

**The Companies Act 2006**  
**Company limited by guarantee**

THURSDAY



**The Articles of Association of the Pelican Cancer Foundation Ltd**

The Charity Commission has requested the Trustees/Members to change the objects (in line with Clause 12 6) from those currently filed with Companies House to the objects given below to more clearly demonstrate public benefit

Please read the changes below and if you agree to the changes to the Charity Objects and Powers sign and date on page 6 below

Whereas the existing Articles states the Objects and Powers as

**6     Objects**

The objects of the Charity (the "Objects") are the relief of patients suffering from bowel cancer and related diseases ("Patients"), and the promotion and undertaking of research into the causes treatment and prevention of bowel cancer and related diseases or otherwise and to publish in any form the results of such research and in particular (but without prejudice to the generality of the foregoing)

- 6 1     to promote develop undertake and pioneer surgical techniques and instruments pre and post operative care treatment and medication connected with bowel cancer and other related diseases or otherwise and to cause to be written published or otherwise reproduced and circulated gratuitously or otherwise periodicals magazines books leaflets or other documents films and recorded tapes or otherwise and to hold exhibitions meetings lectures classes seminars and courses either alone or with others in any part of the United Kingdom or abroad in connection with such techniques care treatment and medication or research,
- 6 2     to provide recreational facilities for Patients in the interests of their social welfare,
- 6 3     to relieve the financial distress of Patients or of their dependents,
- 6 4     to provide financial assistance to Doctors Surgeons Professors Academic or others from the United Kingdom or abroad visiting the Charity on sabbaticals or otherwise for the purpose of being taught surgical techniques pre and post operative care treatment medication prevention and research techniques connected people suffering from bowel cancer and other related diseases, and
- 6 5     to design modify develop and write computer programmes or otherwise for the collection collation and interpretation of data in furtherance of the Objects and to provide technical advice re-service for users of such programmes or otherwise

## 7 Powers

The Charity has the following powers, which may be exercised only in promoting the Objects

- 7 1 To promote or carry out research
- 7 2 To provide advice
- 7 3 To publish or distribute information
- 7 4 To co-operate with other bodies
- 7 5 To support, administer or set up other charities
- 7 6 To raise funds (but not by means of taxable trading)
- 7 7 To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act)
- 7 8 To acquire or hire property of any kind
- 7 9 To let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act)
- 7 10 To make grants or loans of money and to give guarantees
- 7 11 To set aside funds for special purposes or as reserves against future expenditure
- 7 12 To deposit or invest in funds in any manner (but to invest only after obtaining such advice from a financial expert as the Trustees consider necessary and having regard to the suitability of investments and the need for diversification)
- 7 13 To delegate the management of investments to a financial expert, but only on terms that
  - (1) the investment policy is set down in writing for the financial expert by the Trustees,
  - (2) every transaction is reported promptly to the Trustees,
  - (3) the performance of the investments is reviewed regularly with the Trustees,
  - (4) the Trustees are entitled to cancel the delegation arrangement at any time,
  - (5) the investment policy and the delegation arrangement are reviewed at least once a year,
  - (6) all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustees on receipt, and

- (7) the financial expert must not do anything outside the powers of the Trustees
- 7 14 To arrange for investments or other property of the Charity to be held in the name of a nominee company acting under the control of the Trustees or of a financial expert acting under their instructions, and to pay any reasonable fee required
- 7 15 To deposit documents and physical assets with any company registered or having a place of business in England and Wales as custodian, and to pay any reasonable fee required
- 7 16 To insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when require
- 7 17 To pay for indemnity insurance for the Trustees
- 7 18 Subject to clause 8, to employ paid or unpaid agents, staff or advisers
- 7 19 To enter into contracts to provide services to or on behalf of other bodies
- 7 20 To establish or acquire subsidiary companies to assist or act as agents for the Charity
- 7 21 To pay the costs of forming the Charity
- 7 22 To do anything else within the law which promotes or helps to promote the Objects

**The proposed new Objects and Powers are given below**

**6     Objects**

**For the public benefit to advance research education and treatment of cancer in particular but not exclusively bowel cancer other pelvic malignancies liver cancer and related diseases.**

**7     Powers**

The Charity has the following powers which may be exercised only in promoting the Objects

- 7 1 To promote develop undertake and pioneer surgical techniques and instruments pre and post-operative care treatment and medication connected with cancer in particular but not exclusively bowel cancer other pelvic malignancies liver cancer and related diseases
- 7 2 To promote initiate or carry out research in cancer in particular but not exclusively bowel cancer other pelvic malignancies liver cancer and related diseases

- 7 3 To cause to be written published distributed or otherwise reproduced and circulated gratuitously or otherwise periodicals magazines books leaflets or other documents films and recorded tapes or otherwise
- 7 4 To hold exhibitions meetings lectures classes seminars and courses either alone or with others in any part of the United Kingdom or abroad in connection with techniques care treatment medication or research
- 7 5 To provide financial assistance to Doctors Surgeons Professors Academic or others attending meetings lectures classes seminars and courses in the United Kingdom or abroad for the purpose of advancing understanding of surgical techniques and instruments pre and post-operative care treatment and medication connected with cancer in particular but not exclusively bowel cancer other pelvic malignancies liver cancer and related diseases
- 7 6 To provide advice
- 7 7 To co-operate with other bodies
- 7 8 To support, administer or set up other charities
- 7 9 To raise funds (but not by means of taxable trading)
- 7 10 To borrow money and give security for loans (but only in accordance with the restrictions imposed by the Charities Act)
- 7 11 To acquire or hire property of any kind
- 7 12 To let or dispose of property of any kind (but only in accordance with the restrictions imposed by the Charities Act)
- 7 13 To make grants or loans of money and to give guarantees
- 7 14 To set aside funds for special purposes or as reserves against future expenditure
- 7 15 To deposit or invest in funds in any manner (but to invest only after obtaining such advice from a financial expert as the Trustees consider necessary and having regard to the suitability of investments and the need for diversification)
- 7 16 To delegate the management of investments to a financial expert, but only on terms that
  - (1) the investment policy is set down in writing for the financial expert by the Trustees,
  - (2) every transaction is reported promptly to the Trustees,

- (3) the performance of the investments is reviewed regularly with the Trustees,
  - (4) the Trustees are entitled to cancel the delegation arrangement at any time,
  - (5) the investment policy and the delegation arrangement are reviewed at least once a year,
  - (6) all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustees on receipt, and
  - (7) the financial expert must not do anything outside the powers of the Trustees
- 7 17 To arrange for investments or other property of the Charity to be held in the name of a nominee company acting under the control of the Trustees or of a financial expert acting under their instructions, and to pay any reasonable fee required
- 7 18 To deposit documents and physical assets with any company registered or having a place of business in England and Wales as custodian, and to pay any reasonable fee required
- 7 19 To insure the property of the Charity against any foreseeable risk and take out other insurance policies to protect the Charity when require
- 7 20 To pay for indemnity insurance for the Trustees
- 7 21 Subject to clause 8, to employ paid or unpaid agents, staff or advisers
- 7 22 To enter into contracts to provide services to or on behalf of other bodies
- 7 23 To establish or acquire subsidiary companies to assist or act as agents for the Charity
- 7 24 To pay the costs of forming the Charity
- 7 25 To do anything else within the law which promotes or helps to promote the Objects

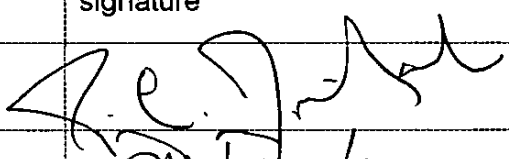
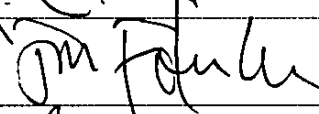
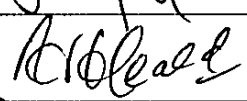
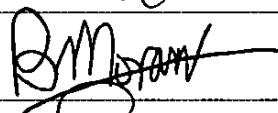
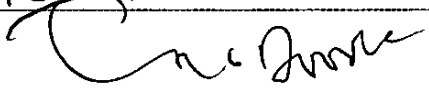
(END)

**Pelican Cancer Foundation Ltd**

**Company No. 7264864**

**Company limited by guarantee**

We the undersigned propose and agree the proposed changes to the Charitable  
Objects and Powers

Director	signature	date
Sir Peter Michael		22/3/11
Dr John Morris Fowler		29.3.11
Richard John Heald		22/3/11
Brendan John Moran		29/3/11
Christopher Roger Etnick Brooke		22/3/11