

The Companies Acts 1981 to 1983

Company Limited by shares

SPECIAL RESOLUTION

of

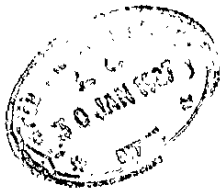
BRITISH AIRWAYS PLC

At an Extraordinary General Meeting of the members of the above Company duly convened and held on 16th January, 1987 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"THAT the Memorandum of Association of the Company be amended by deleting clause 4(DD) thereof and substituting therefor the following new clause 4(DD):

"To establish and maintain, and to contribute to, any scheme for encouraging or facilitating the holding of shares or debentures in the Company by or for the benefit of its employees or former employees, or those of any of its subsidiaries, or by or for the benefit of such other persons as may for the time being be permitted by law, or any scheme for sharing profits with its employees or those of any of its subsidiaries, and (so far as for the time being permitted by law) to lend money to employees of the Company or of any subsidiary of the Company or of any company which otherwise is allied to or associated with the Company with a view to enabling them to acquire shares in the Company".



G11JNC015D17

J. H. Chadwick
.....
Chairman

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