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Report 05.564

Policy, Finance and Strategy Committee

Minute extract from meeting held on 18 October 2005

WRC Holdings Limited – Resolutions in lieu of AGM

Resolved

That the Committee recommends that Council, as sole shareholder of WRC Holdings Ltd:

- (1) Resolve by way of the written resolutions contained within Attachment 1 not to hold an AGM.**
- (2) Authorise the Council Secretary to affix the Council's Common Seal to the resolutions of the Company (Attachment 1).**