| 8. | CONFIRMATION OF REPORT The Board resolved that the report of the ordinary meeting held on Monday 21 June 2004 be confirmed. | | | | | | | | | | | | | | | |
|----|--|----------|------|-----|--------|----|-----|----------|---------|------|----|--------|----|------|------|----|
| | The Board confirmed. | resolved | that | the | report | of | the | ordinary | meeting | held | on | Monday | 21 | June | 2004 | be |
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