

Supplementary Deed of Agreement

This Deed of Agreement is made on the 17th day of November 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 change the Class of the School to a Years 7 to 13 School consequent upon the closure of the School's attached Intermediate pursuant to section 7(9) of the Private Schools Conditional Integration Act 1975.

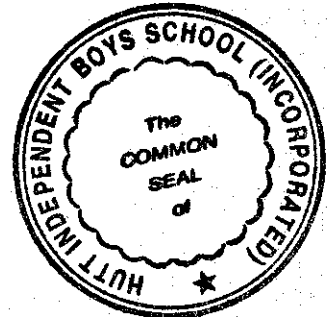
NOW THIS DEED OF AGREEMENT WITNESSED THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS :

- 1 That the Deed of Integration be amended by deleting paragraphs (b) and (c) of Clause 29.
- 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 MERVYN ALEXANDER GASKIN
of LOWER HUTT SOLICITOR, Proprietors Representative
and sealed with the Proprietors Seal in the presence of ;

Jan Wehl
Chartered Accountant
Lower 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 ;

Kathy Phillips

[Signature]
adviser
Wellington