

SUPPLEMENTARY DEED OF AGREEMENT

BARADENE COLLEGE, REMUERA, AUCKLAND

THIS DEED OF AGREEMENT is made on the 18th day of November

two thousand and fifteen (2015) between **BARADENE COLLEGE LIMITED** a body Corporate registered under the Religious Charitable Education Trusts Act 1957 (hereinafter with its successors referred to as "the Proprietor") of the first part and **HER MAJESTY THE QUEEN** acting by and through the Minister of Education (hereinafter referred to as ("the Minister")) of the second part.

WHEREAS

- A By Deed of Agreement bearing the date 26th of March 1983 as varied by any subsequent supplementary agreements (hereinafter referred to as "the Deed of Agreement"), the Minister and the Proprietor pursuant to section 7 (2) of the Private Schools Conditional Integration Act 1975 established **Baradene College, Remuera** as an integrated school (hereinafter referred to as "the School).
- B The Proprietor and the Minister are now agreed on the need to amend Clause 8 of the Deed of Agreement pursuant to section 7 (9) of the Private Schools Conditional Integration Act 1975.

NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

- 1 **THAT** the words "one thousand one hundred (1,150) pupils" in the 7th and 8th lines in Clause 8 of the Deed of Agreement be deleted from that Agreement and the words "one thousand two hundred (1,200) pupils from January 2016 be substituted therefor.
- 2 **THAT** the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.



IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

THE COMMON SEAL OF BARADENE COLLEGE LIMITED

Was hereunto affixed

In the presence of:



Tom Lewis
.....

Director

[Signature]
.....

Director

[Signature]

Signed by: *Jim Greening, Group Manager, Schools and Student Support*
Pursuant to authority delegated by the
Minister of Education acting on behalf
of **HER MAJESTY THE QUEEN**

in the presence of: *Alana Boyd*
Senior Advisor
Wellington
ABoyd