

# 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



\*R3F395CO\*

RM

26/08/2014

#28

COMPANIES HOUSE

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 BAHF, 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.

