

Company No. 03109109

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

BRITISH AIRWAYS INTERIOR ENGINEERING LIMITED

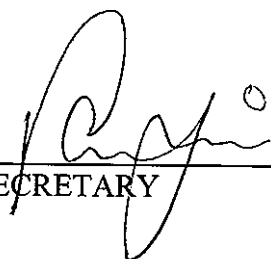
PASSED 31 JULY 1997

At the ANNUAL GENERAL MEETING of the above named Company duly held on 31 JULY 1997 the following RESOLUTIONS were duly passed as ELECTIVE RESOLUTIONS namely:-

That in accordance with the provisions of section 252(1) and 379A of the Companies Act 1985 the Company dispense with the laying of Reports and Accounts before the Company in General Meeting.

That in accordance with the provisions of sections 366(A) and 379(A) of the Companies Act 1985 the Company dispense with holding of annual general meetings.

That in accordance with the provisions of sections 386(1) and 379A of the Companies Act 1985 the Company dispense with the obligation to appoint Auditors annually.

  
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SECRETARY

