

COMPANY NO: 1777777

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 14 July 2009, the following Resolution was duly passed as a Special Resolution:-

that a General Meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice.

Signed:



Alan Buchanan  
Company Secretary

Date:

15 July 2009

FRIDAY



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17/07/2009

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COMPANIES HOUSE