

## THORSWAY SECURITIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 56 Portland Place, London W.1, on the 28th April 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. H. P. M. Organ, F.C.A., of Thorverton, Leesons Hill, Chislehurst, Kent, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(168) *R. H. Howell.*

## ROBEY AND CO. LIMITED

At an Extraordinary General Meeting of the above-named Company held at Hall 7/9, Winchester House, 100 Old Broad Street, London E.C.2, on Thursday, the 31st day of July 1969, the following Resolutions were duly passed as to Resolution No. 1 as a Special Resolution and as to Resolution No. 2 as an Extraordinary Resolution of the Company:

1. "That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Horace Owen Harrison Coulson of Alderman's House, Bishopsgate, London E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

2. "That in pursuance of the Articles of Association of the Company the Liquidator be and he is hereby authorised to divide among the Members in specie any part of the assets of the Company."

(368) *Charles F. Dickson, Chairman.*

## NORWEST FOOD PRODUCTS (WIGAN) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 5th August 1969, 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 Charles Arthur Huntington, of 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(198) *W. Stokes, Director/Secretary.*

## IMMEDIATE FINANCE &amp; DISCOUNTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Lee House, London Wall, London E.C.2, on the 20th June 1969, 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 Michael John Otewell Kettle of Singleton, Fabian, Derbyshire & Co. Lee House, London Wall, London E.C.2, and Sidney George Banister of S. G. Banister & Co., 15 Golden Square, London W.1, be and they are hereby appointed joint Liquidators for the purposes of such winding-up."

(418) *L. Sullivan, Secretary.*

## J. H. TORKINGTON &amp; CO. LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the offices of Poppleton & Appleby, 31 Lloyd Street, Manchester M2 5LP, on the 8th August 1969, 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 Arthur William Wainwright of 31 Lloyd Street, Manchester M2 5LP, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(417) *John H. Torkington.*

## M.C.E. SERVICES (MERSEYSIDE) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of C. A. Huntington & Co., 41 North John Street, Liverpool 2, on the 6th August 1969, 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 Charles Arthur Huntington, of 41 North John Street, Liverpool 2, be and is hereby appointed Liquidator of the Company."

(202) *C. A. Huntington, Liquidator.*

## CHALMERS, MATTY &amp; COMPANY LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Whitley Garage, Edge Lane, Henley-in-Arden, Solihull, Warwickshire, on the first day of August 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Aubrey Rowland Allée of Petra House, 83 Colmore Row, Birmingham 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(175) *Alfred Matty, Director.*

## MARION SALISBURY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Armitage and Company, City House, New Station Street, Leeds, LS1 4JL, on the 5th day of August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Donald Armitage, F.C.A., of City House, New Station Street, Leeds, LS1 4JL, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(361) *M. Salisbury, Chairman.*

## WAINWRIGHT &amp; POOLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Fountain Court, Steelhouse Lane, Birmingham 4, on the 7th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Thomas Arthur Cotterill, of Fountain Court, Steelhouse Lane, Birmingham 4, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(511) *D. Collesly, Chairman.*

## WAGNER (CRACKERS) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 76 New Cavendish Street, London W.1, on the 6th August 1969, 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 Mr. Bernard Phillips, F.C.A., of 76 New Cavendish Street, London W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(328) *John William Wagner.*

## THE WORCESTER CHAMBERS COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 8 Sansome Walk, Worcester, on the 4th August 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Douglas Alan Young, of 8 Sansome Walk, Worcester, be and is hereby appointed Liquidator for the purposes of the winding-up."

(337) *J. B. Edwards, Chairman.*