

Supplementary Deed of Agreement

This Deed of Agreement is made on the 15th day of December One thousand nine hundred and ninety seven (1997) Between Hutt Independent Boys' School Incorporated (hereinafter with its successors referred to as "the Proprietors") of the first part and HER MAJESTY THE QUEEN acting by and through the Ministry of Education (hereinafter referred to as "The Minister") of the second part.

WHEREAS


A. By Deed of Agreement bearing date the 7th day of October 1994 as varied by any subsequent supplementary agreements (hereinafter referred to as "the Deed of Agreement"), the Minister and the Proprietors pursuant to section 7 (2) of the Private Schools Conditional Integration Act 1975 established Hutt Independent Boys' School Incorporated as an integrated school (hereinafter referred to as " the School ").

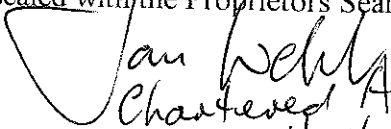
B. The Proprietors and the Minister are now agreed on the need to amend Clause 21 of the deed of Agreement pursuant to section 7(9) of the Private Schools Conditional Integration Act 1975.

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

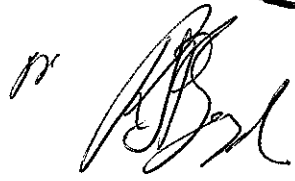
- 1 That the words " By 1 February 1998 for a roll of up to 400" in the fifth line of the Third Schedule to the Agreement be deleted and the words " By 1 January 1998 for a roll of up to 560" be substituted therefore.
- 2 That the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

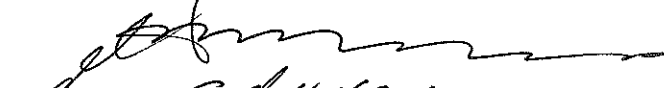
IN WITNESS WHEREOF these presents have been executed the day and the year first hereinbefore written.


SIGNED by ROGER NEIL O'BRIEN, CHAIRMAN BOARD OF PROPRIETORS
of UPPER HUTT, Proprietors Representative
and sealed with the Proprietors Seal in the presence of ;


Jan Welch
Chartered Accountant
Upper Hutt.




SIGNED by KATHY PHILLIPS, Senior Manager
National Operations, Ministry of Education
pursuant to authority declared by the
Minister of Education acting on behalf
of HER MAJESTY THE QUEEN in the presence of ;


adviser
Wellington