

U.S. DEPT. OF LABOR
ERISA FILING DISCLOSURE

00 NOV 20 PM 2:37

BRITISH AIRWAYS

2520060620142

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
US Department of Labor
200 Constitution Avenue N.W.
Washington, DC 20210

RE: British Airways Plc. Incentive Compensation Plan

To Whom It May Concern:

On behalf of British Airways Plc. (the "Company") and pursuant to the Department of Labor Regulation Section 2520.104-23, the following is submitted as an alternative form of compliance with the reporting and disclosure requirements of Part 1 of ERISA. The Company maintains a plan primarily for the purpose of providing deferred compensation for a select group of management of highly compensated employees. With respect to such plan the following information is provided:

1. Name and Address of Employer: British Airways Plc.
75-20 Astoria Boulevard
Jackson Heights, NY 11370
2. EIN: 13-1546240
3. Name of Plan: British Airways Plc.
Incentive Compensation Plan
4. Number of Plans: One (1)
5. Number of Participants: 21

If you have any questions with regards to this filing, please contact the undersigned.

Sincerely,



Rosemary Rogers
Director of People, USA

75-20 Astoria Boulevard, Jackson Heights, New York 11370

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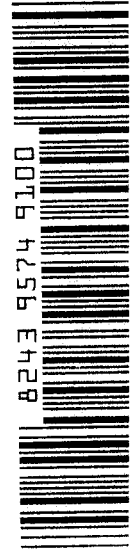
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