




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 2019.



Signed

for and on behalf of British Airways Plc

Date: 16 December 2020

Andrew Fleming  
Head of Legal and Company Secretary  
British Airways Plc  
Waterside, PO Box 365  
Harmondsworth, UB7 0GB  
United Kingdom

SATURDAY



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19/12/2020  
COMPANIES HOUSE