

The Directors  
**BRITISH AIRWAYS INTERIOR ENGINEERING LIMITED**  
Waterside  
Speedbird Way  
Harmondsworth  
West Drayton  
UB7 0GB

Dear Sirs

**Agreement of the member of BRITISH AIRWAYS INTERIOR ENGINEERING LIMITED (registered with Company No. 03109109) ("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 2023.

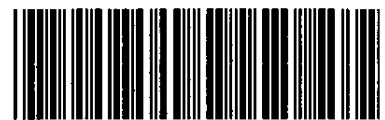


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**Andrew Fleming**  
for and on behalf of British Airways PLC

Date: 01 October 2024

THURSDAY



A06      \*ADEWZL3T\*      #180  
31/10/2024  
COMPANIES HOUSE