

BRITISH AIRWAYS

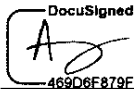


The Directors
BRITISH MIDLAND AIRWAYS LIMITED
Waterside
PO BOX 365
Speedbird Way
Harmondsworth
UB7 0GB

Dear Sirs

Agreement of the member of BRITISH MIDLAND AIRWAYS LIMITED
(registered with Company No. 00464648) ("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 2022.

DocuSigned by:

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Andrew Fleming
for and on behalf of British Airways PLC

Date: 24-Aug-2023 | 15:15:31 PM BST

SATURDAY



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26/08/2023

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COMPANIES HOUSE