

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

* BA European Limited

6346489

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 16/01/2008the nominal capital of the company has been increased by £ 49,999,000 00beyond the registered capital of £ 1,000 00

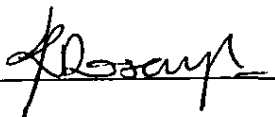
A copy of the resolution authorising the increase is attached †

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 RegistrarPlease tick here if continued overleaf ☐‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

SECRETARY

Date 16/1/08

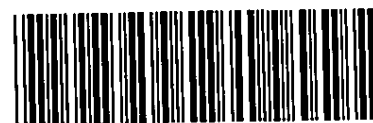
Presenter's name, address
and reference (if any)Kulbinder Dosanjh
Manager, Company Secretariat
British Airways Plc, Waterside
PO Box 365
Hammondsworth
UB7 0GB
United Kingdom

Tel 0208 738 7603

For official use (02/06)
General section

Post room

TUESDAY



A43

APFKMWK0

22/01/2008

208

COMPANIES HOUSE

BLUEPRINT

OneWorld

Notes:

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

BLUEPRINT

OneWorld