

THIS DEED is made the 4<sup>th</sup> day of March 1993

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 the said Deed has been varied from time to time

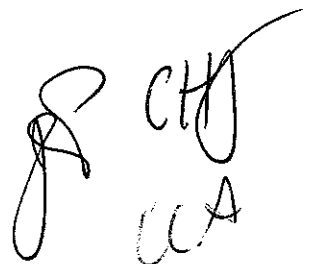
AND WHEREAS Clause 6 of the said Deed stipulates maximum roll  
numbers in respect of the said School

AND WHEREAS clause 7(c) of the said Deed stipulates the maximum  
enrolment figure for those pupils whose parents do not have  
preference of enrolment under the provisions of Section 29 of the  
Private Schools Integration Act 1975

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

AND WHEREAS the parties are now desirous of recording the said  
variation of 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 to increase the maximum school roll to 220 pupils which shall include a maximum of 22 day pupils.

2. THE provisions of clause 7(c) of the said Deed are hereby varied to increase the maximum enrolment figure for those pupils whose parents do not have preference of enrolment under the provisions of Section 29 of the Private Schools Conditional Integration Act 1975 to 28 pupils.

3. THAT the covenants, conditions and restrictions contained and implied in the said Deed shall be read and construed subject to the modification herein contained but in all other respects the said Deed 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: )



*A. Anderson*

Trustee

*M. Willis*

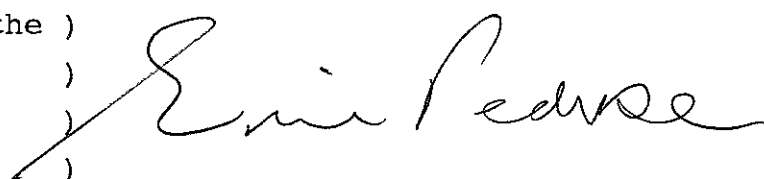
Trustee

*Eric Pedersen*

*CHJ*

*CA*

SIGNED by ERIC PEDERSEN Senior)  
Manager National Operations, )  
Ministry of Education pursuant)  
to authority delegated by the )  
Minister of Education on )  
behalf of HER MAJESTY THE  
QUEEN in the presence of: )



Charlotte Hughes-Johnson (Adviser)  
36 Hanover Street  
Wellington

CCA-