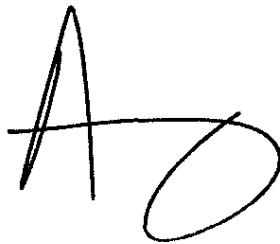


The Directors
British Midland Airways Limited
PO Box 365
Waterside
Harmondsworth
UB7 0GB

Dear Sirs

Agreement of the member of British Midland Airways Limited (registered with Company No. 00464648) ("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 2021.

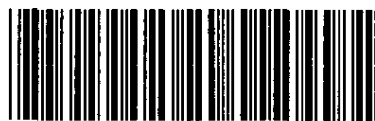
A handwritten signature in black ink, consisting of a large capital 'A' followed by a stylized, looped flourish.

Signed

for and on behalf of British Airways Plc

Date: 30 September 2022

MONDAY



ABDUWF5

A09

03/10/2022

#275

COMPANIES HOUSE