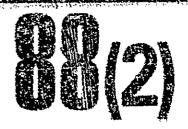


COMPANIES FORM No. 88(2)(Rov 1988)

## 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)

Company number

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

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id block lettering

neart full name of company

distinguish Detwoon ardinary waterence, etc.

complate a) or (b) as appropriate

	1777777
Name of company	
British Airways Ple	

2. This section must be completed for all allotments Ordinary Description of shares † 441 A Number allotted

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

Date(s) on which the shares were allotted

(a) [on 25 November \_\_ 19 <u>\_\_ 94</u>\_\_\_ ] §, or

\_\_\_ to \_ . 19 \_\_\_\_ (b) [from .

The names and addresses of the allottices and the number of shares allotted to each should be given overleaf

3, if the allownent is wholly or partly other than for cash the following information must be given (880 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.

MOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of alloiment.

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 86(3)).

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

Presentor's name address, telephone & For official use number and reference (if any): Mrs G Redwood, British Airways, Specified House, Heathrow Airport (Lendon), Hounslow, Middx TW6 2JA

Tel: 081 562 2008

| Post room

COMPANIES HOUSE VISZ

## 4. Names and addresses of the allottees

Planes do not antis in the 1

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Names and Addresses	and Addresses Number of shares allotted			d d	1
	Cirdinary	Freference	Other		
Mr R Webber		230			Į
19 The Shires, Barkham,				<u> </u>	ļ
Wokingham, Berks RC11 4SZ					١
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Mr S J Hedley		211			
6 Vence Close, Stamford,		·			I
Lines PE9 2LZ					١
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	Total	441			į

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:  Signed Your Tool Designation: Deputy Secretary Date 29.11.94					
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate			
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Con.panies Registration Office 102 George Street Edinburgh EH2 3DJ				