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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

1777777

Name of Company

insert full name
of company

British Airways Plc

gives notice in accordance with section 123 of the above Act that by resolution of the company

§ the copy must
be printed or in
some other form
approved by the
registrar

dated 15 July 1997 **the nominal capital of the company has been increased by**
£50,000.00 **beyond the registered capital of**
£327,000,000.00

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

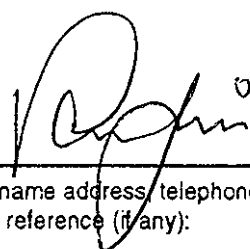
A copy of the resolution authorising the increase is attached.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if
continued overleaf

☐

Signed



Designation

Assistant
Secretary

Date 7 August 1997

Presenter's name address, telephone
number and reference (if any):

Paul Jarvis
Assistant Secretary
British Airways Plc

For official use
General Section

Post room

