

BRITISH AIRWAYS

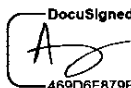


The Directors
BRITISH AIRWAYS ASSOCIATED COMPANIES LIMITED
Waterside
PO BOX 365
Harmondsworth
UB7 0GB

Dear Sirs

Agreement of the member of BRITISH AIRWAYS ASSOCIATED COMPANIES LIMITED (registered with Company No. 00590083) ("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 2022.

DocuSigned by:

469D6F879FDA4A7

Andrew Fleming
for and on behalf of British Airways PLC

Date: 24-Aug-2023 | 15:15:31 PM BST

SATURDAY



A03 *ACAQQDGH* 26/08/2023 #45
COMPANIES HOUSE