

Coping with Cancer North East Medical Suite Cobalt Business Exchange NEWCASTLE NE28 9NZ

Tel 0191 280 5610 02/10/2017 www.copingwithcancer.org.uk

Coping with Cancer North east

Application for a House-To-House Collection in Rotherham.

I write in support of the above application from Unicare Ltd to collect used textiles in all parts Rotherham district.

Unicare Ltd has been collecting for our charity Coping with Cancer since 2010 and since this time has donated over £400,000 from the proceeds of the used rag collections. This is far in excess of the monthly donation amount stipulated in our contract with them. Their donations have helped us to improve our services for the cancer community not only in the North east but in other areas, the latter through a Telephone Counselling and Information Service. Some of the money has been used to provide a new Website with universal appeal.

We are a small to medium size charity and would not have been able to set up and run such a service ourselves.

Unicare Ltd is a very responsive and responsible partner and we work closely with them to resolve the few complaints and queries we have from the public. We have been able to deal with any complaints with a 95% satisfaction record.

Coping with Cancer NE supports wholeheartedly the application. If you require any further information, please do not hesitate to contact me.

Yours sincerely

Judith (Woodruff) CEO

judith.woodruff@gmail.com

Patrons



Neighbourhood and Adult Services

Application for a House to House Collections Permit

House to House Collections Act 1939
House to House Collections Regulations 1947 (as amended)

For offic	e use only
Date Received	12-10-17.
Fee	Free of Charge
Lalpac number	035154
Board Hearing	
Permit Number	HH

Data Protection Act, 1998

I understand that RMBC is required to use information provided by me to carry out cross system and cross authority comparisons for the prevention and detection of fraud or crime. I understand that information I have provided may be used in this way or for connected purposes, and that this information may also be shared with certain third parties who administer or protect public funds. We may use the information you have provided in this form to carry out checks to prevent and detect fraud or crime. We may also use the information share the inf in this way or for connected purposes, and we may also share the information with certain other people or organisations that manage handle or protect public funds. By signing this application, you are agreeing to us using your information in this way.

Please answer all the questions on this form in BLOCK CAPITALS and in ink. Enter NONE or N/A as appropriate in <u>all</u> boxes you do not enter information in.

Applicants (Pro	moter)	per	sonal details				
1. Your Title (Mr, Mr.	s, Miss, e	c):	Mrs		[Date of Birth:	24 November 1981
			n behalf of NCER NORTH EAST	First names:	OLENA	*************************************	
Address (either home or Business):	UNIT 12	., HL	INSLET TRADING ES	TATE, SEVERN	WAY, LEE	:DS	
						Post code	ES10 1BL
Daytime phone number:	0113 82	7 23	40	Mobile nu	phone mber:	077 17 84100	06
E-mail address:	permits@	erpı	unicare.org				
Details of the cl	harity w	hic	h the collection w	ill benefit		, Acc.	
2. Name of Charity:		CC	OPING WITH CANCER	R NORTH EAST			
Head Office add	ress for	Col	oalt Business Exchang	e, Cobalt Park W	/ay, Newc	astle	
the Charity:				alian sanatan adalah mendilan dalah dalah			
		I				Post code	NE28 9NZ
Contact phone	number:	01	91 280 5610	Mob	ile phone number:	07952 5257	73
E-mail a	address:	judi	th.woodruff@gmail.cor	<u>* * * * * * * * * * * * * * * * * * * </u>			
2.a. Are you an emp	oloyee/Vol	unte	er for this Charity	YES	N		
If YES, please	state you	pos	sition within the Charity:			<u>.</u>	
414 114							

*If NO you must supply a letter with this application form from the Charity/Society to benefit from the collection which is authorising you to organise the collections on behalf of the charity/society's.

2.b. Objective/aims of the charity/fund to benefit from the proceeds of this collection. Please attach supporting information, web site details etc.	To support services for cancer patients and their carers in North East weekly complementary therapy in chemotherapy day unit at St. Foundation Hospital, 3 sessions at St. Claire's and weekly Breast cancer support group http://www.copingwithcancer.org.uk PLEASE SEE ATTACHED SUPPORTING INFORMATION
Explain how this Charity/fund collection will benefit the people of Rotherham Please attach supporting information, web site details etc.	http://www.copingwithcancer.org.uk PLEASE SEE ATTACHED LETTER CHARITY LETTER IS ATTACHED
2.d. Is this charity/fund a UK registered charity Y	es No Registered Charity Number 513 820)
Collection details	
3. Over what parts of the licensing area is it proposed that collections will be made?	PARTS OF ROTHERHAM
3.a. Over what periods in the year, dates & times, is proposed that collections will be made?	it 01 January 2018 - 31 December 2018 08:00 - 15:00
3.b. How many collectors will be used to make the c	ollections: 2 PERS
3.c. Is it proposed to collect money including direct of	lebits as money: Yes No Direct Debits
3.d. Is it proposed to collect "other" types of property	Yes No
If Yes, what other type(s) of property will be col (Include direct debits as a collection of money)	· · · · · · · · · · · · · · · · · · ·
Is it proposed to Sell, Give Away, or Use this "c	other" property Sell Give Away Use
3.e. Are applications also being made for licences for	r the same purposed in other areas of the UK: Yes No
If Yes, which other licensing authorities	BARNSLEY, LEEDS, HARROGATE, DONCASTER, CRACEN
Will these collectors be the same collectors as	those you intend to use in this authority Yes No
3.f. Is it proposed to promote this collection in conjur	nction with a street collection Yes No
If Yes, is it proposed to combine the House to I Collection accounts or submit separate accoun	
	charity has been registered or exempted from registration under the Wa istration authority, date of registration or exemption in the box below.
N/A	

Funds raised following collect	tions
4. Are all of the collections takings to b	e paid over to the Charity Yes No No
If NO, please state the purposes for	r which taking will be used WAGES, FUEL, PRINTING, ADMIN COST
4.a. Please state how much will be de-	ducted for expenses or other reasons £ NATIONAL MINIMUM WAGE TO COLLECTORS
4.b. Is it proposed to use some of the	akings for the payment of any persons Yes No
If YES; is it to Collectors Yes	No is it to Other Persons Yes No No
4.c. Please state how much will be de and, if applicable what "other per	50 TO THE WORLD FOR THE STATE OF THE STATE O
Details of company or organi	sation responsible for these collection
5. Name of Company/Organisation to	carry out collections: UNICARE LTD
Office address of the UNIT 12	2, HUNSLET TRADING ESTATE, SEVERN WAY, LEEDS
Company/Organisation:	Post code LS10 1BL
Contact phone number: 0113 82	Mobile phone 077 17 841006 number:
E-mail address: permits	@erpunicare.org
5.a. Are you an employee of this Busi	ness/Organisation YES No
If YES, please state your position	within the Business/Organisation: MANAGING DIRECTOR
	this application form from the Charity/Society to benefit from the collection ise the collections on behalf of the charity/society's.
Licensing history of Charity/	Collection Company
6. Has the applicant, charity or collect	ions company ever held a house to house collection permit before? Yes No
	LLER - SENIOR LICENSING OFFICER NATIONAL KIDNEY FEDERATION UK COMMERCIAL PARTICIPATOR
What date was it granted? 1	6 / 11 / 2012 What licence number was it? HH0108
, ,	anyone associated with this collection, ever had a house to Yes No local authority, refused, or revoked before?
	anyone associated with this collection, ever had a house to Yes No other authority refused, or revoked before?
If Yes, where was it held; when was it refused, or revoked	EAST NORTHAMPTONSHIRE
and why was it revoked?	NOT ENOUGH SUPPORTING DOCUMENTS
Please use an extra sheet if requ	ired.

Applicants (Fig.	omoter) "Criminal Recor	us mstory		
	autions Details. In the boxes be terms of the "Rehabilitation of Of	elow list any convictions/cautions et fenders Act 1974".	c you may have which	n are not considered as
		e(s), or received any police caution estion give details in the box below		No No
	g to hear about any prosecution name hearing the case:		If known give date future court hearin dat	ng / /
Date of conviction(s)	Details of Off	ence(s) and Conviction(s)	Sen	tence Or Penalty
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1 1				office of the second
1 1	Use an extra	sheet of paper if required		
exemption granted to The applicants atter Collections Regulat	by the Secretary of State from on tion is drawn to the House to tions 1947 (as amended); on the ce shall be made not later the	ter is an appropriately licensed poblaining a licence from this author House Collections Act 1939, and the 12 December 1947. This can the 1st day of the month properties of the month properties.	ority.) d to paragraph 4 of paragraph provide	the House to House
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collection mu		o House Collection Lice compliance with the Ho		
	at it is also necessary fo of the collection having	or me to submit a certified taken place.	d form of stater	nent within at
		se to House Collections A ollection, of which particu		
Applicants Signature		Date applic	ant signed form	/ / 10 October 2017









Cancer Journey

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The CWCNE Team

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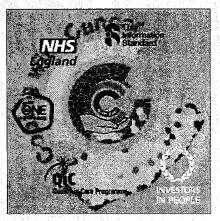
Contact Us

About Us

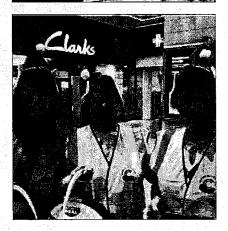
Coping with Cancer North East is one of the most visible charities in the region.

Coping With Cancer North East celebrated 30 years as a charity in 2012. Founded as a support group it has grown to become one of the leading cancer charities in the region.

We support anyone who has been touched by cancer when it is most needed; at diagnosis, during treatment and in end of life situations.







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CWCNE is a charity registered in England and Wales.

Registered charity number 513820.

Cobalt Business Exchange

Cobalt Park Way

Newcastle

NE28 9NZ

Tel: 0191 280 5610

Awards

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Awards

We actively seek awards that help us to drive up the quality of the services we offer.

Coping with Cancer has been an Investor In People for 13 years, resubmitting to the standard successfully four times and in 2005 was one of the ten winners of the Glaxo Smith Kline Awards given nationally to the charities judged as the top health-related charities in the UK.

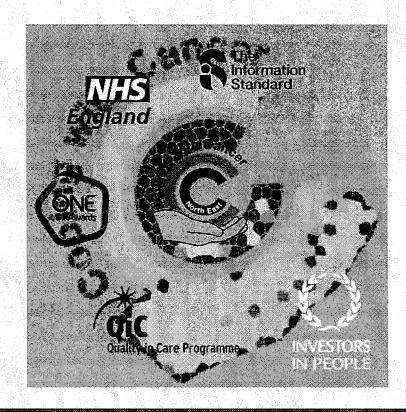
Investors In People - 2000, re-invested 2004, 2006 & 2013

NHS Quality in Care Oncology Award (Finalist) - 2012

Information Standard - 2011 & 2012

Volunteer of the Year, South Tyneside - 2003

GSK Impact Award Winner - 2000



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CWCNE is a charity registered in England and Wales.	. Acupuncture	Friends	
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The CWCNE Team

Coping with Cancer has no expensive buildings to maintain and employs only a small number of part-time staff. By keeping costs low, we are better able to provide support.

Minimising our running costs helps to keep us a value for money organisation. At least 75% of any funds given by the public, are spent helping us to deliver FREE services to those in need in the North East of England.

Members of the CWCNE core team are:

Dr Judith Woodruff - CEO

Angela Angus - Manager Complementary Therapy

Melissa Davies - Deputy Manager, North

Linda Baines - Area Manager Complementary Therapy,

Sunderland

Jen Baynton - Area Manager Complementary Therapy, South

Tyneside and Durham

Kerry Rundle - Counselling Manager

Tom Craig - Finance Officer

- Office Manager

Lesley Orchard - Fundraising Manager

Sarah Wilkes - Complementary Therapist







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Trustees

Our Trustees help us to manage the support we offer and provide direction and scope.

Our Trustees are:

Les Walton CBE - Chair

Sarah Carnegie - Vice Chair

David Hodgson - Treasurer

Fred Bamber

Jennifer Brown

Nadine Clark

Diane Greaves

Ann Hay

David Leigh

Kerry Rundle

Sarah Wilkes



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How We Can Help You

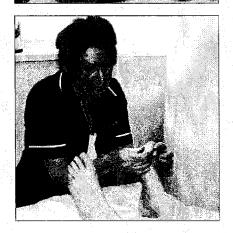
We offer a range of free support services across the region.

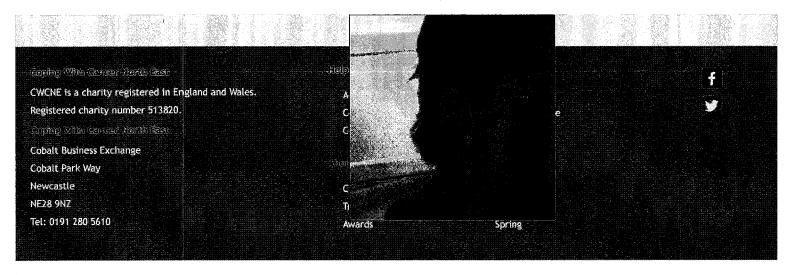
Coping With Cancer North East offers a variety of services at different venues in the North East. The services are run by volunteers and are all free of charge to the users. Our services include:

- Acupuncture
- Complementary Therapy
- Counselling
- Palliative Care

















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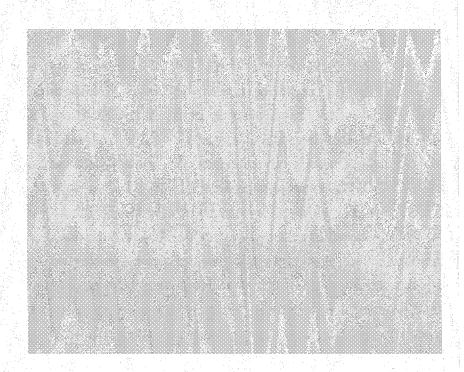
Complementary Therapies

Many cancer patients - and their families - find complementary therapies of great benefit.

We offer a wide range of therapies across the region including:

- Body Massage ... uses touch to relieve muscle tension and increase circulation. It could help you cope with stress.
- Reflexology ... is a specialised foot massage where pressure is placed on certain areas of the sole of the foot
- Indian head massage ... involves different massage techniques concentrating on the neck, shoulder and scalp areas as well as gentle stimulation to pressure points on the face.
- Reikki ... is a whole body treatment where a practitioner gently places their hands in a series of non-intrusive positions on or near the body.
- Aromatherapy ...combines massage with the use of pure essential oils. Different oils have different effects on patient well-being.

It is important to note that complementary therapies are used in addition to prescribed medical treatment and not as an alternative.



You can find out more about providers offering complimentary treatments by clicking a location on the map.

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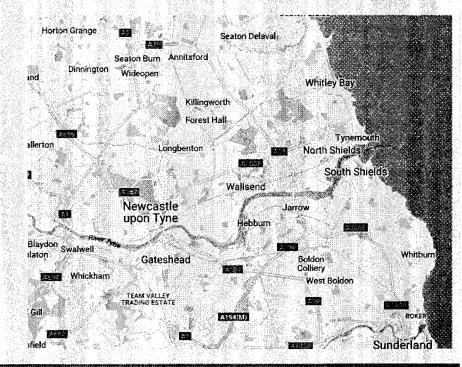
Palliative Care

Acupuncture

Derived from ancient Chinese medicine, acupuncture is a therapy that inserts fine needles into key sites in the body for therapeutic or preventative purposes.

Coping with Cancer North East offers auricular (ear) acupuncture to cancer patients. Acupuncture uses needles lightly inserted at key points on the body to send messages to the brain to release the body's natural pain-relieving substances.

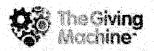
More specifically we use auricular acupuncture to help reduce symptoms like profuse sweating which can be a side effect of hormone treatment for prostate or breast cancer.



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CWCNE is a charity registered in England and Wales.	Acupuncture	Friends
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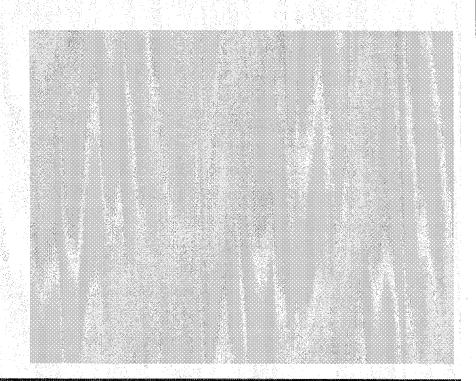
Palliative Care

Palliative care is about managing end of life scenarios in comfort and with dignity.

End of life care is support for people who are approaching death. It helps them to live as well as possible until they die, and to die with dignity. It also includes support for their family or carers.

If your illness is incurable, palliative care will make you as comfortable as possible by controlling symptoms as well as providing psychological, social and spiritual support for you and your family or carers.

For more information about palliative care, please refer to NHS Choices



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Counselling

Coping with Cancer North East offers a fully independent, confidential and free counselling service.

Counselling is often called talking therapy. It can be one-toone, in a group, even over the phone or by email and many different techniques can be used.

Individual or group counselling provided by Coping with Cancer North East is a free service offered to cancer patients and their families, carers and friends. You will be give the time and space to express your feelings and emotions as well as being encouraged to look at a range of coping strategies.

British Association for Counselling & Psychotherapy The service is supervised according to the British Association

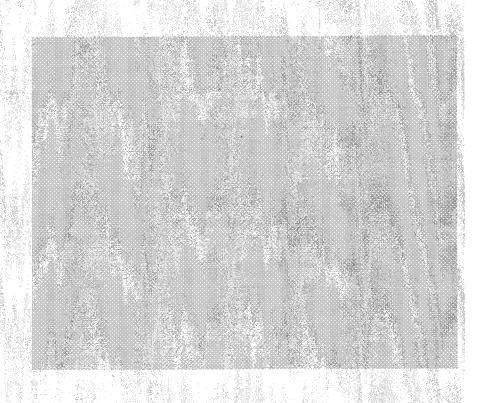
for Counselling and

Psychotherapy (BACP)

codes of practice. There is more information as well a Find a Therapist feature on the BACP website.



Counselling Directory website offers access to a national database of accredited counsellors and psychotherapists as well as a detailed library of factsheets.



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COPING WITH CANCER - NORTH EAST REGISTERED CILARITY NO. 513820 FINANCIAL STATEMENTS REPORT AND

YEAR ENDED 31 MARCH 2016

COPING WITH CANCER - NORTH EAST

REFERENCE AND ADMINISTRATIVE INFORMATION

YEAR ENDED 31 MARCH 2016

PATRONS

Rt. Hon Sir Alan Beith MP, Clive Griffiths MD, FRCS and Her Grace The Duchess of Northumberland.

EXECUTIVE COMMITTEE

Sarah Carnegie Leslie Howard Walton CBE Chairman Vice Chair Treasurer

David Hodgson MBE Fred Bamber Jennifer Brown Nadine Clark Shirley-Anne Emmerson Diane Greaves

Ann Hay

Samantha Hague David Leigh John Brian Oglethorpe Helen Storey Sarah Wilkes

(resigned April 2015) (elected September 2016)

(resigned June 2016) (elected September 2016)

(resigned June 2016) (resigned September 2016) (elected September 2016)

SECRETARY TO EXECUTIVE COMMITTEE Dr Judith Woodruff

CHIEF EXECUTIVE Dr Judith Woodruff

Registered Office and Principal Office
Coping with Cancer-North East, The Medical Suite, Cobalt Business Exchange, Cobalt Park Way,
Newcastle upon Tyne, NE28 9NZ

Independent Examiner

Ryccroft Glenton, 32 Portland Terrace, Newcastle upon Tyne, NE2 IQP

Lloyds Bank. 102 Circy Street, Newcastle upon Tyne, NEI 6AG

Solicitors
Robert Scott, 16 Clifford Road, Stanley, Co. Durham, DH9 0AB

Investment Managers

Joe Jobling Wealth Management Ltd (Partner Practice of St. James's Place Wealth Management)

One Trinity Gardens, Broad Chare, Newcastle upon Tyne, NEI 2HF

COPING WITH CANCER - NORTH EAST

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EXECUTIVE COMMUTEE REPORT

YEAR ENDED 31 MARCH 2016

The Executive Committee present their report together with the financial statements of the charity for the year ended 31 March, 2016.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Coverning Documents

Coping with Cancer - North East is governed by its constitution adopted 17 March, 1983. The Association is registered as a charity No. 513820.

The constitution established the objects and powers of the Association and under the constitution, members of the Executive Committee are elected at the AGM on an annual basis. The Executive Committee may co-opt further members between AGM's provided that the total number of co-opted members shall not exceed one-third of the total numbers of the committee.

Recruitment and Appointment of Executive Committee Members

Coping with Cancer - North East's governing body is the Voluntary Executive Committee who are all paid up subscribing members of the Association. The members who held office during this fluancial year and at the date of this report are set out on page 1. The Executive Committee do not receive any renumeration. Where claimed, expenses are reimbursed:

We aim to approint members with wide ranging experience and expertise that they can offer for the benefit of the Association, from business, marketing education and from within the trapks of those who carry our volunteer tasks for the "Association. Potential Executive Committee members regular to meet with a panel of committee members regular with the Chief Executive to discuss the Association's aims and objectives, their responsibilities as Executive Committee members, ensure that there are no conflicting interests and answer any questions. Potential members are invited to attend Executive Committee meetings and visit and view activities of the Association before finally being co-opted to the Committee.

The above procedure is in place not willstanding that any paid-up subscribing member of the Association may be nominated for approval at or elected by bullot at an AGM.

Management Structure

The Executive Committee are responsible for the strategic direction and policies of the Association and are actively involved with the Chief Executive in monitoring performance against key indicators set out in the business plan. The Executive Committee have initiated a policy review group to monitor, revise and approve all of the Association's policies.

The Chair of the Executive Committee provides supervision and support for the Chief Executive who has responsibility for the day to day running of the Association. The Chief Executive, the Manager for Complementary Therapy Services and the Finance Officer submit reports to and attend meetings of the Executive Committee

Risk Management Strategy

A risk management strategy is in place through which the Executive Committee seeks to minimise those risks which may impact upon the Association, its activities, employees, volunteers and service users: To this end the Executive Committee review the Association's policies annually, covering amongst others, finance, information technology, data protection, publicity and media, health and safety, counselling guidelines and volunteer agreements.

COPING WITH CANCER NORTH EAST

EXECUTIVE COMMITTEE REPORT - CONTINUED

YEAR ENDED 31 MARCH 2016

OBJECTIVES AND ACTIVITIES

bjectives

The objectives are to support the mission statement of the organisation which is "To share experiences and strategies which help people cope with cancer".

The Executive Committee administer the funds and income of the Association to apply them to relieve the distress and suffering and to preserve the health, both physical and mental; of cancer patients and those in need of palliative care in the cancer community within the area of Tyne and Wear and Northumberland and in other areas as the Association may from time to time determine. This community includes the families and carers of patients.

ctivities

Coping with Caucer - North East furthers its purposes for public benefit by directing its charitable activities roward the relief of those in need through the provision of enotional support, practical help and unformation. Emotional support is provided through one to one and group counselling and practical help through the provision of complementary therapies as an aid to stress relief and through the opportunity to share experiences whilst information is given via leaflets available in hospitals throughout the North East. These activities and in particular the continued growth in the provision of complementary therapies to the cancer community, all fit within these aims of the charity. The Trustees confirm that they have referred to the Charity Commission's guidance on public benefit when reviewing the Trust's aims and objectives and in planning future activities.

Complementary: Therapy and Auricular Acupuncture sessions are being delivered at hospitals and hospices throughout the North East for the benefit of cancer patients and their careers.

The success of the service in The Intensive and Critical Care Unit at Sunderland Royal Infirmary has been followed by the pilot introduction of auricular acapumeture looking to combat depression and enhance the 'feel good factor' in those patients who are close to or who have been discharged. If this study is successful, auricular acapumeture will be offered as a permanent service to patients preparing for discharge and return to the community.

Counselling has long been an important activity for the charity and we have we have continued to recruit new counsellors and offer placements to students from local FE Colleges.

Information provision of a standard applicable to both its status as a health related charity and its commitment to ensuring that the information it provides is accurate, clear and informative, is evidenced through maintenance of the 'Information Standard' in respect the charity's four major leaflets.

Drop-in and Support Groups have for several years seen steady closure as clients turn to other means of communicating and accessing the support they need. Our last Drop-in at Stanley Health Centre closed this year but volunteers and service users decided they would continue to meet monthly for social activities and provide support for newly diagnosed clients in the area on a 'one to one' basis. We are grateful for the decication of those volunteers who maintained the service at Stanley for many years and for the new role they have taken.

Training is on-going as this is an essential factor in the continuing effectiveness of the charity. One counsellor obtained her Supervision Diploma which enables the charity to benefit financially as we can now offer those supervision sessions which are necessary for the safe delivery of counselling; in house and at a reduced cost, We continue to support the personal development of our therapists through financing the membership of our volunteers and staff with the 'Federation of Holistic Therapists' and offering in-house training where appropriate.

Plans for next year include a continuation of training programs upskilling our volunteers with the introduction of an NVQ Level 2 course in 'Psychological Support for Cancer Patients and their Carers' which will become a mandatory qualification for all of our volunteer counsellors. The offer of an NVQ Level 3 qualification in acupuncture will be extended to a Level 3 in other therapies such as Retlexology.

COPING WITH CANCER NORTH - EAST

EXECUTIVE COMMITTEE REPORT - CONTINUED

YEAR ENDED 31 MARCH 2016

ORGANISATION

an opportunity for information exchange. The staff team continue to meet on a regular basis and bring information to the Executive Committee in the form of written and verbal reports. The Chief Executive, the Manager of Complementary Therapy Services, the Finance Officer and, from time to time, other staff members attend the Executive Committee' meetings to allow the Trustees.

Complementary Therapy' was taken-up by new recruit Angela Angus. Nadine Clark retired and the vacant post 'Murager of Counselling Services' was filled by the promotion of Kerry Rundle, a staff member of the counselling During the year there were two changes in the Staff Team. Win Baguall retired and the vacant post 'Manager of

FINANCIAL REVIEW

Income for the year at £144,820 (previous year £156,088) was exceeded by expenditure of £146,168 (previous year £116,502) resulting in a net deficit of £1,348 before investment losses of £1,912 (previous year surplus £39,586). months expenditure cover The overall deficit of £3,260 reduced total reserves to £185,013 of which free reserves at £183,554 provide 15

Grants for core funding from Clinical Commissioning Groups totalling £31,355 (previous year £36,737) represent 22% of total income and comprise £12,774 from South Tyneside CCG, £13,860 from Newcastle Gateshead CCG and £4,721 North Tyneside. Newcastle Gateshead CCC represents the merging of Newcastle North & East, Newcastle West and CdCG, Funding from Gateshead CCG ceased at 31st October, 2015 and is the main reason for the year on year reduction of 15 382

complementary therapies offered to patients of the Intensive and Critical Care Unit in Sunderland. We also thank complementary therapy and auricular acupuncture services, plus a grant of £6,500 supporting delivery of these Crawford Foundation and £7,000 from the 'Head and Neck Patients' fund which continue to support delivery of of acupuncture clinics for men and women. We thank St Clare's Hospice in Jarrow for their grant of £6,000 and the Pattents' Fund at The North Tyneside General Hospital at Rake Lane for two grants, each of £1,250 in support services within the MacMillan Information & Support Centre in Sunderland and a second year grant of £3,000 for neknowledge grants from Sunderland City Hospitals totalling £23,500 comprising £7,000 sourced by The Tracy the charity, totalled £32,800 (previous year £36,250) and represented 23% of total income. We gratefully Income from grants under contract for Complementary Therapy and Auricular Acaptuleture Services provided by their continuing support for the provision of complementary therapies to 'day patients' and 'bedded unit patients' at

Pundraising income of £76,629 (previous year £77,496) representing 53% of total income, included £68,479 (previous year £66,051) from the 'doorstep collection' of unwanted clothing etc. organised through 'Unicare' and 14.466 (previous year 110,356) from sponsored runners representing our charity in the 2015 Great North Run.

gratefully acknowledge together with a thank you for all other receipts from donors. Donations totalling £3,118 include £1,250 from The W. A. Handley Trust, a donor for several years whom we

on transfer of £100,000 from Bank and Building Society deposits to medium risk unit trusts held within a Wealth expenditure is primarily that borne in coping with increased demand for services as reflected in costs of salaries Account at St. James! Place Wealth Management. £20,819. We also updated the charity website at a cost of £2,820 and bore investment management fees of £5,000 fees and reimbursed expenses at a total of £99,755 compared with £78,936, in the previous year, i.e. an increase of Expenditure during the year at £146,168 exceeded the previous year expenditure by £29,666. Additional

COPING WITH CANCER NORTH - EAST

EXECUTIVE COMMITTEE REPORT - CONTINUED

YEAR ENDED 31 MARCH 2016

RESERVES POLICY

working capital to enable development of service provision. whilst maintaining effective management and administration of the Association. These reserves also provide expended. Such a level of reserve would provide a buffer to offset the temporary loss of a major source of funding fixed assets (free reserves) held by the Association, should, ideally represent at least 12 months of total resources The Executive Committee have established a policy whereby the unrestricted funds not committed or invested in

investments of £93,088 represent 126% of target Based on the above, the target reserves would have been £146,168. Actual free reserves of £183,554 including

purpose of support to cancer patients and their families. This help and support is given at no cost to the recipients, The Association does not make denations, income for the Association and its subsequent expenditure is for the

EXECUTIVE COMMITTEE RESPONSIBILITIES IN RELATION TO THE FINANCIAL STATEMENTS

Accounting Practice). statements in accordance with applicable law and United Kingdom Standards (United Kingdom Generally Accepted The Executive Committee are responsible for preparing the Executive Committees' report and the financial

The law applicable to charities in England and Wales requires the Executive Committee to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the statements, the Executive Committee are required to: incoming resources and application of resources of the charity for that period, in preparing these financial

- select suitable accounting policies and then apply them consistently.
- observe the methods and principles in the Charities SORP;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is mappropriate to presume that

the charity will continue in operation.,

explain the charity's transactions and disclose with reasonable accuracy at any time the linancial position of the and other irregularities. safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity The Executive Committee are responsible for keeping proper accounting records that are sufficient to show and

This report was approved by the Executive Committee on 6th January, 2017 and signed on their behalf by

Chairman. L. H. Walton CBE

INDEPENDENT EXAMINER'S REPORT TO THE EXECUTIVE COMMITTEE OF

COPING WITH CANCER - NORTH EAST

I report on the accounts of the Association for the year ended 31 March 2016, which are set out on pages 7 to 14.

This report is made solely to the charlo's Executive Committee, as a body, in accordance with Section 145 of the Charlies Act 2011 and regulations made under section 154 of that Act. My work has been undertaken so that I might state to the charly's Executive Committee those matters I am required to state to them in an Independent Examiner's Report and forcas other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's Executive Committee as a body, for any work, for this report, or for the opinious I have formed.

Respective responsibilities of Executive Committee and examiner

The charity's Executive Committee are responsible for the preparation of the accounts

The charity's Executive Committee consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts under section 145 of the 2011. Act
- Follow the procedures hid down in the General Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- State whether particular matters have come to my attention.

basis of Independent examiner's statement

My examination was carried out in accordance with General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as Practive Committee concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is finited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- which gives me reasonable cause to believe that, in any material respect, the requirements.
- to keep accounting records in accordance with section 130 of the 2011 Act; and
- to prepare accounts which accord with the accounting records and comply with the accounting
 requirements of the 2011 Act;
 have not been met; or,
- 2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

later Lar

DETLEY ANDERSON FCA

RYECROFT GLENTON
Chartered Accountants
Registered Auditors
32 Portland Terrace
Newcastle upon Tyne

NEZIOF Jenney 2017

COPING WITH CANCER NORTH EAST STATEMENT OF FENANCIAL ACTIVITIES YEAR ENDED 31 MARCH 2016

TOTAL FUNDS BROUGHT FORWARD AT LAPRIL 2015 TOTAL FUNDS CARRIED FORWARD AT 31 MARCH 2016	NET MOVEMENT IN FUNDS	GAINS / (LOSSES) ON INVESTMENT ASSETS	NET INCOME / (EXPENDITURE)	TOTAL EXPENDITURE	Raising funds Charitable activities	EXPENDITURE ON:	TOTAL INCOME	Other	Investments	Fundraising activities	Charitable activities	Donations and legacies	INCOME FROM:
				wij.				ø.	(J)	,	إنبة	13	Notes
187,993	(3,260)	(1.912)	(1,348)	146,168	30.338 115,830		144,820	797	121	76,629	64,155	3,118	Unrestricted Restricted funds funds funds
280	k	1	4	All and the second of the second	The state of the s		1	The state of the s	ų	,	ı	4	Restricted funds
188,273	(3,260)	(£16'E)	(1,348)	146,168	30,338		144.820	797	<u>.</u>	76,629	64.155	3,118	Total 2916 £
188,273	39,586		39,586	116,502	23,480 93,022		156,088	665	56	77.496	72.987	4,773	Fotal 2015

The Statement of Financial Activities includes all gains and losses recognised in the year. All incoming resources and resources expended durive from continuing activities.

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BALANCE SHEET

AS AT 31 MARCH 2016

Notes 10 1,179 11 93,088 94,267 12 42,010 12 21,221 98,828 98,828 90,746 185,013 14 185,013	FIXED ASSETS Tangible fixed assets Investments CURRENT ASSETS Building society Bank and cash in hand Debtors and prepayments LLABILETIES: anrounts falling due within one year:	LIABILITIES; amounts fallin within one year Creditors	NET CURRENT ASSETS NET ASSETS	RESERVES Restricted funds Universiteted funds	
94,267 90,746 185,013 184,733		g due			14
	2016 £ 11,179 _93,088 93,597 42,010 _21,221 98,828	(8,082)			e e
1,444 0,127 2,767 8,369	1,444 1,444 1,53,475 1,20,127 22,767 1,98,369	(11,540)	90,746 185,013	280 184.733	185,013
1,444 186,829 186,829 187,993	2015 £		186,329	280 187 993	188,273

Entitles (effective January 2015). These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller

The financial statements were approved by the Executive Committee and signed on their behalf on 6th Thomas y 2017

L II WALTON CBE - CHAIRMAN

D HODGSON NIBE - HONORARY TREASURER

The notes on pages 9 to 1.5 form part of these accounts

COPING WITH CANCER-NORTH EAST

NOTES TO THE ACCOUNTS

YEAR ENDED 31 MARCH 2016

ACCOUNTING POLICIES

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= Basis of preparation

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard for Smaller Entities published on 16 July 2014, 2011 and applicable regulations. the Financial Reporting Standard for Smaller Entities (effective January 2015) and the Charities Act

The accounts are prepared on the going concern basis. The Executive Committee have a reasonable expectation that the charity will continue to receive funding to enable it to continue its charitable activities for the foreseeable future. They continue to believe the going concern basis of accounting appropriate in preparing the annual financial statements.

1.2 incoming resources

entitled to the income and the amount can be quantified with reasonable accuracy. All incoming resources are included in the Statement of Financial Activities when the charity is logally

Voluntary income is received by way of grants and donations and is included in full in the Statement of Financial Activities when received by. Grants, where entitlement is not conditional on the delivery of a specific performance by the charity, are recognised when the charity becomes unconditionally entitled place are deferred and recognised over the time period specified by the donor. charity or where the denor has specified the time period in which the expenditure of resources can take to the grant. Grants received where conditions specified by the donor have not yet been met by the

Į, Resources expended

All expenditure is accounted for on an accruals basis.

activities and those costs of an indirect nature necessary to support them, strategies which help people cope with cancer and includes costs that can be allocated directly to these Expenditure within charitable activities includes all costs incurred in the sharing of experiences and

allocated to these activities using the best estimate of the relative time spent by these individuals. in generating voluntary income, general fundraising and governance. Their costs have been directly Some consultants and staff spend time not only on the charitable activities of the organisation but also

Governance costs are those costs associated with the constitutional and statutory requirements of the

costs incurred by the Charity's Head Office Support Unit comprising management and administration, finance, information technology and human resources. Support costs are apportioned between the activities of the charity on a basis consistent with the use of the resources Support costs are all costs that cannot be directly allocated to a charitable activity. They include all

Accumulated funds

14

of the charity without further specified purpose and are available as general funds. Restricted funds report and notes to the accounts. received from fundraising activities may also be restricted, depending upon the purpose for which the arising from grants are subject to specific conditions by donors as to how they may be used. Funds funds were raised. The purposes and uses of the restricted funds are set out in the Executive Committee Unrestricted funds are donations and other incoming resources receivable or generated for the objects

5

COPING WITH CANCER-NORTH EAST

NOTES TO THE ACCOUNTS - CONTINUED YEAR ENDED 31 MARCH 2016

ACCOUNTING POLICIES - Continued

Tangible fixed assets

Tangible fixed assets are stated at cost less deprec

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at $33^{1}/v^{0}$ straight line in order to write off the cost less estimated residual value of each asset over its expected useful life.

As a registered charity, the charity benefits from rates relief and is exempt from direct tax on its charitable activities but not from VAT. Irrecoverable VAT is included in the costs of those items to which it relates.

2016 2015 £ The charity operates a defined contribution pension scheme. The charity has no liability under the scheme other than for payment of those contributions to an independently administered fund.

INCOME FROM DONATIONS

Pension costs

2016 2015 £ 36,737 32,800 36,250 .64,155 72,987

INCOME FROM FUNDRAISING ACTIVITIES

outreach work, training and other services

Grants under contracts for advice and information.

arants provided for core funding

INCOME ERONI CHARITABLE ACTIVITIES

COPING WITH CANCER - NORTH EAST

NOTES TO THE ACCOUNTS - CONTINUED

YEAR ENDED 31 MARCH 2016

7. EXPENDITURE

2015 £ 345 320 665

Total expenditure is analysed as follows:-

OTHER INCOME

Membership
Training courses - fees from participants

INVESTMENT INCOME

Doorstep 'Rag Bag' collection Great North Run Other fundraising activities

2016 £ 68,479 4,466 3,684 76,629

2015 £ 66,051 10,356 1,089 77,496

Bank interest receivable

2015 £ 166

Expenditure on Charitable Activities	Staff Costs Including Training £	Staff, Volunter and other Expenses £	ers Office, IT Finance and Communications £	Accommodation Insurance and Depreciation	Support Costs as allocated	2016 Total £	2015 Total
relief, counselling and therapies	56,961	13,852	•	÷	45,017	115.830	93,022
Expenditure on raising funds:							
Voluntary income	8,427	-	*	14	1,134	9,561	9,123
Fundraising.	8,428	6,215	-		1,134	15,777	14,357
Investment management	-	-	5,000	1,00	₹	5,000	4
Support costs	14,952	-Eq.	14,121	18,212	(47,285)		₽.
	No observate description of the second		Programme and the state of the	,	المحمدة ومقبت		
TOTAL EXPENDITURE	- 10 milioda 8 8 4 7 6 8	20,067	19,121	18,212	10-10-100 p. p. (C. (C. (C. (C. (C. (C. (C. (C. (C. (C	146,168	116,502

Included within expenditure are accountant's fees for independent examination of £2,754 (2015: £2,487) and for payroll and other services of £541 (2015: £538).

hi addition to the accountant's fees, there are £754 of other governance costs relating to other constitutional matters included within expenditure above (2015: £724).

NOTES TO THE ACCOUNTS - CONTINUED COPING WITH CANCER - NORTH EAST

YEAR ENDED 31 MARCH 2016

			è∞
During the year the charity employed an average of nine members of east which is the anti-time of the		Salaries and co-ordinators and sessional workers' fees Social security costs less employment allowance	8. STAFF COSTS
staff which is the serie	85,229	85.229	2016 .£
	. 66,803	66,803	2015 £

time employees (2015: three).

No employee received emoluments in excess of £60,000.

9. TRUSTEES EXPENSES

No Trustees received remaneration or expenses in connection with their duties as a Trustee (previous year

10. TANGIBLE FIXED ASSETS (office equipment and furniture)

Opening balance at 1 April 2015 Purchasus Investment management fees Unrealised loss Closing balance at 31 March 2016	11. FIXED ASSETS INVESTMENTS	At 1 April 2015	Net book value At 31 March 2016	At 31 March 2016	Depreciation At 1 April 2015 Clarge for year Disposals	At 31 March 2016	Cost At 1 April 2015 Additions thring the year Disposals	10. 1783 CIDER FLYEN ASSELS (Office equipment and turniture)
(3,000) (3,000) (1,912) 93,088	2016 £							•
	2015 £	1,449	1,179	5,133	5,140 757 (764)	:: :::::::::::::::::::::::::::::::::::	6.584 979 (1,251)	

Fixed asset investments are listed unit trusts managed by \$1 James' Place Wealth Managemen.

COPING WITH CANCER - NORTH EAST

NOTES TO THE ACCOUNTS - CONTINUED YEAR ENDED 31 MARCH 2016

Total funds	Restricted funds The Trusthouse Charitable Foundation	Unrestricted funds General funds	14. STATEMENT OF FUNDS	Tax and social security Accusals and deferred income	13. CREDITORS	Prepayments and accrued income	12. DEBTORS AND PREPAYMENTS
1.88,273	280	Balance at 1.4.15 £ 187.993					S
144,820		Income £ 144,820					
(146,168)		Expenditure £ (146,168)					
(1,912)	5 5 1 2 3	Gains / (losses) £ (1.912)	8,082	561 7,521	2016 £	. 21,221	2016 £
185,013	280	Balance at 31.3.16 £ [84,733	11,540	435 11,105	2015 £	22,767	2015 £

The income funds of the charity include restricted funds, augmented by the use of unrestricted funds, which comprise donations and grants held on trusts to be applied for specific purposes.

15. ANALYSIS OF NET ASSETS BETWEEN FUNDS

Total funds	General funds	Unrestricted funds	The Trusthouse Charitable Foundation	Restricted funds
94,267	94.267		•	Fixed assets
98,828	98,548		280	Current assets £
(8,082)	(8,082)		,	Current Habilities £
185,013	184,733		280	Total net assets £

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COPING WITH CANCER - NORTH EAST

NOTES TO THE ACCOUNTS - CONTINUED

YEAR ENDED 31 MARCH 2016

15. RELATED PARTY TRANSACTIONS

There are no related party transactions to disclose.

16. CONTROL

There is no controlling party.

17. OPERATING LEASE COMMITMENTS

At 31 March 2016 the charity had annual commitments under non-cancellable operating leases as follows:

2015 £

15,574 . 15,574

EXPIRY DATE: Within 2-5 years

Please help us make a difference



group Coping with Cancer NE Founded in 2012 as a support has grown to become one of the leading cancer charities in the region.



Unicare Ltd and we are proud to announce

This bag collection service is provided by

that they have raised over £400,000 for us.

The money, generated from your generous donations, will enable us to provide several

essential support services including

care and support at the cancer unit in the

Great North Children's Hospital.

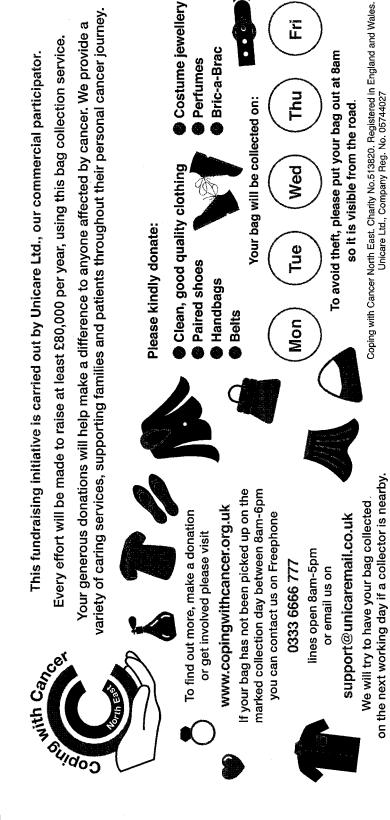
THANK YOU

www.copingwithcancer.org.uk









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Octo
ber 2
2014

Coping with Cancer North East

- and -

UNICARE LIMITED

COMMERCIAL PARTICIPATOR AGREEMENT

Wrigleys Solicitors LLP
19 Cookridge Street

Leeds LS2 3AG

THIS AGREEMENT is made AS A DEED

BETWEEN:

- Les Walton of 40 Towers Avenue, Jesmond, Newcastle NE2 3QE
- (2) Sarah Carnegie of 32 Queens Road, Jesmond, Newcastle, NE2
- David Hodgson of 17 Howard Street, North Shields, Newcastle NE30 1AF

(E)

- (4) Jennifer Brown of 39 Firtree Cres, Forest Hall, Newcastle, NE12 7JU
- Nadine Clark of 23 Weymouth Gdns, Low Fell, Gateshead NE9 6TU

G

- (6) Sarah Wilkes of 11 Albatross Way, South Beach Blythe, Northumberland NE24 3QH
- (7) Fred Bamber of 10 Goldshorough Court, Wingate, County Durham,
- TS28 5PR
- (8) Diane Walton of 40 Towers Avenue, Jesmond, Newcastle upon Tyne NE2
- (9) Ann Hay of 20 Hampton Drive, Felling, Gateshead NE10 9EP
- as trustees of Coping with Cancer North East a charitable unincorporated association established by a constitution dated 17 March 1983 as amended 19 May 1987, 5 June 1995, 11 May 1998, 7 February 2000 and 23 May 2002, a charity registered in England and Wales with registered charity number 513820 (the "Charity"); and
- (10) Unicare Limited (Company Number 05744027) whose registered office is at Princes Exchange, Princes Square, Leeds, LS1 4FIX and whose trading address is at Unit 8 Acom Business Park, Killingbeck Drive, Leeds, LS14 6UF ("Unicare").

BACKGROUND

- The Charity's objects are to relieve distress and suffering among cancer patients, their families and friends throughout North East England by providing information, emotional support and practical help. Unicare is a commercial company whose business is the collection, sale and recycling of textiles.
- 2 The Charity is permitted to use and license the Mark (as defined below) as described in the Intellectual Property Licence.

- Unicare wishes to use the Mark in the Territory (as defined below) in relation to the Licensed Products (as defined below), for the purpose of collecting testiles from the public for sale and recycling.
- The Charity has agreed to grant Unicare a licence to use the Mark in relation to the Licensed Products, and Unicare has agreed to make payments to the Charity on the terms set our in this Agreement.
- Two of the trustees of the Charity are authorised under a general authority given pursuant to section 82 of the Charities Act 1993 to execute this Agreement on behalf of the Trustees.

IT IS AGREED AS FOLLOWS

DEFINITIONS AND INTERPRETATION

1.1 The definitions and rules of interpretation set out in this clause apply to this Agreement.

"Commencement Date" means the date on which this agreement is excaused to by doth parties.

"Donations" means the fixed tees to be paid by Unicare to the Charity during the Term as set out in Schedule 2.

"Force Majeure" means any circumstances not foresceable at the date of this agreement and not within the reasonable control of the party in question including, without limitation, strikes, lockouts, shortages of labour or raw materials, civil commotion, riot, invasion, war, threat of or preparation for war, fire, explosion, storm, flood, earthquake, subsidence, epidemic or other natural physical disaster.

"Intellectual Property Licence" means the Licence made on or about the date hereof, a copy of which is annexed hereto.

"Licensed Products" means any plastic hag and/or leaflet that is distributed by Unicare under or by reference to the Mark pursuant to clause 2 of this Agreement, together with such other products as may be agreed in writing between the parties from time to time.

"Mark" means the logo permitted to be used by the Charity as described in the Intellectual Property Licence which is to be used under this Agreement and which is set out in Schedule 1.

"Services Commencement Date" means [], being the date on which Unicare intends to commence distribution of the Lucensed Products (or such carlier or later date as the parties agree).

"Term" means the term of this directment, being the periodibegraning on the



"Territory" means the United Kingdom.

- 1.2. References to this Agreement or to any other agreement or document referred to in this Agreement mean this Agreement or such other agreement or document as amended, wared, supplemented, modified or novated from time to time and include the schedules.
- 1.3 A reference to a clause or a schedule is a reference to a clause of, or schedule to, this Agreement. A reference to a paragraph is, unless otherwise stated, a reference to a paragraph of the schedule in which the reference appears.
- 1.4 Clause and schedule headings do not affect the interpretation of this Agreement.
- 1.5 Each of the schedules shall have effect as if set out in this Agreement.

LICENCE

- 2.1 The Charity grants to Unicare a non-exclusive licence to use the Mark in the Territory with regard to the distribution of the Licensed Products for the duration of the Term, subject to the provisions of this Agreement.
- 2.2 It is acknowledged and agreed that Unicare is a "commercial participator" of the Charity as defined in section 58(1) of the Charines Acr 1992.
- 2.3 The relationship between the Charity and Unicare which is formalised by this Agreement has as its principal objectives:
- 2.3.1 that the Charity will receive the Donations;
- 3,2 that the Charity will benefit from increased goodwill associated with the Mark; and

23.3 that Unicare will, by the use of the Mark on the Licensed Products, increase its turnover and profits.

APPLICATION OF THE MARK

- 3.1 The Chanty and Unicare will work together in good faith to agree specifications for the form and manner of the application of the Mark to the Licensed Products, with a view to reaching agreement on such specifications as soon as practicable after the Commencement Date and no later than one calendar month prior to the Services Commencement Date. Unicare will comply with all reasonable requests from the Charity in this regard. All Licensed Products shall comply with such agreed specifications regarding the form and manner of the application of the Mark. In the event that agreement has not been reached as to such specifications prior to the date falling one calendar month prior to the Services Commencement Date. Unicare may apply the Mark to the Licensed Products in such form and manner as it sees fit, provided that such form and manner is in compliance with the law.
- 3.2 [Unicare shall display the Charity's website address on all Licensed Products.]
- 3.3 Subject to clause 3.4, apart from the Mark, no other trade mark or logo may be included on the Licensed Products in any form.
- 3.4 Unicare may use its own trade marks or logos and its own trade name on the Licensed Products.

TITLE AND GOODWILL

- 4.1 Unicare acknowledges that the Charity is permitted to use and license the Mark.
- 4.2 Any goodwill derived from the use by Unicare of the Mark shall accrue to the Charity.

TRADE MARK REGISTRATIONS

- 5.1 Unicare shall not apply for, or obtain, registration of the Mark in the Territory in respect of any trade mark class.
- 5.2 The Unicare shall not apply for, or obtain, registration of any trade or service mark in the Territory which is (in the reasonable opinion of Unicare) confusingly similar to the Mark.

DUTIES OF THE PARTIES

5

- Unicare shall not do, or omit to do, anything to diminish the rights of the Charity to use the Mark nor the rights of the owner of the Mark (as described in the Intellectual Property Licence.
- of Licensed Products shall not be likely to reduce or diminish the reputation, image and prestige of the Mark. The Charity will not take any steps which are likely to reduce or diminish the reputation, image and prestige of the Mark. The Charity will not take any steps which are likely to reduce or diminish the reputation, image and prestige of Unicare.
- 6.3 The Charity warrants, represents and undertakes to Unicare that it is permitted to use and license the Mark on the temps of this Agreement, and that it will remain so for the duration of the Term, and that it has all necessary authority, powers and capacity to enter into and perform this Agreement.

DONATIONS

Unicare undertakes during the Term to pay the Donations to the Charity in the manner as set out in Schedule 2, provided that at the time of payment the Charity is not in breach of the terms of this Agreement.

QUALITY CONTROL AND APPROVAL PROCEDURES

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- 11 Unicare shall prior to the Services Commencement Date, provide to the Charity a sample of the type of plastic bag that it intends to use for the Licensed Products.
- 8.2 If at any time during the Term the Charity is not satisfied with the methods of distribution being utilised by Unicare, it shall give written notice of its concerns to Unicare. If Unicare, in its reasonable opinion, believes that the Charity's objection is reasonable, it will take all reasonable steps to after its methods of distribution to address the Charity's concerns.

COMPLIANCE WITH APPLICABLE LAWS

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Each Licensed Product shall comply in all material respects with all applicable laws and regulations in England and Wales from time to time.

INDEMNITY

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- Subject to clause 10.2, Unicare shall indemnify the Charity against all claims, liabilities and expenses arising out of the breach by Unicare of the terms of this Agreement or the distribution of the Licensed Products by Unicare in the Territory, or from Unicare's failure to comply with all applicable laws and regulations.
- Subject to clause 10.1, the Charity shall indermity Unicare against all claims, liabilities and expenses arising out of breach by the Charity of the terms of this Agreement or any claim that Unicare's use of the Mark in accordance with the provisions of this Agreement infringes or may infringe the rights of any third party, or from the Charity's failure to comply with all applicable laws and regulations. Unicare acknowledges and accepts that the Charity may request that any sums due to be paid to Unicare pursuant to this clause 10.1 be deducted from future Donations.
- 10.3 The liability of the Charity pursuant to clause 10.2 shall not exceed an amount equal to the assets of the Charity from time to time.

INFRINGEMENT

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- 11.1 Each party shall promptly notify the other of any actual or suspected infringement within the Territory of the Mark that comes to its attention ("Infringement").
- 11.2 Unicare shall, at the Charity's expense, co-operate with the Charity in taking all such steps as are considered by the Charity (acting reasonably) to be necessary, in connection with any Infringement, including, without limitation, legal proceedings in the name of the Charity or in the joint names of the parties. Unicare acknowledges and accepts that the Charity may request that any sums due to be paid to Unicare pursuant to this clause 10.1 be deducted from fainire Donations. Unicare may, but shall not be obliged to, take any steps pursuant to this clause 11.2 unless and until it has received payment in advance of its costs and expenses for so doing.

DISCLOSURE AND CONFIDENTIALITY

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- 12.1 If either party or any of its employees, agents or advisers receive confidential, secret or any proprietary information of the other during the course of the Term the receiving party shall keep such information confidential and not at any time after such receipt disclose, divulge or communicate the same to any person other than:
- 12.1.1 where necessary for performance of its obligations and in pursuance of its rights under this Lucence; or
- 12.1.2 where required by law.
- 12.2 The obligations of confidentiality set out in clause 12.1 shall not extend to information acquired where the receiving party can show:
- at the time of its acquisition was in, or at a later date has come into, the public domain, other than following a breach of this clause 12, or
- 12.2.2 it knew before the first disclosure to it by the other party; or
- 12.2.3 it received independently from a third party with the full right to disclose.

ASSIGNMENT AND SUB-LICENSING

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This Agreement is personal to the parties. Neither party may assign or transfer all or any part of its rights or obligations under this Agreement without the prior written consent of the other, such consent not to be unreasonably withheld or delayed.

14 GOMMENCEMENT, DURATION AND TERMINATION

The Agridentian shall combine and editively, subject to feather termination in accordance with clauses 14.3 and 4.35.

- 14.2 Either party shall be entitled, after the date falling [three calendar months] after the Services Commencement Date, to terminate the Agreement without cause upon [three months] prior written notice to the other.
- 14.3 Either party may terminate this Agreement immediately by giving notice to the other if the other.

- 14.3.1 commits any breach of this Agreement and fails to remedy such breach (if capable of remedy) within 14 days of being given nonce of such breach.
- 14.3.2 becomes insolvent, is adjudicated bankrupt, or compounds with, or makes any arrangement with, or makes a general assignment for the benefit of, its creditors; or
- 14.3.3 compulsorily or voluntarily enters into any liquidation or winding up process or proceedings, except for the purposes of a bona fide reconstruction or amalgamation, and with the prior written approval of the other party; or
- 14.3.4 has an administrator, receiver or manager appointed over the whole, or a substantial part, of its undertakings or assets; or
- [4.3.5] Crases or threatens to cease to carry on its business or operations.
- 14.4 In the event that, at the end of the Term, Unicare has remaining stocks of Licensed Products to which the Mark was applied prior to the end of the Term, it may extend the Term to enable it use those Licensed Products in accordance with the terms of this Agreement, but only if it has first agreed with the Charity the length of any such additional period and the Donation to be paid for that period.

EFFECT OF TERMINATION

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- 15.1 At the end of the Term (including any extension agreed pursuant to clause 14.4):
- 15.1.1 the licence to use the Mark ceases immediately:
- 15.1.2 Unicare shall not distribute any further Licensed Products;
- 15.1.3 the parties shall return to each other all confidential, secret or proprietary information of the other (including all copies in whatever form of any such information) and undertake not to use that information for any purpose;
- 15.1.4 the Charity will, if termination occurs part way through a month, promptly refund to Unicare part of the Donation for that month, prorata, based on the number of days in that month.

15.2 Termination of this Agreement by either party pursuant to clause 14 shall be without prejudice to the right to seek compensation for breach of any provisions of this Agreement.

16 FORCE MAJEURE

If, and to the extent that, either party is prevented or delayed from performing any of its obligations under this agreement by Force Majeure, it shall promptly so notify the other party, specifying the matters constituting Force Majeure together with such evidence in verification of those matters as it can reasonably give and specifying the period for which it is estimated that the prevention or delay shall continue. The party so affected shall then be relieved of liability to the other for failure to perform, or for delay in performing (as the case may be), its obligations, but shall nevertheless use its best endeavours to resumefull performance of its obligations under this Agreement provided that, if the Force Majeure continues for a period of two months or more following notification, the party not affected by the Force Majeure may terminate this Agreement by giving not less than 30 days' prior notice to the other party. Such notice of termination shall be of no effect if the party affected by the Force Majeure resumes full performance of its obligations under this Agreement before the expiry of the notice period.

ENTIRE AGREEMENT

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This Agreement, together with any documents referred to in it, constitutes the whole agreement between the parties relating to its subject matter and supersedes any prior drafts, agreements, undertakings, representations, warranties and arrangements of any nature, whether in writing or oral, relating to such subject matter.

18 VARIATION

No variation of this Agreement shall be effective unless made in writing

19 INVALIDITY

If any provision of this Agreement is held to be illegal, void, invalid or unenforceable under the laws of any jurisdiction, the legality, validity and enforceability of the remainder of this Agreement in that jurisdiction shall not be affected and the legality, validity and enforceability of the whole of this agreement shall not be affected in any other jurisdiction.

20 RIGHTS OF THIRD PARTIES

party which exists or is available apart from under that Act. Parties) Act 1999 by a third party, but this does not affect any right or remedy of a third No term of this Agreement shall be enforceable under the Contracts (Rights of Third

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waiver of, such right, power, privilege or remedy, any right, power, privilege or remedy under this agreement shall impair, or operate as a No failure to exercise, or any delay in the exercise, by either party to this Agreement of

ß NOTICES

transmission by a transmission report. posting, or if sent by fax, when despatched, subject to confirmation of uninterrupted public holiday in the place at or to which the notice is left or sent) after the date of pre-paid post, two business days (that is, any day which is not a Saturday, Sunday or deemed to have been given on delivery at the relevant address or, if sent by first-class personally delivered, sent by pre-paid first-class post or by fax. Such notice shall be contemplated by it, shall (except where specifically provided otherwise) be in writing and Any notice required to be given under this Agreement, or in connection with the matters

'n RELATIONSHIP

constitute, any party as the agent of any other party for any purpose Nothing in this Agreement shall constitute, or be deemed to constitute, a partnership between the parties or, except as expressly provided, shall it constitute, or be deemed to

LAW AND JURISDICTION

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the grounds that the proceedings have been brought in an inconvenient forum. and waives any objection to proceedings in such courts on the grounds of venue or on each of the parties irrevocably submits to the exclusive jurisdiction of the English courts This Agreement shall be governed by, and construed in accordance with, English law and

This Agreement has been entered into on the date stated at the beginning of it.

Charity pursuant to an authority made by the (Trustee) for and on behalf of the trustees of the SIGNED as a DEED by The Watte 1)

1993, in the presence of

trustees pursuant to section 82 Chanties Act

Witness Signature Name Share PARE COURT CHESTINE HORKIOS

Address

Occupation OFFICE YATORS

NORTH SHIELDS NEOG SAH

Act 1993, in the presence of the Charity pursuant to an authority made by (Trustee) for and on behalf of the trustees of the trustees pursuant to section 82 Charities SIGNED as a DEED by [A rave Walter

Witness: Signature

Name

THE STIPE HOPE OF

Address

Shape PARK COURT NORTH SHIELDS WEST STAM

Occupation

OFFICE YALASER

SIGNED as a DEED by

for and on behalf of Unicare Limited

Mena Romanyshyn (B)

Name LEWEA FIELSKURA

Witness: Director

Occupation Bock 62282 Address Marie In the Marie Marie Million of the De Colo Colo

TRADE MARK

SCHEDULE 1 Mark

