

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

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FILER

UNIBANCO HOLDINGS SA

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SIC: **6029** Commercial banks, nec

Mailing Address
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NEW YORK NY 10022*

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22ND FL
SAO PAULO D5 05423-901
551130971313*

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of January 2009

Commission File Number: 1-14640-01

UNIBANCO HOLDINGS S.A.

(Exact name of registrant as specified in its charter)

Unibanco Holdings S.A.

(Translation of Registrant's Name Into English)

**Av. Eusébio Matoso, 891
05423-901 São Paulo - SP, Brazil**

(Address of principal executive offices)

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

Yes: No:

UNIBANCO HOLDINGS S.A.

CNPJ. 00.022.034/0001-87

NIRE. 35.300.140.443

PUBLICLY-HELD COMPANY

SUMMARY OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON JANUARY 26, 2009.

VENUE AND TIME: Av. Eusébio Matoso, 891, ground floor, in the city of São Paulo, State of São Paulo, at 2:00 p.m.

PRESIDING BOARD: Israel Vainboim – Chairman
Leila Cristiane B. B. de Melo – Secretary

QUORUM: Shareholders representing the total capital stock.

CALL NOTICE: Publishing the call notice is not required, in accordance with paragraph 4 of article 124 of Law No. 6,404/76.

RESOLUTIONS APPROVED UNANIMOUSLY BY THOSE PRESENT:

The replacement of the current publisher of the Company's press releases with the newspaper DCI – Diário do Comércio Indústria & Serviços is approved. The resolution shall be ratified at the next Annual Shareholders' Meeting of the Company.

AUDIT BOARD: There was no manifestation on the part of the Audit Board because the Company does not currently have an Audit Board.

São Paulo, January 26, 2009.

Signed: Israel Vainboim - Chairman
Leila Cristiane B. B. de Melo - Secretary

ATTENDING SHAREHOLDERS: for E. JOHNSTON REPRESENTAÇÃO E PARTICIPAÇÕES S.A. - Pedro Moreira Salles – President; and for BANCO ITAÚ S.A. - Silvio Aparecido de Carvalho – Executive Officer and Marco Antonio Antunes – Senior Officer

This is a copy of the original minutes registered in the minute book of the Company.

São Paulo, January 26, 2009.

Israel Vainboim
Chairman

Leila Cristiane B. B. de Melo
Secretary

SIGNATURES

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: January 26, 2009

UNIBANCO HOLDINGS S.A.

/s/ Geraldo Travaglia Filho

By: Name: Geraldo Travaglia Filho

Title: Investor Relations 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.
