



BRITISH AIRWAYS



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

9 September 2016

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 2015

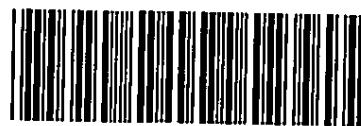
Signed by

for and on behalf of British Airways Plc

Date

09/09/2016

THURSDAY



A5GJZKPL
A24 29/09/2016 #172
COMPANIES HOUSE