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THIS DEED is made the 14th day of February 2000 BETWEEN THE WELLINGTON DIOCESAN SCHOOL FOR GIRLS (NGA TAWA) MARTON TRUST BOARD at Marton (hereinafter together with its successors and assigns called "the Proprietor") of the first part AND HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter called "the Minister") of the second part

WHEREAS the Minister and the Proprietor have entered into a Deed dated the 15th day of December 1981 pursuant to which the Wellington Diocesan School for Girls (Nga Tawa) apart from its boarding establishment became an integrated Secondary School under the Private Schools Conditional Integration Act 1975

AND WHEREAS Clause 6 of the said Deed stipulates maximum roll numbers in respect of the said School

AND WHEREAS the Proprietor has made application to the Minister to vary these roll numbers

AND WHEREAS the parties are now desirous of recording the said variation of roll numbers by way of this deed made pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. THE provisions of Clause 6 of the said Deed are hereby varied
2. THE maximum school roll is hereby varied to 260 pupils which shall include a maximum of 25 day pupils
3. THAT the covenants conditions and restrictions contained and implied in the said 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 THE WELLINGTON DIOCESAN SCHOOL FOR GIRLS (NGA TAWA) MARTON TRUST BOARD was hereunto affixed in the presence of

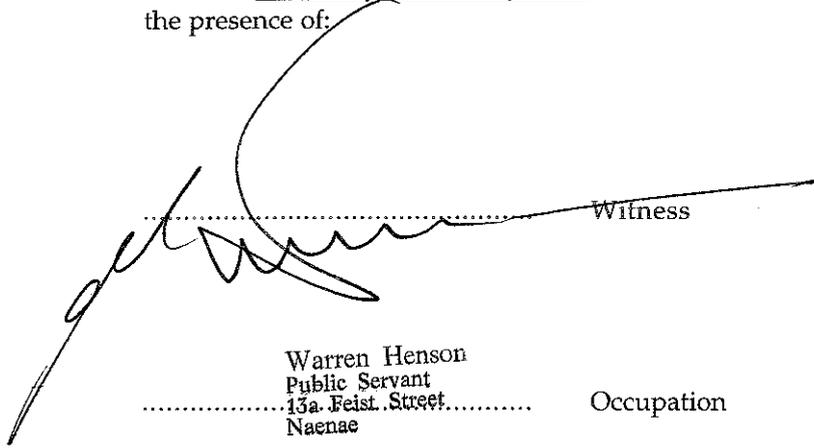

Trustee


Trustee


Trustee



SIGNED by KATHY PHILLIPS
Senior Manager, National Operations,
Ministry of Education pursuant to authority
delegated by the Minister of Education on
behalf of HER MAJESTY TO QUEEN in
the presence of:



..... Witness

Warren Henson
Public Servant
..... 13a. Feist Street..... Occupation
Naenae

..... Address
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