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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

590083

Name of Company

insert full name
of company

British Airways Associated Companies Limited

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 01 April 1997 the nominal capital of the company has been increased by £89,000,000.00 beyond the registered capital of £1,000,000.00.

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

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

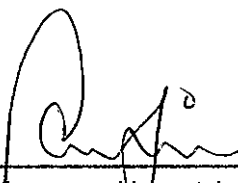
The additional shares shall rank pari passu with the existing shares of the Company.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if
continued overleaf

☐

Signed



Designation ‡

Company
Secretary

Date

1/4/97

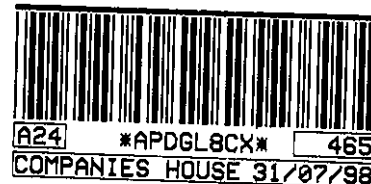
Presenter's name address, telephone
number and reference (if any):

<Insert Presenter Details Here>

Paul Jarvis
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

For official use
General Section

Post room



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