

**BBA OVERSEAS HOLDINGS LIMITED (the "Company")**

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**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
HELD ON 31 JANUARY 2008  
AT 20 BALDRTON STREET, LONDON W1K6TL**

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Present

A R Wood  
S C C Pryce

(Chairman)

The Chairman noted that a quorum was present

**STATUTORY REPORT & ACCOUNTS**

The Directors' Report and Financial Statements for the period ended 31 December 2006 were presented to the meeting **IT WAS RESOLVED THAT.**

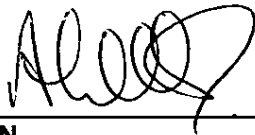
- (i) the accounts as presented to the meeting be and are hereby approved, and
- (ii) any director be and is hereby authorised to sign the Directors' Report and the Balance Sheet on behalf of the Company

**LETTER OF REPRESENTATION**

There was presented to the meeting a general Letter of Representation addressed to the Company's auditors, Deloitte & Touche LLP, in respect of the Report & Accounts for the period ended 31 December 2006, (a copy of which is attached to these Minutes), **IT WAS RESOLVED THAT.**

- (i) the Letter of Representation be and is hereby approved, and
- (ii) any director be and is hereby authorised to sign the Letter of Representation on behalf of the Company

There being no further business the meeting concluded



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**CHAIRMAN**

THURSDAY



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