



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

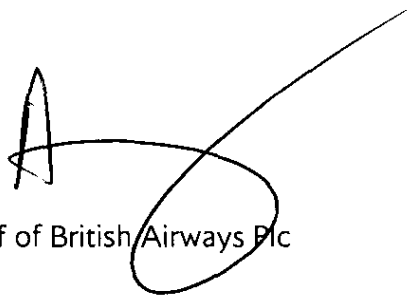
September 2017

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 2016.

Signed by



for and on behalf of British Airways Plc

Date: 25/09/2017

TUESDAY



SPE 26/09/2017 #127  
COMPANIES HOUSE