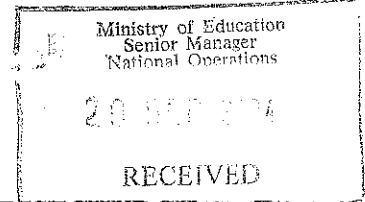


SUPPLEMENTARY DEED OF AGREEMENT



OUR LADY OF THE ASSUMPTION SCHOOL, HOON HAY, CHRISTCHURCH

THIS DEED OF AGREEMENT is made on the 5th day of October two thousand and four (2004) between the **ROMAN CATHOLIC BISHOP OF THE DIOCESE OF CHRISTCHURCH** a Corporation Sole (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.

WHEREAS

- A By Deed of Agreement bearing date the 2nd day of February 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 **Our Lady of the Assumption School, Hoon Hay, Christchurch** as an integrated school (hereinafter referred to as "the School").

- B The Proprietor and the Minister are now agreed on the need to amend 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 therefor.

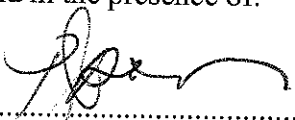
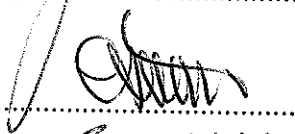
- 2.** **THAT** the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

A handwritten signature in black ink, appearing to be 'W. P. B.', located in the bottom right corner of the page.

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

**THE COMMON SEAL OF THE
ROMAN CATHOLIC BISHOP OF THE
DIOCESE OF CHRISTCHURCH**

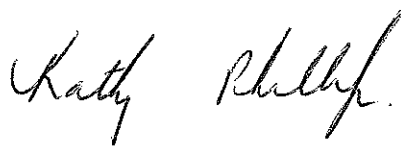
was hereunto affixed by
and in the presence of:

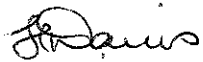

.....

.....

Gerard Mitten



Signed by **KATHY PHILLIPS**
pursuant to authority delegated by
the Minister of Education
acting on behalf of
HER MAJESTY THE QUEEN
in the presence of:




Adviser
Ministry of Education
Wellington

**CERTIFICATE OF NON-REVOCATION
OF DEED OF DELEGATION**

I, PATRICK JOHN BEBAN of Christchurch, in New Zealand, Diocesan Financial Administrator hereby certify:-

1. That by Deed dated 3rd August 2003, **JOHN JEROME CUNNEEN** of Christchurch in New Zealand, Roman Catholic Bishop of the Diocese of Christchurch, in exercise of the powers contained in Section 23 of the Roman Catholic Bishops Empowering Act 1997 appointed me his Delegate on the terms and subject to the conditions set out in the said Deed.
2. That the Deed delegates the power to me to execute any Deeds or documents, whether or not intended for registration under the Land Transfer Act 1952 and its amendments.
3. That at the date hereof I have not received any notice of information of the revocation of that appointment by the death of the said **JOHN JEROME CUNNEEN** or otherwise.
4. That the Deed of Delegation was registered in the Canterbury Land Registry on the 4th day of November 2003 as document number PA5775220.1.

SIGNED at Christchurch this

14th

day of

September

2004

