

Birmingham Airport Holdings Limited

BOARD MEETING 03/14 HELD AT THE AIRPORT

ON 4 JULY 2014 AT 1000 HOURS

EXTRACT OF MINUTES

1 ATTENDANCE

Present	J Hudson	(Chairman)
	P Kehoe	(Chief Executive Officer)
	Cllr Sir A Bore	
	Cllr G Richards	
	Cllr P Tilsley	
	Cllr H Bills	
	Cllr R Piper	
	Cllr H Banger	
	Cllr T Ali	
	D Stanton	
	M Toms	
	M Morsillo	
	D Calaca *	
In Attendance	J Kelly	(Chief Administrative Officer)
	S Richards	(Chief Financial Officer)
	W Heynes	(Development Director)
	D Winstanley	(Chief Operating Officer)
	J Lloyd	(Commercial Director)
	W Pearson	(Aviation Development Director)
	P Tart	(Observer)
	E Peach	(Observer)
Apologies	T Crawley	
	C Bacciochi	(Meetings Administrator)
	P Dransfield	
	Cllr M Bird	
	Cllr J McNicholas	
	Sir M Hodgkinson	
	C Thomazi	

* By conference call

TUESDAY



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A08

26/08/2014

#195

COMPANIES HOUSE

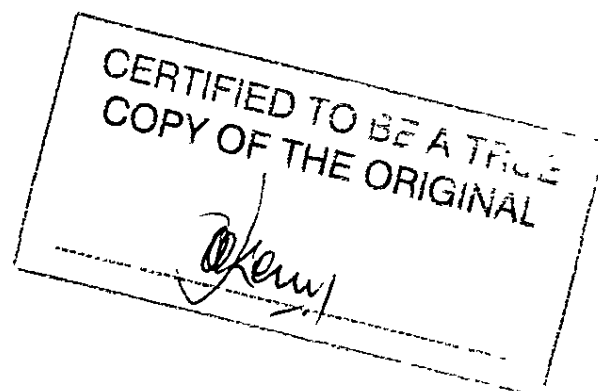
BETTER CREDIT RECORD

8 2013/14 YEAR END DRAFT ACCOUNTS INCLUDING ARRANGEMENTS
FOR THE AGM

The Chief Financial Officer tabled a revised report. The report was for the Board to consider the Audit Committee's recommendations for the draft Annual Report and Accounts for BAHL, its subsidiary companies, supporting documentation and the adoption of those accounts in the format described by the Shareholders' Agreement.

RESOLVED:

- a To note the PwC Audit Findings Report.
- b It was unanimously agreed to approve the use of Section 479a of the Companies Act 2006 to exempt Euro-Hub (Birmingham) Limited (Co Number 2403252), Accounting Reference Date of 31 March 2014 from audit, and for the provision of parent company guarantee and related disclosures to the relevant subsidiaries.



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