

# G

## COMPANIES FORM No. 88(2)(Rev 1988)

### Return of allotments of shares

# 88(2)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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

1777777

#### 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	ORDINARY	ORDINARY
A Number allotted	77808	5112	
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)	£ 1.7100	£ 1.9600	£

Date(s) on which the shares were allotted

(a) [on 20th March 1995]\$, 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 REDWOOD - DEPUTY COMPANY  
SECRETARY, BRITISH AIRWAYS PLC  
X416 SPEEDBIRD HSE, F226, 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**

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:

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

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

ESS - Exercise / Lapse of Options  
Number of Shares Allocated by Grant Date  
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Company: BRITISH AIRWAYS PLC

Date 23/03/95 Time 11:35

Allotment Date 20/03/95

Grant Date	No of Shares	Share Price
16/03/87	77808	171.00
01/06/90	5112	196.00

\*\*\*\*\*

Company Total 82920

\*\*\*\*\* End of Allotment Report \*\*\*\*\*