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Report PE 05.255

Policy, Finance and Strategy Committee

Minute extract from meeting held on 9 June 2005

Appointment of External Directors – WRC Holdings Limited

Resolved to Recommend to Council

- (1) As the sole shareholder of WRC Holdings Limited, resolve as a special resolution that Anne Blackburn and Peter Blades be appointed as Directors of WRC Holdings Limited with effect from 1 May 2005.**
- (2) Agree that the appointments be for terms of three years from 1 May 2005.**
- (3) Note that WRC Holdings Limited, as sole shareholder of Pringle House Limited and Port Investments Limited, will need to resolve as a special resolution that Anne Blackburn and Peter Blades be appointed as Directors of Pringle House Limited and Port Investments Limited with effect from 1 May 2005 for the same terms as in (2).**