

**SUPPLEMENTARY DEED OF AGREEMENT**

**MARCELLIN COLLEGE, ROYAL OAK, AUCKLAND**

THIS DEED OF AGREEMENT is made on the 4 day of March two thousand and fourteen (2014) BETWEEN Marcellin MARCELLIN COLLEGE LTD, 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 30<sup>th</sup> day of March, one thousand nine hundred and eighty three (1983) 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 **Marcellin College, Royal Oak, Auckland** 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.

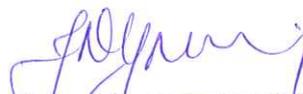
**NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:**

- 1 **THAT** the Plan annexed to the Second Schedule of the Deed of Agreement be deleted and the Plan annexed here to 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.

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

The common seal of **MARCELLIN COLLEGE LTD** was affixed in the presence of:

  
.....  
JANNE MARGARET PENDER  
.....

  
Signed by ~~MARILYN SCOTT~~, *Jim Greening*  
Group Manager, Education, Curriculum and Performance, Schools & Student Support  
~~Sector Enablement and Support~~, 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  
FINANCIAL CONTROLLER  
\_\_\_\_\_  
OCCUPATION  
AUCKLAND  
\_\_\_\_\_  
CITY/TOWN OF RESIDENCE

  
J. Wilson  
Adviser  
High