

BRASIL TELECOM HOLDING CO

Form 6-K

December 17, 2008

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**FORM 6-K**

**REPORT OF FOREIGN ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16 OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**THROUGH December 17, 2008**

**(Commission File No. 1-14477)**

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**BRASIL TELECOM PARTICIPAÇÕES S.A.**  
*(Exact name of registrant as specified in its charter)*

**BRAZIL TELECOM HOLDING COMPANY**  
*(Translation of Registrant's name into English)*

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**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B**  
**Brasília, D.F., 71.215-000**  
**Federative Republic of Brazil**  
*(Address of Registrant's principal executive offices)*

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Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F ☒ Form 40-F ☐

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1) ☐.

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7) ☐.

Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under  
the Securities Exchange Act of 1934.

Yes ☐ No ☒

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If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

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**Investor Relations**

55 (61) 3415-1140

[ri@brasiltelecom.com.br](mailto:ri@brasiltelecom.com.br)

**Media and Communication**

55 (61) 3415-1822

[diretoriadecomunicacao@brasiltelecom.com.br](mailto:diretoriadecomunicacao@brasiltelecom.com.br)

**BRASIL TELECOM PARTICIPAÇÕES S.A.**

Publicly Held Company

CORPORATE TAXPAYER REGISTRATION 02.570.688/0001 - 70

BOARD OF TRADE 53.3.0000581 - 8

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
BRASIL TELECOM PARTICIPAÇÕES S.A. HELD ON DECEMBER 16, 2008.**

On December 16, 2008, at 10:00 a.m., the members of the Board of Directors of Brasil Telecom Participações S.A., Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Elemér André Surányi, José Luiz Guimarães Junior, Ricardo Ferraz Torres and José Luiz Rodrigues, met at the Company's headquarters, at SIA SUL - ASP, Lote D, Bloco B, Brasília/DF and unanimously approved the following matters: (i) Additional Credit of Interest on Equity for the fiscal year of 2008 and (ii) the Budget and Business Plan for 2009. I hereby certify that the aforementioned resolution was extracted from the minutes registered in the Company's Minute Book of the Board of Directors Meetings.

Brasília, December 16, 2008.

Filipe Laudo de Camargo

Secretary

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: December 17, 2008

**BRASIL TELECOM PARTICIPAÇÕES S.A.**

By: /s/ Paulo Narcélio Simões  
Amaral

Name: Paulo Narcélio Simões  
Amaral  
Title: Chief Financial  
Officer

**FORWARD-LOOKING STATEMENTS**

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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