


Company No. 1777777

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
BRITISH AIRWAYS Plc

PASSED 14 JULY 1998

That Article 11(B)(iv)(d) of the Company's Articles of Association be amended by deleting the words 'fifteen months' and by substituting in their place the words 'five years';


ASSISTANT COMPANY SECRETARY

