

Company number 2524595

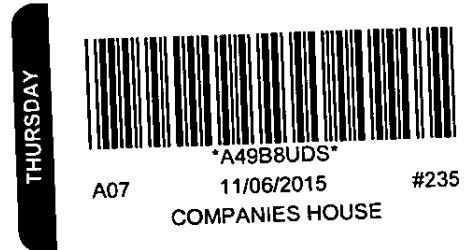
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRITISH MEDITERRANEAN AIRWAYS LIMITED (Company)

1 May 2015



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

That the Company's Articles of Association be altered as follows

Article 78 Number of Directors

Shall be deleted in its entirety and replaced with the following

"Unless and until otherwise determined by the Company by ordinary resolution, the number of Directors (other than any alternate Directors) shall not be less than one nor more than seven"

Article 109 Quorum

Shall be deleted in its entirety and replaced with the following

"The quorum for the transaction of business at a meeting of directors is any two Directors or, where there is only one director in office for the time being, that director"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 1 May 2015, hereby irrevocably agrees to the Resolution

Signed by

A handwritten signature in black ink, appearing to be "AA".

Date

1 May 2015

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Luke Straver, Company Secretariat, British Airways, PO Box 365, Waterside, West Drayton, UB7 0GB or scanned copy via email to luke.straver@ba.com

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 29 May 2015, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

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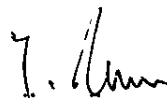
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Signed by



Date

06/05/2015

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