


COMPANY NO 177777

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 17 July 2007, the following Resolution was duly passed as a Special Resolution -

that the Articles of Association of the Company be and are hereby amended as set out in the printed copy marked "A" produced to the meeting and signed by the Chairman of the meeting for the purposes of identification.

Signed 
Alan Buchanan
Company Secretary

Date 20 July 2007

