

COMPANY NO: 1777777

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF

BRITISH AIRWAYS Plc

At the General Meeting of the above-named Company duly convened and held at the Premier Suite, Kempton Park Racecourse, Sunbury, Middlesex on Thursday 6 August 2009, the following Resolution was duly passed as a Special Resolution:-

that subject to and conditional upon Resolution 1 being passed and in addition to, and not in substitution for, any existing authority the Directors are hereby empowered, pursuant to section 95 of the Act, to allot equity securities (within the meaning of section 94 of the Act) for cash pursuant to the authority conferred by Resolution 1, as if sub-section (1) of section 89 of the Act did not apply to any such allotment;

provided that the authority granted in this resolution shall expire (unless renewed, varied or revoked by the Company in *general meeting*) on the date being 15 months from the passing of this resolution or, if earlier, at the conclusion of the annual general meeting of the Company which next follows the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if this authority had not expired

Signed:



Alan Buchanan
Company Secretary
6 August 2009

Date:

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