SUPPLEMENTARY DEED OF AGREEMENT

HOLY FAMILY SCHOOL, PORIRUA

THIS DEED OF AGREEMENT is made on the day of one thousand nine hundred and ninety (1995) BETWEEN THE ROMAN CATHOLIC ARCHBISHOP OF THE ARCHDIOCESE OF WELLINGTON a "Corporation Sole" (hereinafter with his 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

- By Deed of Agreement bearing date the 8th day of September 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 Holy Family School, Porirua as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to redefine the School Premises as defined in 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 PARTIES HERETO AS FOLLOWS:

- 1. THAT the Deed of Agreement is hereby amended by deleting and cancelling the Second Schedule and the Plan annexed to the Second Schedule and substituting therefor the Second Schedule and Plan attached hereto.
- 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.

SIGNED by THOMAS STAFFORD WILLIAMS
THE ROMAN CATHOLIC ARCHBISHOP OF
THE ARCHDIOCESE OF WELLINGTON
and sealed with his Seal of
Office in the presence of:

+ Thomas S. Williams

John Bernard Eaton J.P.
Director
Archdiocese of Wellington
Catholic Education Office

SIGNED by KATHY PHILLIPS
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:

Kathy Rhllf

Charlotte Hugher-Johnson Adviser 36 Haroner St Welling on

SECOND SCHEDULE

Description of land, buildings and other improvements comprising the School premises.

THE SCHOOL PREMISES

All that part of the Proprietor's land as described in the First Schedule hereto, delineated in red on the annexed plan of the Proprietor's land, which plan forms part of this Schedule TOGETHER WITH all the School buildings and other improvements thereon SAVE AND EXCEPT the Hall and Block E and the land immediately surrounding the same being more particularly delineated in blue on the annexed plan TOGETHER WITH a reservation in favour of these excepted portion of full rights of access inter se and of ingress and egress to and from these excepted portions over the access thereto shaded yellow on the annexed plan from and to Mungavin Avenue, Porirua East.