

# G

## COMPANIES FORM No. 123

### 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

590083

Name of Company

insert full name  
of company

**British Airways Associated Companies Limited**

§ the copy must  
be printed or in  
some other form  
approved by the  
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 01 April 1998 the nominal capital of the company has been increased by £50,000,000.00  
beyond the registered capital of £90,000,000.00.**

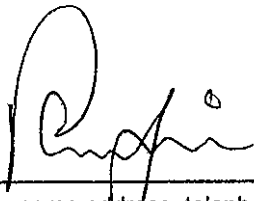
**A copy of the resolution authorising the increase is attached. §**

**The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows:**

The additional shares shall rank *pari passu* with the existing shares of the  
Company.

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡ *Company Secretary*

Please tick here if  
continued overleaf

☐

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

<Insert Presenter Details Here>

Paul Jarvis  
British Airways Plc  
Waterside HBA3  
Harmondsworth UB7 0GB

0181 738 5116

For official use  
General Section

Post room



A24 \*APDGB8CN\* 455  
COMPANIES HOUSE 31/07/98

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):