

THIS DEED is made the 12 day of June, 1984 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 180 pupils which shall  
include a maximum of 13 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.

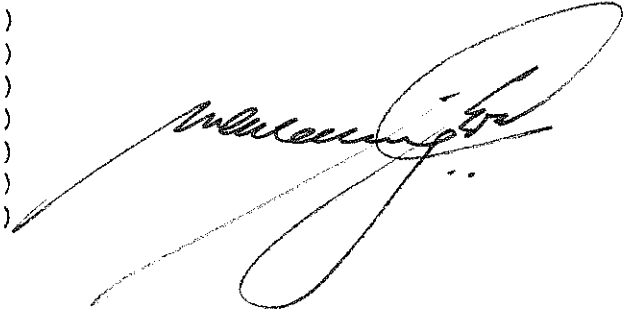
THE COMMON SEAL of THE WELLINGTON  
DIOCESAN SCHOOL FOR GIRLS (NGA TAWA)  
MARTON TRUST BOARD was hereunto  
affixed in the presence of:

+ Edward Wellington  
Trustee

.....M.S. Hayward.....  
Trustee



Signed for and on behalf of )  
HER MAJESTY THE QUEEN by )  
MERVYN LANGOIS WELLINGTON )  
Minister of Education )  
in the presence of: )



*M. J. Kelly* ..... Witness

*Private Secretary* ..... Occupation

*245 Douse Drive* ..... Address  
*Lower Hutt*

*BW*  
*MSW*