

**JOHN STANLEY HAULAGE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Albion House, Elizabeth Street, Atherton, Manchester M29 9JL, on 12th February 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Stuart Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(299)

*J. Stanley, Chairman***D. S. HARDWARE (ILFORD) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 59 Myddelton Square, London EC1R 1XX, on 24th February 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Stuart Andrew Edgar, of 59 Myddelton Square, London EC1R 1XX, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*D. Stevens, Chairman***ILDERTON PLANT HIRE LIMITED  
(formerly Inter City Plant Hire Limited)**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the Westmoreland Hotel, Lodge Road, St. John's Wood, London N.W.8, on 25th February 1987, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and it is advisable to wind-up the Company and accordingly that the Company be wound up voluntarily and that H. M. Newman of Newman & Partners be and is hereby appointed Liquidator."

(295)

*H. Hanifan, Chairman***GUY HOWARD DESIGN LIMITED**

At an Extraordinary Meeting of the Members of the above-named Company, duly convened and held at 1, 2 and 3 College Yard, Worcester WR1 2LB, on 20th February 1987, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that B. J. Ward of 1, 2 and 3 College Yard, Worcester WR1 2LB be, and he is hereby appointed Liquidator for the purpose of such winding-up."

(290)

*P. R. Stanton, Director***AI PAPER (CONVERTORS) LIMITED**

At an Extraordinary General Meeting of the Members of the Company, duly convened and held at Roebuck Street, West Bromwich, West Midlands B70 6RB, on 3rd February 1987, the following Resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily, and that John Stefan Wheatley of 45 Church Street, Birmingham B3 2DL be and is hereby appointed Liquidator for the purposes of such winding-up."

(286)

*J. E. Scobie, Director***HOGS BACK LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Chertsey House, Pannells Court, Guildford, on 16th February 1987 at 11 a.m. the following Resolutions were duly passed:

"That the Company be wound up voluntarily and that Christopher Morris of 33-34 Chancery Lane, London WC2A 1EW be and is hereby appointed Liquidator for the purposes of such winding-up."

(282)

*M. G. T. Willis, Chairman***STONEHAM CONTRACTORS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 12 Portland Street, Southampton, on 24th February 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Paul Barrett of Radford, Sons & Co., 12 Portland Street, Southampton, be and he is hereby appointed Liquidator of the Company."

(270)

*D. M. Oliver, Director***WALTERS & WARREN LTD**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at Harris Kafton, 28 Bolton Street, London W1Y 8HB, on Friday, 23rd January 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Malcolm Barry Harris of Harris Kafton, 28 Bolton Street, Mayfair, London W1Y 8HB, be and he is hereby appointed Liquidator for the purposes of such winding-up."

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*H. M. Walters, Chairperson and Company Secretary***D. L. G. SERVICES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened and held at the offices of Parkin S. Booth & Co., 44 Old Hall Street, Liverpool L3 9EB, on 24th February 1987, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that John C. Moran of 44 Old Hall Street, Liverpool L3 9EB, be and he is hereby appointed Liquidator for the purpose of such winding-up"

(737)

*D. Perkin, Director***S. J. & A. A. HYATT LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Arthur Young, Southgate House, Wood Street, Cardiff, on 25th February 1987, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Tudor G. Davies of Arthur Young, Southgate House, Wood Street, Cardiff CF1 1EW, be and he is hereby appointed Liquidator for the purpose of the winding-up."

(738)

*A. A. Hyatt, Director***APPOINTMENT OF  
LIQUIDATORS**

Name of Company: FOOTPRINT SAILS LIMITED.

Nature of Business: SAIL MANUFACTURERS.

Address of Registered Office: The Bungalow, Springholes Lane, Thornton, Bradford.

Liquidator's Name and Address: Leonard Roy Hall, 36-40 North Parade, Bradford.

Date of Appointment: 19th February 1987.

By whom Appointed: Members and Creditors.

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