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DURS

SUPPLEMENTARY DEED OF AGREEMENT

LISTON COLLEGE, AUCKLAND

THIS DEED OF AGREEMENT is made on the 28th day of January

One thousand nine hundred and eighty five (1985)

BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND 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

A. The Proprietor and the Minister pursuant to Section 7 (2) of the Private Schools Conditional Integration Act 1975 signed an integration agreement on the 28th day of January 1982 for Liston College, Auckland (hereinafter referred to as the "original Deed of Agreement")

B. The Proprietor and the Minister pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975 signed a supplementary Deed of Agreement on the 18th day of November 1983

C. The Proprietor and the Minister are now agreed on the need to amend Clause 8 of the original 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 second sentence beginning "It is agreed ..." in Clause 8 of the original Deed of Agreement be deleted from that agreement and the sentence "It is agreed by and between the parties hereto that the maximum roll of

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Forms III - VII of the school shall be three hundred and thirty (330) pupils and of Forms I - II of the School shall be one hundred and eighty (180) pupils" be substituted therefor.

2 THAT the Third Schedule to the original Deed of Agreement be amended on page number 10 of that Agreement by adding under the heading "Building Requirements" the following "an additional classroom of 58m²." This item is to be completed by 31 March 1986.

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

Chm

B.S.

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

SIGNED BY DENIS GEORGE BROWNE

+ Denis Browne

The Roman Catholic Bishop
of the Diocese of Auckland
and Sealed with his Seal of
Office in the presence of:

*Deacon,
General Manager,
218 Parnell Road,
Auckland. 1.*

SIGNED FOR AND ON BEHALF OF

HER MAJESTY THE QUEEN by

CEDRIC RUSSELL MARSHALL

C Marshall

Minister of Education in the
presence of:

T.I. Carter

T.I. CARTER
PRIVATE SECRETARY
MINISTER OF EDUCATION
Parliament Bldg
Wellington