

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

of

BRITISH AIRWAYS Plc

Passed 17 July 1989

At the ANNUAL GENERAL MEETING of the above named Company, duly convened and held at the Barbican Centre, Silk St., London, EC2 on Monday the seventeenth day of July 1989, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION, namely:

THAT

the authority and power 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 1990 or on 17 October 1990, whichever is the earlier, and for such period:-

- [a] the prescribed amount shall be £60,000,000;
- and
- [b] the section 89 amount shall be £9,000,000



Lord King of Wartnaby
Chairman