

COMPANY NO

1777777

**BRITISH AIRWAYS Plc**

**(THE "COMPANY")**

**CLASS MEETING SPECIAL RESOLUTION**

At the Class Meeting of the above-named Company duly convened and held at the Queen Elizabeth II Conference Centre, London on Monday 29 November 2010, the following Special Resolution was duly passed

THAT, in accordance with article 5A of the Company's articles of association, the holders of the ordinary shares of 25 pence each in the capital of the Company (excluding Iberia) hereby consent to, approve and sanction the proposal and matters which are to be effected by or pursuant to the special resolution numbered 1(d) set out in the notice of general meeting of the Company as set out in the Shareholder Circular

Signed



Alan Buchanan

Company Secretary

Date

30 November 2010

TUESDAY



\*RR9SCPQA\*

RM

07/12/2010

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COMPANIES HOUSE