

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)

Please do not write in this margin

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

1777777

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

Name of company

- * Insert full name of company

 * BRITISH AIRWAYS PLC
 - 2. This section must be completed for all allotments

ORDINARY ORDINARY ORDINARY Description of shares† A Number allotted 18129 24837 6136 B Nominal value of each £ 0.25 0.25 £0.25 C Total amount (if any) paid or due and payable on 1.7100 £ 2.0100 £ 1.9600 each share (including premium if any)

§ Complete (a) or (b) as appropriate

 Distinguish between ordinary,

preference, etc.

Date(s) on which the shares were allotted				
(a)	[on22nd March	_19_ 95]§, or	
			to	
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 tre Please use percentage.	ated as paid up.	
E Consideration for which the shares were allotted		
Sildles were anotted	•	

Notes

MIDDLESEX TW6 2JA

- 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 - DEFUTY COMPANY SECRETARY, BRITISH AIRWAYS PIC X416 SPEEDBIRD HSE, F226, FO BOX 10 Page 1 HEATHROW AIRFORT, HOUNSLOW, For official use



4. Names and addresses of the allottees

margin Names and Addresses Number of shares allotted Preference Ordinary Other Please complete legibly, preferably in black type, or _See attached list bold block lettering Total Where the space given on this form is inadequate, continuation ‡ Insert Director, sheets should be used and the number of sheets attached should Secretary, Administrator, be indicated in the box opposite: Administrative Receiver, or Receiver (Scotland) as Signed_ __Designation‡_ Date. appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies Registration Office Crown Way 102 George Street

Maindy

Cardiff

CF4 3UZ

Page 2

Please do not write in the

Edinburgh

EH2 3DJ



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(**REVISED 1988**)

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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	

- 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				
Description of shares†	ORDINARY			
A Number allotted	10277			

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)

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

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

Date(s) on which the shares were allotted

(a) [on 22nd March 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 treat Please use percentage.	ated as paid up.		
E Consideration for which the shares were allotted			

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

For official use

MRS GAIL REDWOOD - DEFUIY COMPANY
SECRETARY, BRITISH AIRWAYS PIC
X416 SHEEDBIRD HSE, F226, FO BOX 10
Page 1 HEATHROW AIRPORT, HOUNSLOW,
MIDDLESEX TW6 2JA

4. Names and addresses of the allottees

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	59379		
			·
	· 		
	F0252		
Total	59379		

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

Designation + DEPUTY SECURTARY Date 30. 3.95 Companies registered in England and Wales

Companies registered in Scotland should deliver this form to:-

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

or Wales should deliver this form to:-

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

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Signed.

ESS - Exercise / Lapse of Options Return of Allotment Report

Page : 1

Company: BRITISH AIRWAYS PLC

Date 23/03/95 Time 11:36

Allotment Date 22/03/95

Shareholder Name & Address

No of Shares

BRIAN J PHILPOTT ESQ

59379

11 ROBIN HILL DRIVE CAMBERLEY SURREY

GU15 1EG

Company Total

59379
