

The Directors
British Airways 777 Leasing Limited
PO Box 365
Waterside
Harmondsworth
UB7 0GB

Dear Sirs,

Agreement of the member of British Airways 777 Leasing Limited (registered with Company No. 04954270) ("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 2018.



Signed

for and on behalf of British Airways Plc

Date: 20 June 2019

THURSDAY



A20 *A8CERS14* 22/08/2019 #350
COMPANIES HOUSE