

COMPANIES FORM No 123

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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

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1777777

Name of company

British Airways Plc

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 July 1993 the nominal capital of the company has been increased by £240000000. beyond the registered capital of £267000000.

A copy of the resolution authorising the increase is attached.

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

THAT the authorised share capital of the Company be and is hereby increased from £267,000,000 to £327,000,000 by the creation of 240,000,000 Ordinary Shares of 25p each such shares to rank pari passu with all the existing ordinary shares in the capital of the company.

THAT the Directors be and are hereby generally and unconditionally authorised pursuant to and in accordance with Section 80 of the Companies Act 1985 to exercise for the period ending five years from the date of passing of this Resolution all the powers of the company to allot and to make offers or agreements to allot relevant securities to an aggregate nominal amount of £327,000,000.

Please tick if continuation  
sheet(s) are attached

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Signed *G F Redwood*

Designation *SECRETARY* Date *29.7.93*

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

G F Redwood  
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For official use  
General section



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