

The 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 Article 11(B)(iv)(d) be amended by deleting the words 'fifteen months' and by substituting in their place the words 'five years'.

Signed: *J. Redmond*

Company Secretary

17 July 1998

