SUPPLEMENTARY DEED OF AGREEMENT

CARMEL COLLEGE, MILFORD, AUCKLAND

THIS DEED OF AGREEMENT is made on the day of two thousand and twelve (2012) BETWEEN CARMEL COLLEGE AUCKLAND LIMITED a body Corporate registered under the Religious Charitable and 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.

June

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 Plan annexed to the Second Schedule of the Deed of Agreement be deleted and the Plan annexed hereto be substituted therefore.
- **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.

Pof.

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

THE COMMON SEAL OF CARMEL COLLEGE AUCKLAND LIMITED

was hereunto affixed in the presence of:

Richard John Hollie Trustee
Rosewary Ann Rever

Signed by JEREMY WOOD marily Scott

Acting Group Manager, Education, Curriculum
& Performance Early Childhood &

Acting Group Manager, Education, Curriculum Regional Education, Ministry of Education pursuant to authority delegated by the Minister of Education acting on behalf of HER MAJESTY THE QUEEN Sophie Wilson
Assistant Adusor
Wellington

in the presence of: