

ULTRAPAR HOLDINGS INC  
Form 6-K  
December 13, 2007

---

---

**Form 6-K**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**Report Of Foreign Private Issuer**  
**Pursuant To Rule 13a-16 Or 15d-16 Of**  
**The Securities Exchange Act Of 1934**

For the month of December, 2007

Commission File Number: 001-14950

**ULTRAPAR HOLDINGS INC.**  
(Translation of Registrant's Name into English)

---

**Avenida Brigadeiro Luis Antonio, 1343, 9º Andar**  
**São Paulo, SP, Brazil 01317-910**  
(Address of Principal Executive Offices)

---

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

Form  Form  
20-F 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):

Yes No

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):

Yes No

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

Yes No

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

---

---



**ULTRAPAR HOLDINGS INC.**

**TABLE OF CONTENTS**

**ITEM**

1. Material Notice dated December 12, 2007
  2. Minutes of a Meeting of the Board of Directors of Ultrapar Participações S.A., held on December 12, 2007
-

**MATERIAL NOTICE**

**ULTRAPAR PARTICIPAÇÕES S.A.**

Publicly-Traded Company  
CNPJ/MF 33.256.439/0001-39  
NIRE 35.300.109.724

**COMPANHIA  
BRASILEIRA DE  
PETRÓLEO IPIRANGA**

Publicly-Traded Company  
CNPJ/MF 33.069.766/0001-81  
NIRE 33300025111

**DISTRIBUIDORA DE  
PRODUTOS DE PETRÓLEO  
IPIRANGA S.A.**

Publicly-Traded Company  
CNPJ/MF 92.689.256/0001-76  
NIRE 43300004821

**REFINARIA DE  
PETRÓLEO IPIRANGA  
S.A.**

Publicly-Traded Company  
CNPJ/MF 94.845.674/0001-30  
NIRE 43300002837

Ultrapar Participações S.A. (“Ultrapar”), Refinaria de Petróleo Ipiranga S.A. (RPI), Distribuidora de Produtos de Petróleo Ipiranga S.A. (DPPI) and Companhia Brasileira de Petróleo Ipiranga (CBPI) hereby inform that, on this date, a decision was rendered on interlocutory appeal No. 546.024-4/6-00 currently before the 10<sup>th</sup> Private Law Section of the Court of Appeals of São Paulo, disabling the restraining order granted on November 28, 2007 by the Judge of the 2<sup>nd</sup> civil court of the judiciary district of São Paulo, for the plea process number 07/253416-4(2385/07), that suspended the holding of Special Shareholders Meetings of RPI, DPPI and CBPI convened for December 18, 2007, to deliberate on the exchange of such companies shares by Ultrapar.

December 12, 2007.

André Covre  
Chief Financial and Investor Relations Officer  
**Ultrapar Participações S.A.**

Sergio Roberto Weyne Ferreira  
da Costa  
Investor Relations Officer  
**Companhia Brasileira de  
Petróleo Ipiranga**

Sergio Roberto Weyne Ferreira  
da Costa  
Investor Relations Officer  
**Distribuidora de Produtos de  
Petróleo Ipiranga S.A.**

Sergio Roberto Weyne Ferreira  
da Costa  
Investor Relations Officer  
**Refinaria de Petróleo  
Ipiranga S.A.**

**ULTRAPAR PARTICIPAÇÕES S.A.**

**Publicly Listed Company**

CNPJ nº 33.256.439/0001- 39

NIRE 35.300.109.724

**Minutes of a meeting of the Board of Directors (13/2007)**

**Date, Time and Location:**

December 12, 2007, at 2.30 p.m., at Company Headquarters, located at Av. Brigadeiro Luiz Antônio, nº 1343 – 9<sup>th</sup> floor, in the City and State of São Paulo.

**Presence:**

Members of the Board of Directors

**Deliberated matters:**

1. Approval of the budget of the Company for 2008.

Observation: These deliberations were approved by all presents, except for Board Member Renato Ochman, who abstained from voting.

---

**(Minutes of a meeting of the Board of Directors of Ultrapar Participações S.A., of  
December 12, 2007)**

Once there was no further matters to discuss, the meeting was closed and the minutes of this meeting were transcript, read and approved by all the undersigned Board Members.

**Paulo Guilherme Aguiar Cunha**  
Chairman

**Lucio de Castro Andrade Filho**  
Vice President

**Ana Maria Levy Villela Igel** - Board Member

**Paulo Vieira Belotti** - Board Member

**Nildemar Secches** - Board Member

**Olavo Egydio Monteiro de Carvalho** - Board Member

**Renato Ochman** – Board Member

---

