

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2562966

* British Airways Regional Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 09/05/2005the nominal capital of the company has been increased by £ 19,999,000.00beyond the registered capital of £ 1,000.00

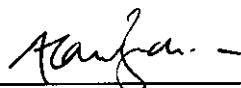
A copy of the resolution authorising the increase is attached. §

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.§ the copy must be
printed or in some
other form
approved by the
Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation

Secretary

Date

12/5/05

Presentor's name, address
and reference (if any):Kulbinder Dosanjh
Manager, Company Secretariat
British Airways Plc, Waterside
PO Box 365
Harmondsworth
UB7 0GB
United Kingdom

Tel: 0208 738 7603

For official use
General section

Post room

A02
COMPANIES HOUSE

A4KT5589

0264
13/05/05

BLUEPRINT

2000