SUPPLEMENTARY DEED OF AGREEMENT

NGA TAWA DIOCESAN SCHOOL, MARTON

THIS DEED OF AGREEMENT is made on the 23 yd day of Two thousand and eight (2008) BETWEEN THE WELLINGTON DIOCESAN SCHOOL FOR GIRLS (NGA TAWA) MARTON TRUST BOARD (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 15th day of December 1981 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 **Nga Tawa Diocesan School Marton** 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 by changing the name of the school 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** in Clause 6 of the Deed of Agreement the words "260 pupils which shall include a maximum of 25" be deleted from that agreement and the words "290 pupils which shall include a maximum of 40" be substituted therefor.
- 2 **THAT** name of the Proprietor be changed from "Wellington Diocesan School for Girls (Nga Tawa) Trust Board" to "Nga Tawa Diocesan School".
- 3 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.

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

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) Trust Board was Hereinto affixed in the presence of:

Bord Chair Trustee (Faminor

Trustee

Signed by JEREMY WOOD,

Group Manager, Schools & Student 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: