

THIS DEED is made the 16th day of October 1996

BETWEEN TRINITY SCHOOLS TRUST BOARD a registered Charitable Trust (hereinafter together with its successors and assigns call "the Proprietor") of the one part

AND HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter called "the Minister") of the other part

WHEREAS:

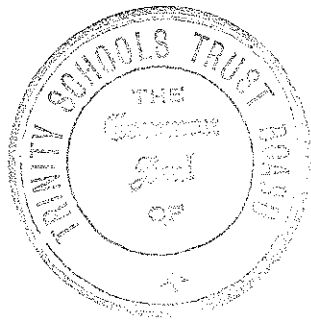
- a) The Proprietor and the Minister are parties to a certain Deed of Agreement relating to the integration of Rathkeale College at Masterton, dated 4 May 1992 and entered into under the provisions of the Private Schools Conditional Integration Act 1975 (hereinafter referred to as "the original Deed of Agreement").
- b) The Proprietor and the Minister wish to enter into a variation of the original Deed of Agreement.

NOW THIS DEED WITNESSES:

- 1. That the number '100' appearing in the third line of clause 20 of the original Deed of Agreement be deleted and the number '155' be inserted in its place. This Supplementary Deed replaces the Supplementary Deed dated 14 November 1995.
- 2. That the covenants, conditions and restrictions expressed and implied in the original Deed of Agreement shall be read and construed subject to the variation herein contained but in all other respects the original Deed of Agreement is hereby confirmed.

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

The Common Seal of TRINITY SCHOOLS TRUST BOARD was hereunto affixed pursuant to a resolution of the Board in the presence of:



John Smith TRUSTEE
Janet Young TRUSTEE

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

Kathy Phillips

Charlotte Hughes-Johnson
Adviser
36 Humeau St
Wellington