

**The CARLISLE TEXTILE COMPANY  
(BRADFORD) Limited.**

Extraordinary Resolution (pursuant to sections 141 (1) & 278 (1) (c) of the Companies Act, 1948), passed 4th November, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 13, Cheapside, in the city of Bradford, on the 4th day of November, 1955, the subjoined Extraordinary Resolution was duly passed, viz.:—

“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 Joseph Wright Kershaw, of 13, Cheapside, in the city of Bradford, Incorporated Accountant, be nominated Liquidator for the purposes of such winding-up.”

(059) R. S. TOLSON, Chairman.

**AFRICA & ASIA DEVELOPMENT COMPANY  
Limited.**

The Companies Act, 1948.

Special Resolution passed 2nd November, 1955.

AT an Extraordinary General Meeting of the above-named Company, held at 18, Austin Friars, London, E.C.2, on the 2nd day of November, 1955, the following Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily and that Mr. Vivian Rupert Vaughan Cooper of Messrs Cooper Brothers & Co., of 14, George Street, Mansion House, London, E.C.4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(156) R. C. G. CLARKE, Director.

**LONDON NEWSPRINT COMPANY Limited.**

SPECIAL RESOLUTION.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 121-128, Fleet Street, London, E.C.4, on the 1st day of November, 1955, the following Resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Alfred George Millar of 121-128, Fleet Street, London, E.C.4, be appointed Liquidator for the purposes of such winding-up.”

(159) A. G. MILLAR, Chairman.

**CLEARDALE PROPERTIES Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened and held at 31, Warwick Square, London, S.W.1, on the 24th day of October, 1955, the following Special Resolution was duly passed:—

“That the Company be wound up (Members' voluntary winding-up) and that Mr. Walter J. H. Wilsner, Certified Accountant, Bank House, 1-3, Churton Street, London, S.W.1, be and he is hereby appointed Liquidator for such purposes of winding-up.”

(193) H. E. GORDON PIPER, Director.

**ATKINSONS PICTURES Limited.**

AT an Extraordinary General Meeting of the Members of the Company, duly convened, and held at The Academy Cinema, Cheltenham Road, Bristol, on Monday 31st October, 1955, at 10 o'clock in the forenoon, 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 that accordingly the Company be wound up voluntarily; and that Mr. H. F. Leach, F.S.A.A., of 46, Upper Maudlin Street, Bristol, be and is hereby appointed Liquidator for the purposes of such winding-up.”

At a Meeting of Creditors of the above-named Company duly convened and held at The Academy Cinema, Cheltenham Road, Bristol, on Monday 31st October, 1955, at 11 o'clock in the forenoon, the appointment of the said H. F. Leach as Liquidator was duly approved and confirmed, as joint Liquidator with Mr. Cyril Metliss, Chartered Accountant, 25, Upper Grosvenor Street, London, W.1.

(228) R. B. ATKINSON, Chairman.

**GLOSSOPS BAKERY (CLOWNE) Limited.**

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 31B, Church Street, Mansfield, Notts, on 3rd November, 1955, the following Resolution was duly passed as an Extraordinary Resolution:—

“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. F. Addison of 23, St. James' Street, Derby, Chartered Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(229) R. K. FREEMAN, Chairman.

**WHITE HILL DEVELOPMENT CO. Limited.**

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 30th September, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 33, Bedford Row, in the county of London, on the 30th day of September, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

“That the Company be wound up voluntarily, and that Graham Laidler Fox of Bilbao House, 36, New Broad Street, in the city of London, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(276) H. KENYON HARDCASTLE, Director.

**WOOD (THE RING SPECIALIST) Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 24, High Crest Avenue, Gatley, Cheshire, on the 2nd day of November, 1955, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily, and that Cecil Bernard Richmond, Chartered Accountant, of 6, Brown Street, Manchester, 2, be appointed Liquidator of the Company.”

(088) J. A. WOOD, Chairman.

**CUSTANCE & WHITE HOLDINGS Limited.**

The Companies Act, 1948.

Special Resolution passed on 24th October, 1955.

AT an Extraordinary General Meeting of the Members of Custance & White Holdings Limited held at 24, Old Broad Street, London, E.C.2, on Monday, the 24th day of October, 1955, the following Resolution was passed as a Special Resolution:—

Special Resolution.

“That it is desirable that the Company be wound up voluntarily and that Geoffrey Walford Wilks of 4B, Frederick's Place, Old Jewry, in the city of London, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up.”

(107) F. J. READ, Chairman of the Meeting.

**VITTELLS Limited.**

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 78, Magdalen Street, Norwich, in the county of Norfolk, on the 31st day of October, 1955, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Harold Madders, of 5, Opie Street, in the city of Norwich, Incorporated Accountant, be appointed Liquidator for the purpose of such winding-up.”

(205) K. M. PRICE, Chairman.

**WITTS ICE CREAMERIES Limited.**

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Bakery, Ashley Hill, Bristol, 6, on the 21st day of October, 1955, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Donald Arthur White, Chartered Accountant, of 28, Baldwin Street, Bristol, 1, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

(207) A. G. WITTS, Chairman.