

08-09-93

The Companies Act 1985
Company Limited by Shares

Ordinary Resolution

Company Number

177777

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 13 July 1993

the following ORDINARY RESOLUTION was duly passed, viz:-

That the capital of the Company be and is hereby increased from £267,000,000.00 to £327,000,000.00 by the creation of:

240,000,000 Ord Shares of £0.25 each



Signed *J. Hedderley*
Position SECRETARY

NOTE To be filed within 15 days of the passing of the ordinary resolution