



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

3918190

Company Name in full

Teleflight Limited

# 88(2)

## Return of Allotment of shares

### Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To										
	Day	Month	Year	Day	Month	Year								
	1	0	0	4	2	0	0	1						
Class of shares (ordinary or preference etc)	Ordinary Share of £1 each													
Number allotted	4,150,000													
Nominal value of each share	£1.000													
Amount (if any) paid or due on each share (including any share premium)	£1.000													

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

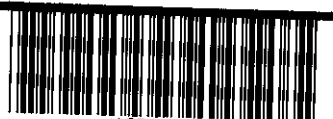
When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh



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COMPANIES HOUSE 24/11/01

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> British Airways Plc		<b>Class of shares allotted</b> Ordinary Share of £1 each	<b>Number allotted</b> 4,150,000
<b>Address</b> Waterside, P O Box 365, Harmondsworth, England			
UK Postcode <u>  U  </u> <u>  B  </u> <u>  7  </u> <u>  </u> <u>  0  </u> <u>  G  </u> <u>  B  </u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		_____	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		_____	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		_____	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____		_____	_____
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		_____	_____

Please enter the number of continuation sheets (if any) attached to this form

0

Signed

*[Signature]*  
A director / secretary, administrator, administrative receiver / receiver manager / receiver

Date

7/11/01

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Chrissy Atkinson  
British Airways Plc  
Waterside HBA3  
Harmondsworth UB7 0GB

0208 738 5116