

SUPPLEMENTARY DEED OF AGREEMENT

CARMEL COLLEGE, MILFORD, AUCKLAND

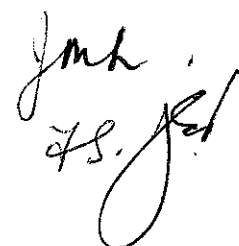
THIS DEED OF AGREEMENT is made on the 3rd day of March One thousand nine hundred and ninety-two (1992) BETWEEN THE SISTERS OF MERCY (AUCKLAND) TRUST BOARD, a "body corporate" (hereinafter with its successors referred to as "the Proprietor") of the first part and HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter referred to as "the Minister") of the second part

WHEREAS

- A By Deed of Agreement bearing date the 9th day of October 1981 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 Carmel College, Milford, 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 "five hundred and fifty (550) pupils" in the 7th line of Clause 8 of the Deed of Agreement be deleted from that Agreement and the words "five hundred and eightytwo (582) pupils" be substituted therefor.



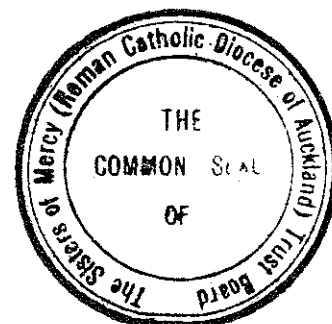
2. THAT the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

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

THE COMMON SEAL OF THE SISTERS OF MERCY (AUCKLAND) TRUST BOARD

was hereunto affixed by and in the presence of:

Judith LeydonTrustee
James StewartTrustee



SIGNED by ERIC PEDERSEN

Senior Manager, National Operations,
Ministry of Education pursuant
to authority delegated by the
Minister of Education acting on
behalf of HER MAJESTY THE QUEEN
in the presence of:

Eric Pedersen

Judith Manchester
Liaison officer
53 Creswick Terrace
Wellington 5