

**HOLTZAPFFEL & CO. Ltd.**

The Companies Act, 1929.

Special Resolution, passed the 10th day of February, 1936.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Bassishaw House, Basinghall, Street, London, E.C.2, on the 10th day of February, 1936, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily; and that Mr. Henry Forbes-George, of Bassishaw House, Basinghall Street, London, E.C.2, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 11th day of February, 1936.

(112) **JOHN G. H. BUDD**, Chairman.**J. F. TOWNEND & CO. (NOTTINGHAM) Ltd.**

**A**T an Extraordinary General Meeting of the Members of the above named Company, held at Commercial Union Buildings, Cheapside, Nottingham, on the 5th day of February, 1936, 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. J. W. Kirkman, Chartered Accountant, of Commercial Union Buildings, Cheapside, Nottingham, be and is hereby nominated Liquidator for the purpose of such winding-up.”

(133) **J. W. KIRKMAN**, Secretary.**The VALOR COMPANY Limited.**

Special Resolution (pursuant to section 117 (2) of the Companies Act, 1929) passed 12th February, 1936.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at 36, Queen Anne's Gate, Westminster, London, S.W.1, on Wednesday, the 12th day of February, 1936, the subjoined Resolution was duly passed as a Special Resolution:—

Resolution.

“That the Company be wound up voluntarily as a Members' Voluntary Winding-up; and that Mr. Charles Joseph Pereira, of Barclays Bank Building, 73, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated the 12th day of February, 1936.

(243) **A. E. WILSON BROWNE**, Chairman.**H. BLACK (CABINET MANUFACTURERS) Ltd.**

The Companies Act, 1929.

Extraordinary Resolution passed 24th January, 1936.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 329, High Holborn, in the county of London, on the 24th day of January, 1936, 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. M. G. Hacker, of 329, High Holborn, in the county of London, be appointed Liquidator for the purpose of such winding-up.”

At a subsequent Meeting of the creditors of the above named Company, duly convened, and held on the same day, at 329, High Holborn,

London, W.C.1, which Meeting was adjourned to the 4th day of February, 1936, it was resolved:—

“That the voluntary liquidation be confirmed, and that Mr. M. G. Hacker, of 329, High Holborn, in the county of London, be appointed Liquidator of the Company for the purpose of the winding-up, with a Committee of Inspection consisting of representatives of Messrs. L. Bloom (Plywood Ltd.), Commercial Veneer Plywood Co. Ltd. and Messrs. Tosh & Co. Ltd.”

(237) **H. BLACK**, Chairman of both Meetings.**The FENNS BANK BRICK & TILE COMPANY Limited.**

Special Resolution.

The Companies Act, 1929.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at White House, Alsager, Cheshire, on the eighth day of February, one thousand nine hundred and thirty-six, the following Special Resolution was duly passed:—

“That this Company shall go into voluntary liquidation and shall be duly wound up.”

(231) **DAISY WARD**, Secretary.**S. B. ADVERTISING Limited.**

**N**OTICE is hereby given that a Meeting of creditors of the above named Company will be held at 52, Bedford Street, Strand, W.C.2, on Friday, the 21st day of February, 1936, at eleven o'clock in the forenoon, for the purposes mentioned in sections 238 to 240 of the Companies Act, 1929.—Dated this 12th day of February, 1936.

(162) **E. T. HORWOOD**, Secretary.**ARNOLD L. ANDRESS Limited.**

The Companies Act, 1929.

**N**OTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at 40, Station Road, Harrow, Middlesex, on Monday, the 24th day of February, 1936, at 5 o'clock in the afternoon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security), to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 12th day of February, 1936.

(142) **A. L. ANDRESS**, Director.**FLOREY & CO. (BOURNEMOUTH) Limited.**

The Companies Act, 1929.

**N**OTICE is hereby given pursuant to section 238 of the Companies Act, 1929, that a Meeting of the creditors of the above named Company will be held at Glen Fern Chambers, Bournemouth, on Monday, the 17th day of February, 1936, at 3 o'clock in the afternoon, for the purpose, if thought fit, of nominating a Liquidator and of appointing a Committee of Inspection. Notice is hereby also given that, for the purpose of voting, secured creditors are required (unless they surrender their security), to lodge at the registered office of the Company before the Meeting a statement giving particulars of their security, the date when it was given, and the value at which it is assessed.—Dated this 10th day of February, 1936.

(141) **W. A. FLOREY**, Director.