

Company No. 1777777

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
OF  
BRITISH AIRWAYS Plc

PASSED 14 JULY 1998

That Articles 87 and 88 of the Company's Articles of Association be deleted and the following new Articles be substituted therefor-

- '87. Each Director shall retire from office at the third Annual General Meeting after the Annual General Meeting at which he was last elected.  
88. A retiring Director shall be eligible for re-election.



  
ASSISTANT COMPANY SECRETARY