

**G**

COMPANIES FORM No. 123

**Notice of increase  
in nominal capital****123**Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--

177777

Name of company

\* **BRITISH AIRWAYS Plc**\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14 August 1987 ~~Ø~~ the nominal capital of the company has been increased by £ 27,000,000 beyond the registered capital of £ 240,000,000.

A copy of the resolution authorising the increase is attached.†

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

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

- 1 Shares rank pari passu with existing ordinary shares save that they do not rank for the interim dividend of 2.25 per share payable on 15 January 1988.
  - 2 Restrictions as to dealing in the United States of America until 11 July 1988 as set out on the reverse of the attached share certificate.
- Ø The resolution of 14 August 1987 was conditional on the offer being declared unconditional in all respects and that occurred on 21 December 1987.

Please tick here if  
continued overleaf

--

† delete as  
appropriate

Signed

*Robert Anwar*

[XXXXX] (Secretary)† Date 14 January 1988

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

C G SAUNDERS, ASST COMPANY SECRETARY,  
BRITISH AIRWAYS Plc (S281), P O BOX 10,  
HEATHROW AIRPORT (LONDON), HOUNSLOW,  
MIDDLESEX, TW6 2JA

For official Use  
General Section

Post room

COMPANIES REGISTRATION

19 JAN 1988

M C 115 56