The Companies Act 2006

Community Interest Company Limited by Guarantee

Memorandum of Association

of

United Kingdom Lung Cancer Coalition CIC

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Memorandum of Association i

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Each subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the Company.

Name of each subscriber ⁱⁱ		Authentication by each subscriber
Andrew Martin Grange Carol Ann Stonham		Aug of
Richard Steyn		Alpha
Michael Peake		Linken
Dated []	

Please ensure this form is placed at the top of your application when posted to Companies House and the company name is consistent throughout all documents.

CIC 36

Declarations on Formation of a Community Interest Company¹

Please complete in typescript, or in bold black capitals.

Company Name in fuli	United Kingdom Lung Cancer Coalition CIC			

SECTION A: COMMUNITY INTEREST STATEMENT — beneficiaries

1. We/I, the undersigned, declare that the company will carry on its activities for the benefit of the community, or a section of the community². [Insert a <u>short description of the community, or section of the community, which it is intended that the company will benefit below 1³</u>

The company's activities will provide benefit to ... lung cancer patients and their carers by having improved access to and levels of care throughout the UK.

The CIC will be a coalition of the UK's leading cancer experts, senior NHS and Department of Health professionals, charities and healthcare companies who are committed to improving the survival and quality of life of patients with lung cancer by raising political awareness and driving improvements of lung cancer services in the UK.

While the organisation aims to directly benefit lung cancer patients, they will provide this benefit by working with the UK's leading lung cancer experts, senior NHS professionals, charities and healthcare companies to ensure that health policy is developed in the most effective way and by driving improvements in care and treatment for lung cancer patients.

The CIC will develop its own projects in order to improve public awareness and policy making.

COMPANY NAME

SECTION B: Community Interest Statement - Activities & Related Benefit

Please indicate how it is proposed that the company's activities will benefit the community, or a section of the community. Please provide as much detail as possible to enable the CIC Regulator to make an informed decision about whether your proposed company is eligible to become a community interest company. It would be useful if you were to explain how you think your company will be different from a commercial company providing similar services or products for individual or personal gain.

Activities (Tell us here what the company is being set up to do)	How will the activity benefit the community? (The community will benefit by)
Develop toolkits for MPs to support improvements in the lung cancer services in their local area. Compile a lung cancer commissioning guide which highlights some of the key resources available for local commissioners when designing lung cancer services.	Raise political and public awareness of lung cancer
Developed a guide to help clinicians to enagage with commissioners. Undertake nationwide consultations across the lung cancer community in order to provide a report with recommendations for improvements to UK lung cancer services.	Empower patients to take an active part in their care and to help drive the improvement of lung cancer services in the UK

the furtherance of its activities for the benefit of lung cancer patients and their carers by having improved access to and levels of care throughout the UK.

(Please continue on separate sheet if necessary.)

COMPANY NAME

United Kingdom Lung Cancer Coalition CIC

SECTION C:

- 1. We/I, the undersigned, declare that the company in respect of which this application is made will not be:
 - (a) a political party;
 - (b) a political campaigning organisation; or
 - (c) a subsidiary of a political party or of a political campaigning organisation.⁴

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Each person who will be a first director of the company must sign the declarations. Signed Francis

Signed Francis

Signed Francis

Signed Francis

Signed Francis

Signed Francis

Date 14 | 03 | 19

Date 19 18 | 19

Date 28/2119

Date 22/2119

CHECKLIST

Have the first directors signed the CIC36?

Is the company name consistent throughout all documents being sent?

This form must be accompanied by the following documents:

- (a) Memorandum of Association
- (b) Articles of Association, which comply with requirements imposed by section 32 of the Act and Part 3 of the Regulations or which are otherwise appropriate in connection with becoming a community interest company
- (c) Form IN01- you need to indicate that the proposed company is adopting bespoke articles.
- (d) Any completed continuation sheets
- (e) A cheque or postal order for £35 made payable to Companies House

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dodd & Co Chartered Accounta	ints
FIFTEEN Rosehill	
Montgomery Way, Rosehill Esta	ate
Carlisle, CA1 2RW	Tel 01228530913
DX Number	DX Exchange

When you have completed and signed this form, please ensure it is placed at the top of your application and send it to the Registrar of Companies at:

For companies registered in England and Wales. New Companies Section, Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, EH3 9FF DX 235 Edinburgh

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38 Linenhall Street, Belfast, BT2 8BG