

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 2003, the following Resolution was duly passed as a Special Resolution:-

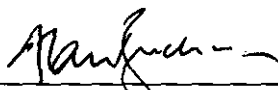
ALLOTMENT OF SHARES AND PRE-EMPTION RIGHTS

13. It was resolved as a Special Resolution that:

Pursuant to Sections 80 and 95 of the Companies Act 1985, that the authority and power to allot shares conferred on the Directors by Article 11(B) of the Company's Articles of Association be renewed for the period ending on the earlier of the date on which a resolution relating to such authority and power is next put before the Company in general meeting and 15 July 2008, and that for such period:

- a) the prescribed amount shall be £89 million; and
- b) the Section 89 amount shall be £13.5 million.

Signed:



Alan Buchanan
Company Secretary

Date:

18 July 2003

