total

Please do not write in the margin

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

be indicated in the box opposite:	

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Signed_	GREdwood	Designation‡_	Deputy	Slesetary	Date 25-4-95
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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 The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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Insert Director,

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

appropriate



ESS - Exercise / Lapse of Options
Return of Allotment Report

Page : 1

Company: BRITISH AIRWAYS PLC

Date 11/04/95 Time 10:06

Allotment Date 05/04/95

Shareholder Name & Address

No of Shares

RAYMOND J CLAYDON ESQ

38745

13 GOLDCREST CLOSE YATELEY CAMBERLEY SURREY

GU17 7PA

Company Total

38745
