

File: CFO/09/02/02

Report 08.697

Council

Minute extract from meeting held on 29 September 2008

WRC Holdings Limited – 2008 Financial Statements

Resolved

That Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Receives the 2007/08 financial statements of Pringle House Ltd, Port Investments Ltd, Greater Wellington Rail Ltd, Greater Wellington Transport Ltd, Greater Wellington Infrastructure Ltd and WRC Holdings Ltd.*
4. *Approves, as sole shareholder, the 2007/08 financial statements of WRC Holdings Ltd.*