

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

OF

BRITISH AIRWAYS Plc

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PASSED 13 JULY 1993

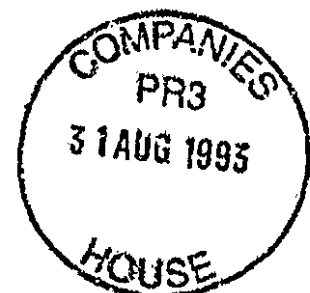
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At the ANNUAL GENERAL MEETING of the above named Company duly held on 13 July 1993, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION namely:-

that Article 88 of the Articles of Association of the Company be amended as follows:

The sentence "Three Directors, namely the Chairman, the chief executive Director (however such appointment may be described) and one other Director holding such executive office as the Directors may determine (or, in the case of joint holders of any such office, such joint holder thereof as the Directors may determine) shall not be subject to retirement by rotation or be taken into account in determining the number of Directors to retire." shall be deleted.

*[Signature]*  
SECRETARY



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BRITISH AIRWAYS Plc

PASSED 13 JULY 1993

At the ANNUAL GENERAL MEETING of the above named Company duly held on 13 July 1993, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION namely:-

- .1 Article 86 of the Articles of Association of the Company be amended as follows:

The words "shall not apply to the Company" shall be replaced by the words "shall apply to the Company."

- .2 Article 140 of the Articles of Association of the Company be amended as follows:

The words "If on 3 consecutive occasions notices or other documents or communications (including any dividend payment and any balance sheet and profit and loss account) have been sent through the post to any holder of shares at his registered address or his address for the service of notices but have been returned undelivered, such holder shall not thereafter be entitled to receive notices or other such documents or communications from the Company until he shall have communicated with the Company and supplied in writing to the Company a new address for the service of notices or such other documents or communications" shall be added.

...*General*.....  
SECRETARY

