

G

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)

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

Company number

2078273

1. Name of company

* BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY	—	
A Number allotted	19,311,558		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£19,311,558	£	£

Date(s) on which the shares were allotted

(a) [on 26 MARCH 19 97] \$, 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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):

EVERSHEDS
10 NEWHALL STREET
BIRMINGHAM
B3 3LX

REF: RAL/28

0121 233 2001

For official use



A04 *A5RP5U2T* 640
COMPANIES HOUSE 19/04/97

COMPANIES HOUSE 08/04/97

se do not
a in this
gin

se complete
bly, preferably
lack type, or
i block lettering


sert full name
company

stinguish
etween
inary
eference, etc.

omplete
) or (b) as
appropriate

Please do not
write in the
margin.

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



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

[Handwritten signature]

Date 26-3-97

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ