

**Companies Act 1985
Company Limited by Shares
Special Resolution**

Company Number 1777777

BRITISH AIRWAYS Plc

At the Annual General Meeting of the members of the above named company
duly convened and held at The Barbican Centre, Silk Street, London EC2
on 14 July 1998

the following **SPECIAL RESOLUTION** was duly passed, viz:-

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.'

Signed *G. Redwood*

Mrs Gail Redwood
Company Secretary

17 July 1998

