

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF

BRITISH AIRWAYS Plc

PASSED 14 JULY 1998

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 of the Annual General Meeting at which a resolution relating to such power and authority is next put before the Company in general meeting and 14 July 2003 if the amendment to the Articles is carried and otherwise for the period ending on the earlier of the date of the Annual General Meeting in 1999 and 14 October 1999. In either event for such period:

- a) the prescribed amount shall be £82 million;
- b) the Section 89 amount shall be £12.5 million;


ASSISTANT COMPANY SECRETARY

