

**UNITED STATES  
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**

**For the month of July, 2007**

**Commission File Number 000-5149**

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**CONTAX PARTICIPAÇÕES S.A.**  
*(Exact name of Registrant as specified in its Charter)*

**Contax Holding Company**  
*(Translation of Registrant's name in English)*

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**Rua do Passeio, 56 – 16th floor  
Rio de Janeiro, RJ  
Federative Republic of Brazil**

*(Address of principal executive office)*

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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 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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**MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON JULY 25, 2007**

drawn up in summary format, as provided for in Article 130 of Law 6,404/76  
and its paragraphs.

1) **Time, date and place:** Held at 10:00 am, on July 25, 2007, at the headquarters of Contax Participações S.A. ("Company"), located at Rua do Passeio, 48 to 56, parte, city of Rio de Janeiro, State of Rio de Janeiro.

2) **Call:** First Call Notice published in the "Diário Oficial do Estado do Rio de Janeiro", official gazette, part V, in the editions of: 6/28/2007, page 10, 6/29/2007, page 13 and 7/2/2007, page 5, and in the "Valor Econômico National Edition" - Newspaper -, in the editions of: 6/28/2007, page C12, 6/29/2007, page B5 and 7/2/2007, page C10 and Second Call Notice published in the "Diário Oficial do Estado do Rio de Janeiro", official gazette, part V, in the editions of: 7/17/2007, page 14, 7/18/2007, page 14 and 7/19/2007, page 11, and in the "Valor Econômico National Edition" - Newspaper -, in the editions of: 7/17/2007, page A6, 7/18/2007, page C10 and 7/19/2007, page B7.

3) **Agenda: 1.** Deliberate on the cancellation of 3,548,300 common shares and 24,058,190 preferred shares held in treasury, with no reduction in the Company's capital, with the consequent amendment of the *caput* of Article 5 of the Company's Bylaws; **2.** Deliberate on the Delegation of the Company's Executive Board to implement all the necessary acts for the cancellation of the common and preferred shares held in treasury; and **3.** Election, by the shareholders holding common shares, of one (1) alternate member to the Company's Fiscal Council, as a supplementary mandate.

4) **Attendance:** shareholders representing 64.20% of the capital stock with voting rights, as per the signatures in the Shareholders' Attendance Book. Michel Neves Sarkis (Chief Financial Officer and Investor Relations Officer) and José Luiz de Souza Gurgel (representative of BDO Trevisan Auditores Independentes).

5) **Presiding:** Chairman: Michel Neves Sarkis, Secretary: Luciene Sherique.

6) **Resolutions:** The members present approved, favorably and expressly, without restrictions, the materials submitted by the shareholder José Teixeira de Oliveira.

(i) cancellation of 3,548,300 common shares and 24,058,190 preferred shares held in treasury, with no reduction in the Company's capital, with the consequent amendment of the *caput* of Article 5 of the Company's Bylaws, to adapt the number of shares composing the capital stock, with 1,750,000 common shares in treasury. As a consequence of this operation, the Company's capital stock is now divided into 336,854,627 registered shares with no par value, of which 117,938,917 are common shares and 218,915,710 preferred shares. The *caput* of article 5 of the Company's Bylaws will now have the following wording: "*Article 5 – The Company's Capital Stock comprises R\$ 223,873,116.10 (two hundred and twenty three million, eight hundred and seventy three thousand, one hundred and sixteen reais and ten cents), divided into 336,854,627 shares, of which 117,938,917 common shares and 218,915,710 preferred shares, all registered book-entry shares with no par value*". The item was unanimously approved by all those present.

(ii) Empowerment of the Company's Board of Executive Officers to implement all the necessary actions to cancel the common and preferred shares held in treasury hereby approved. The item was unanimously approved by all those present.

(iii) First, the presiding board recorded the request of Mr. **SERGIO BERNSTEIN** to resign as member of the Fiscal Council, elected by shareholders at the Annual Shareholders' Meeting and Extraordinary Shareholders' Meeting held on April 16, 2007. His alternate member, Mr. **APARECIDO CARLOS CORREIA GALDINO** automatically takes over as member for the remainder of office. The shareholder José Teixeira de Oliveira congratulated and thanked Mr. Sergio Bernstein's participation in the Company's Fiscal Council. Consequently, for the post of alternate member hitherto occupied by Mr. APARECIDO CARLOS CORREIA GALDINO, shareholders representing 58.9% of the Company's voting capital elected Mr. **SIDNEI NUNES**, Brazilian, married, business manager, holder of identity card no.11.581.938 issued by SSP/SP and registered in the Individual Taxpayers Roll (CPF/MF) under no. 011.355.928 -37, resident and domiciled at Rua Visconde de Taunay n°. 627 apto 31 - Edifício Boullonais, city and state of São Paulo. The member thus elected will complete the term of office of the other Fiscal Council members till the Shareholders' Meeting of 2008. It is clarified that there are no legal impediments or restrictions for his assuming office. The item was approved by majority vote, with the shareholder Caixa de Previdência dos Funcionários do Banco do Brasil (PREVI), represented by Ms. Melissa Belott, abstaining.

7) **Closure:** There being no further matters to be dealt with, the drawing up of these present Minutes in the summary format was authorized, which, after being read and found in compliance, were signed by the attending shareholders, who authorized their publication without the respective signatures, pursuant to Article 130, paragraph 2, of Law 6,404/76.

Rio de Janeiro, July 25, 2007.

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Luciene Sherique  
**Secretary**

