

BRITISH AIRWAYS

SPECIAL RESOLUTIONS

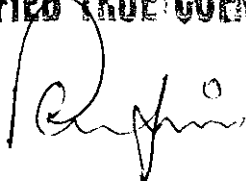
OF

BRITISH AIRWAYS Plc

At the ANNUAL GENERAL MEETING of the above named Company duly convened and held at The Barbican, London on 11 July 2000, the following RESOLUTIONS, were passed as Special Resolutions.

- 10 That Article 114 of the Company's Articles of Association be amended by
- (i) deleting in sub-paragraph (A) the words 'and any Securities Seal and neither shall' and substituting therefor the words 'which shall not'; and
 - (ii) deleting sub-paragraph C.
- 11 That Article 105 (D) of the Company's Articles of Association be amended by adding:
- (vii) making such adjustment as may be appropriate to exclude the effect of any provision for deferred taxation which, in the reasonable opinion of the Directors, is unlikely to result in a payment of tax in the foreseeable future.

CERTIFIED TRUE COPY



Paul Jarvis
Assistant Secretary
British Airways Plc

