BB Holdings Limited

Press Release **For Immediate Release**

Director Shareholdings

Belize City, Belize, April 26, 2007. Following admission to trading on April 24, 2007 of the 7,692,308 warrants to subscribe for new ordinary shares of the Company at an exercise price of US$6.50 per new ordinary share (the "Warrants"), as announced by the Company on April 2, 2007, the directors hold the following interests in the share capital of the Company:

Director	Ordinary Shares	% of issued share capital	Number of Warrants	% of Warrants in issue
Lord Ashcroft, KCMG	44,806,287	71.6%	7,188,308	93.4%
David Hammond	21,972	0.0%	20,462	0.3%
Peter Gaze	112,207	0.2%	14,923	0.2%
Philip Johnson	280,017	0.4%	301,692	3.9%
Philip Osborne	86,015	0.1%	100,000	1.3%
Cheryl Jones	5,549	0.0%	0	0.0%
John Searle	156,676	0.3%	19,692	0.3%

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