

No. 1777777

*The Companies Act 1985*

COMPANY LIMITED BY SHARES

*Special Resolution*

of

BRITISH AIRWAYS Plc

*Passed 26th January 1987*

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Barrington House, 59-67 Gresham Street, London on Monday the 26th day of January 1987, the following RESOLUTION was duly passed as SPECIAL RESOLUTION, namely:

THAT, conditional upon the whole of the issued share capital of the Company being admitted to the Official List by The Stock Exchange not later than 25th February, 1987, the Articles of Association set out in the document produced to the meeting and signed by the Chairman hereof for the purposes of identification be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

G M MARSHALL

Chairman

