



The Directors
British Airways Associated Companies Limited
PO Box 365
Waterside
Harmondsworth
UB7 0GB

July 2015

Dear Sirs

Agreement of the member of British Airways Associated Companies Limited (registered with Company No. 00590083) ("Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2014

Signed by

for and on behalf of British Airways Plc

Date

23 07 2015.

WEDNESDAY



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05/08/2015
COMPANIES HOUSE

British Airways Plc
Registered Office Waterside PO Box 365 Harmondsworth UB7 0GB
Registered in England No 1777777

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