SUPPLEMENTARY AGREEMENT

UNDER THE PRIVATE SCHOOLS

CONDITIONAL INTEGRATION ACT 1975

BETWEEN

HER MAJESTY THE QUEEN

ACTING BY AND THROUGH

THE MINISTER OF EDUCATION ("the Minister")

AND

THE BARADENE COLLEGE TRUST BOARD ("the Proprietors")

IN RESPECT OF CHANGE OF NAME
OF PROPRIETORS

PARTIES:

1 **Her Majesty The Queen acting by and through the Minister of Education** ("the Minister")

2 **The Baradene College Trust Board** ("the Proprietors")

WHEREAS:

A The Minister and the Proprietors on 26 March 1983 (by Deed of Agreement) entered into an Integration Agreement under Section 7 of the Private Schools Conditional Integration Act 1975 ("the Principal Agreement");

B The Proprietors have established a company under the Companies Act 1993 known as "Baradene College Limited" to be the new proprietor of Baradene College;

C The Minister and the Proprietors wish to amend the Principal Agreement by entering into a Supplementary Agreement in terms of Section 7 (9) of the Act to record a change of name of the Proprietors.

NOW THEREFORE:

The Minister and the Proprietors agree as follows:

1 The Principal Agreement is amended by omitting the expression "the Society of the Sacred Heart Trust Board" wherever it occurs, and substituting the expression "Baradene College Limited".

2 The change of name shall come into force on the date that Baradene College Limited is registered as a company under the Companies Act 1993.

3 The Minister and the Proprietors confirm in all other respects the Principal Agreement as amended by this and previous Supplementary Agreements.

As witness this Supplementary Agreement was signed by the Minister and the Proprietors on 15th January 2002.

SIGNED for and on behalf of
HER MAJESTY THE QUEEN
Acting by and through
THE MINISTER OF EDUCATION by

In the presence of

Warren Henson
Public Servant
13a Feist Street
Naenae

SIGNED for and on behalf of
THE BARADENE COLLEGE TRUST BOARD by

The Common Seal of THE BARADENE COLLEGE TRUST BOARD

In the presence of

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