

Company No. 1777777

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BRITISH AIRWAYS Plc

PASSED 15 JULY 1997

At the Annual General Meeting of the Members of the above named Company duly convened and held at the Barbican Centre, London on 15 July 1997, the following Resolution was duly passed as a Special Resolution:

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 date of the annual general meeting in 1998 or on 15 October 1998, whichever is the earlier, and for such period:

- a the prescribed amount shall be £82 million; and
- b the section 89 amount shall be £12.5 million.


.....
ASSISTANT SECRETARY

