

DEED dated 2 day of February 2012 ~~2011~~

PARTIES

HER MAJESTY THE QUEEN acting by and through the Minister of Education ("Minister")

CELEBRATION TRUST (the "Proprietor")

WHEREAS

- A. The Proprietor is the owner of the Kaikohe Christian School ("School") by Deed of Agreement bearing the date 18th July 1997, as varied by subsequent supplementary agreements (hereinafter referred to as "the Deed of Agreement"). The Minister and the Proprietor agreed to the integration of the School pursuant to Section 7(2) of the Private Schools Conditional Integration Act 1975.

The parties agree as follows:

1. VARIATION OF SUPPLEMENTARY AGREEMENT

- 1.1. The Supplementary Agreement 24th August 2005 varying the Deed of Agreement for the School shall be varied as follows: **Clause 20** specifying that "the maximum roll on the Kerikeri Campus will be seventy five (75)" shall be amended to say "the maximum roll on the Kerikeri Campus will be thirty six (36)."
- 1.2. **The First Schedule** as varied by the Supplementary Deed of Agreement date 24th August 2005 shall be varied as follows: That words with "All that land, buildings and other improvements leased by the Kaikohe Christian Fellowship Trust more or less situated at Hone Heke Road, Kerikeri being specifically described as follows and delineated in blue on the plan submitted in this supplementary agreement forming part of the Second Schedule hereto. All that parcel of land containing 1.1712 ha more or less situated in the Kerikeri General District and being Lot 1 on the Deposited Plan 207304 XI Kerikeri SD, Certificate Title 135D/50." be deleted from the integration agreement and be replaced with "All that land, buildings and other improvements leased by the Proprietor more or less situated at 421 Te Ahu, Ahu Road being specifically described as follows and delineated in blue on the drawings number 01-03 submitted in this supplementary agreement forming part of the Second Schedule hereto. All that parcel of land containing 8146m² legally described as the Waimate North Local (School) Reserve SEC 11 BLK V KAWAKAWA SD."
- 1.3. **The Second Schedule** as varied by the Supplementary Deed of Agreement dated August 2005 shall be varied as follows: That the plans titled "Kerikeri Campus" showing the leased buildings of the Kerikeri Campus on Hone Heke Road be deleted and replaced with the attached plans titled "Existing School Premises" drawings 01-03.

2. TERM OF OCCUPATION OF TEMPORARY KERIKERI CAMPUS

- 2.1. The Proprietor and the Minister agree that the leased temporary Keri Keri Campus (at 421 Te Ahu, Ahu Road) is only integrated until the end of 2016.

AS
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2.2 The Proprietor agrees to develop a new site for the KeriKeri Campus and that the new campus will be ready for integration to occur by the end of the 2016 school year (subject to the agreement of the Minister). The Proprietor agrees to have completed all site works and construction by DATE in order to allow for the processing and consideration of a further supplementary agreement to integrate this new campus.

2.3. The Proprietor agrees that no site other than the school's Kaikohe Campus can be used for by the school in 2017 unless a new Kerikeri Campus has been integrated.

3. GENERAL

The Minister and the Proprietor agree that this supplementary agreement only varies the Supplementary Agreement to the Integration Agreement to the extent set out in this deed.

SIGNATURES:

THE COMMON SEAL OF CELEBRATION TRUST was hereunto fixed in the presence of

Trustee *[Signature]* Director *[Signature]*

Signature of witness *[Signature]*

Occupation *Bulder*

Town of residence *Kaikohe*



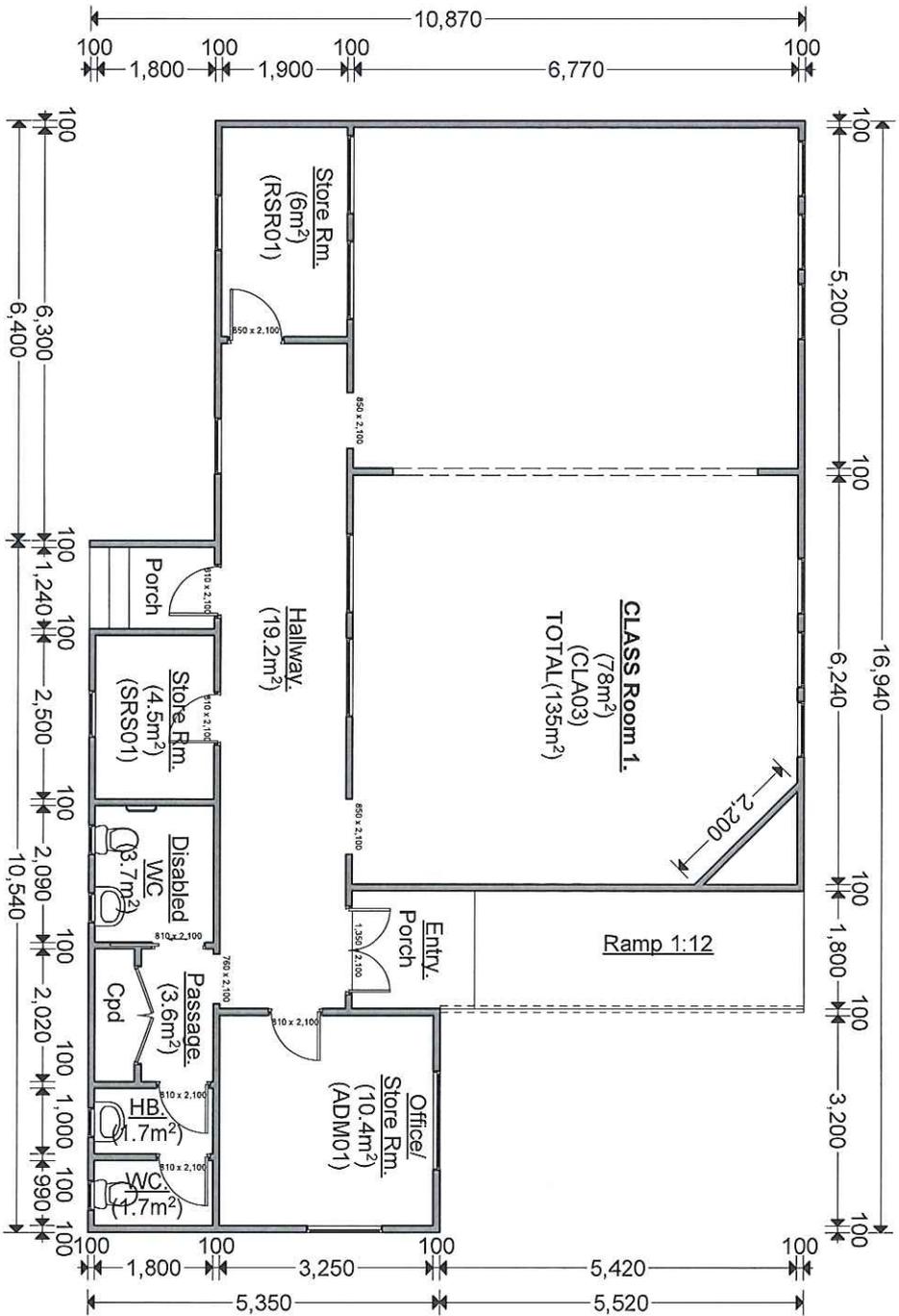
[Signature]

Signed by **JEREMY WOOD**
Group Manager, Education, Curriculum
and Performance Early Childhood and
Regional Education, Ministry of Education
pursuant to authority delegated by the
Minister of Education acting on behalf
of **HER MAJESTY THE QUEEN**
in the presence of:

Signature of witness *[Signature]*

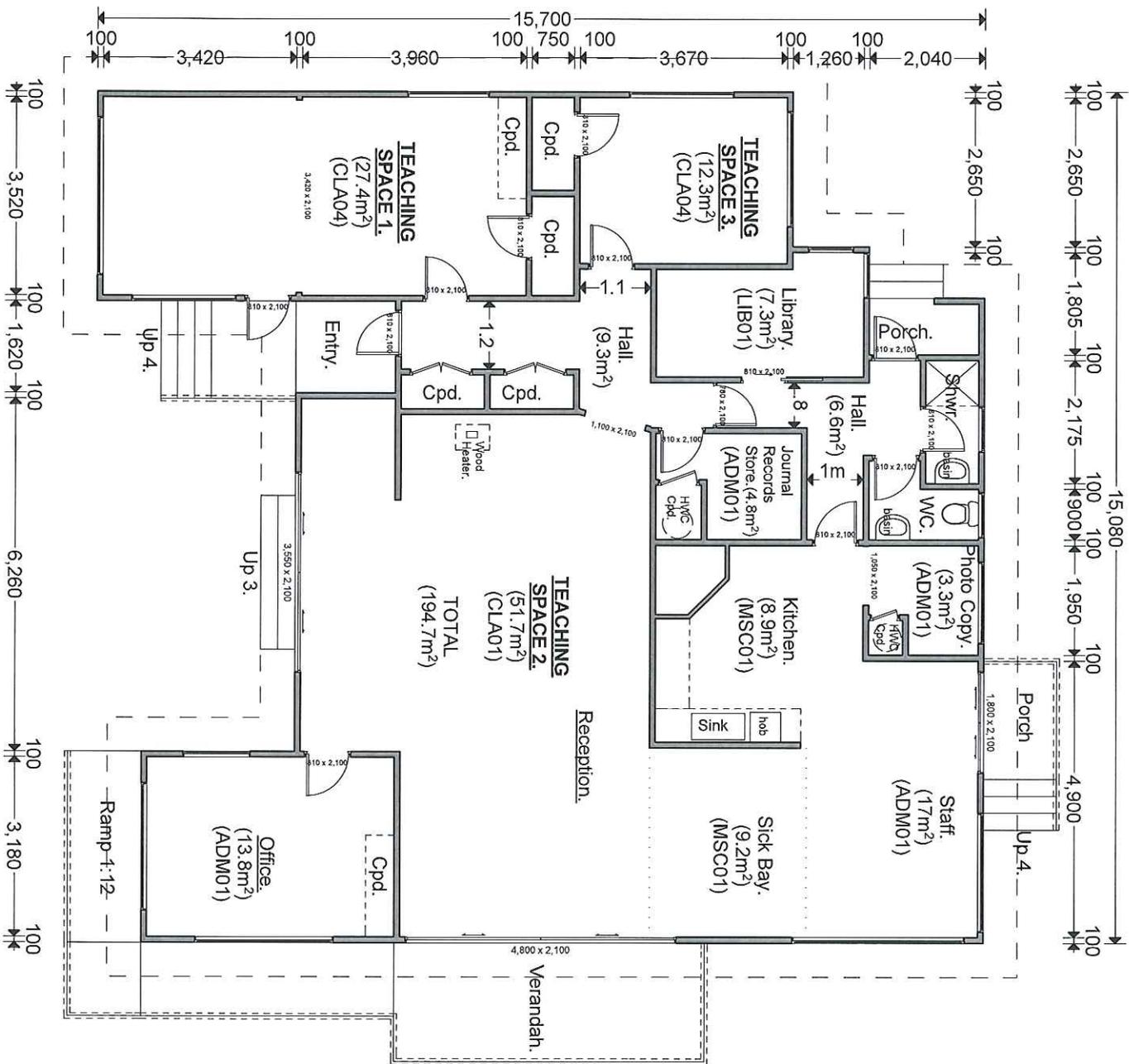
Occupation *Assistant Advisor*

City/town of residence *Wellington*



Job Title Existing School Premises
 For **Kaikōhe Christian School**
 At Waimate North (for PMIS)
Hans, Mitt
Architectural Design
 Pki(09) 4054 076, 071 405484, Email: hans_mitt@hansmitt.com
 Drawing Title **Building No. 1 Fir Plan**

Creation Date 07/07/2011
 Date of Print 16/08/2011
 Drawing Number 03
 Scale 1:75 (@ A3)
 ALL DIMENSIONS TO BE VERIFIED ON SITE



GENERAL NOTES:

- All Dimensions and Levels to be checked on site by contractor before commencing work.
- Contractor to be familiar with all relevant standards, local by-laws and specifications.
- All joinery sizes to be checked on site before manufacturing.
- Do not start work until all materials are on site.
- Drawings to be read in conjunction with Engineers calculations and site report.
- All materials shall be fixed in accordance with manufacturers recommendations.
- All work shall be carried out in accordance with the relevant Code of Practice and NZS 3604:1999 and 2007 amendments.

Job Title Existing School Premises
 For Kaikōhe Christian School
 At Waikōhe North (for PMS)

Hans Mitt
 Architectural Design

Building 2, Floor Plan

Creation Date 07/07/2011
 Date of Print 16/08/2011
 Scale 1:75 (@ A3)

Drawing Number 02
 ALL DIMENSIONS TO BE VERIFIED ON SITE