

The SULLA COLLIERY COMPANY, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Parkend House, Parkend, in the county of Gloucester, on the 8th day of December, 1923, the following Special Resolution was duly passed: and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the offices of The Parkend Deep Navigation Collieries Limited, Parkend, in the county of Gloucester, on the 29th day of December, 1923, the following Special Resolution was duly confirmed:—

“That The Sullia Colliery Company Limited be wound up voluntarily, and that Mr. Simeon James, of 2, Highfield-villas, Lydney, Gloucestershire, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

(169) G. W. RIDLER, Secretary.

LAVERNE STUDIOS Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the registered office, Clifton-street, Blackpool, in the county of Lancaster, on the 5th January, 1924, 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 Mr. James Todd, Chartered Accountant, 18, Birley-street, Blackpool, be and is hereby appointed Liquidator for the purpose of such winding-up.”

(170) HAROLD C. OATES, Chairman.

The Companies Acts, 1908 to 1917.

In the Matter of the TOBOGABOO COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 4, Crescent-terrace, Cheltenham, on the 7th day of January, 1924, 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 Lewis Vizard, of No. 2, Clarence-parade, Cheltenham, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this ninth day of January, 1924.  
(176) A. E. WALKER, Chairman.

The Companies Acts, 1908 to 1917.

Special Resolution (pursuant to the Companies (Consolidation) Act, 1908, sections 69, 70 and 182, sub-section 2) of the DROGUERIE CENTRALE D'ORIENT Limited.

Passed 3rd day of December, 1923.

Confirmed 20th day of December, 1923.

**A**T Extraordinary General Meetings of the Ordinary and the Founder Shareholders of the above named Company, duly convened, and held at the offices of the Company, Khorassandjian Han, Stamboul, Constantinople, on Monday, the 3rd day of December, 1923, at 2.30 p.m., the following Special Resolution was passed; and at subsequent Extraordinary General Meetings of the said Company, also duly convened, and held at the same place on Thursday, the 20th day of December, 1923, at 2 p.m., such Special Resolution was duly confirmed:—

Special Resolution.

“That the Company be wound up voluntarily under the provisions of section 182 of the Companies (Consolidation) Act, 1908, and further,

that Messrs. Christophe Colombo and Alfred William Sellar be, and are hereby, appointed the Liquidators of the Company.”

Signed at Constantinople, the 27th day of December, 1923.

(092) HENRY E. PEARS, Chairman.

The Companies Acts, 1908 to 1917.

The STOCKPORT LAMP CO. Limited

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held on the 4th day of January, 1924, 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.

That Mr. William Patrick Masterson, of Bank of England Chambers, Tib-lane, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 8th day of January, 1924.

(100) J. A. CHARLTON, Chairman.

The HERTFORD ENGINEERING COMPANY Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at Bridge Works, London-road, Barking, in the county of Essex, on the seventh day of January, 1924, the subjoined Extraordinary Resolution was duly passed, viz.:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the Company be wound up accordingly, and that Ernest Edwin Bishop, of 22, Walbrook, London, E.C. 4, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated 7th January, 1924.

(091) J. T. SANDERS, Chairman.

W. J. PARKER Ltd.

**A**T an Extraordinary Meeting of the Members of the above named Company, convened, and held at High-road, Byfleet, in the county of Surrey, on Friday, the 21st day of December, 1923, the following Extraordinary Resolutions were duly passed; and at a second Extraordinary Meeting, duly convened, and held at the same place on Saturday, the 5th day of January, 1924, were duly confirmed as a Special Resolution, viz.:—

1. That the Company be wound up voluntarily.  
2. That John Colenutt Welch, Chartered Accountant of 8, The Broadway, Woking, in the county of Surrey, be and he is hereby appointed Liquidator for the purpose of such winding-up.

Dated this 5th day of January, 1924.

(129) JACK MOCATTA, Chairman.

**N**OTICE is hereby given, that an Extraordinary General Meeting of C. E. MULLER & CO., Limited, will be held at the registered office of the Company, Royal Exchange, Middlesbrough, on Tuesday, the 22nd day of January, 1924, at noon, for the purpose of confirming as a Special Resolution the following resolutions, which were duly passed at an Extraordinary General Meeting, held on the 3rd January, 1924, viz.:—

1. That the Company be wound up voluntarily.  
2. That Henry Brownrigg Hunter be and is hereby appointed Liquidator for the purpose of such winding-up.

3. That the remuneration of the said Liquidator is hereby fixed at the sum of £50.

By order of the Board.  
January 7th, 1924.

(150) WM. J. WEAVER, Secretary.