

COMPANY NO 1777777

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF

BRITISH AIRWAYS Plc

At the Annual General Meeting of the above-named Company duly convened and held at the Queen Elizabeth II Conference Centre, London on Tuesday 15 July 2008, the following Resolution was duly passed as a Special Resolution -

that

- (i) subject to resolution 12 set out in the notice of Annual General Meeting dated 9 June 2008, the power conferred on the Directors by Article 12(B) of the Company's Articles of Association be renewed for the period referred to in such resolution and the Section 89 amount for the purposes of that Article shall be £14.4 million, and
- (ii) such authority shall be in substitution for all previous powers pursuant to section 89 of the Companies Act 1985 which are hereby revoked, without prejudice to any allotment of securities prior to the date of this resolution (or thereafter pursuant to any offer or agreement made prior thereto)

Signed



Alan Buchanan  
Company Secretary

Date

17 July 2008

THURSDAY



\*A5PXH107\*

A27

24/07/2008

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COMPANIES HOUSE