



*Promoting Films By Women*

*Film & Video Distribution*

*113 Roman Road*

*London E2 0HU*

*081 981 6828*

*fax 081 983 4441*

12 August 93

**CINENOVA ANNUAL GENERAL MEETING**

This will take place on the 8th September 1993 at Cinenova (Four Corners Building) 113 Roman Rd London E2 from 7.00 pm.

Cinenova has recently received notice that our application for charitable status has been passed but we need to hold an AGM on order to adopt the new memorandum and articles (you will be able to inspect these at the meeting). The resolution that needs to be passed is as follows:

"To substitute for the existing memorandum and articles of the Company the memorandum and articles to be circulated to the meeting and in a form approved by the Charity Commission for registration as a charity."

As a membership organisation anyone with a film in distribution at Cinenova is entitled to attend these meetings and vote on any motions put forward.

We hope that you will be able to attend. If you would like any points raised but are unable to attend the meeting then please contact us in advance.

Best Wishes

Two handwritten signatures in black ink. The first signature is 'Kate Norrish' and the second is 'Helen de Witt'.

Kate Norrish & Helen de Witt.

*reg. no. 1730697*

*co. ltd. by guarantee*

*v.a.t. no 393 7603 24*