

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)
	T Crawley	
Apologies	C Bacciochi	(Meetings Administrator)
	P Dransfield	
	Cllr M Bird	
	Cllr J McNicholas	
	Sir M Hodgkinson	
	C Thomazi	

* By conference call

TUESDAY



A13

A3EM70BV

19/08/2014

COMPANIES HOUSE

#94

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

- d 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 First Castle Developments Limited (Co Number. 2783202), Accounting Reference Date of 31 March 2014 from audit, and for the provision of parent company guarantee and related disclosures to the relevant subsidiaries.

