

COMPANY NO

1777777

BRITISH AIRWAYS Plc
(THE "COMPANY")
COURT MEETING RESOLUTION

At the Court 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 Resolution was duly passed

THAT the Scheme of Arrangement pursuant to sections 895 to 899 of the Companies Act 2006 dated 26 October 2010 proposed to be made between the Company and the Scheme Ordinary Shareholders (as defined in the Scheme of Arrangement), a copy of which has been signed by the Chairman for identification, is approved

Signed



Alan Buchanan

Company Secretary

Date

30 November 2010

TUESDAY



A05

A5IDPPQE
07/12/2010
COMPANIES HOUSE

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