

SUPPLEMENTARY DEED OF AGREEMENT

ROSMINI COLLEGE, TAKAPUNA

THIS DEED OF AGREEMENT is made on the 16th day of January
One thousand nine hundred and ninety-six (1996) BETWEEN THE ROMAN
CATHOLIC BISHOP OF THE DIOCESE AUCKLAND a "Corporation Sole"
(hereinafter with his 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 11th day of October 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 Rosmini College, Takapuna as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend Clause 8 of the Deed of Agreement pursuant to section 7(9) of the Private Schools Conditional Integration Act 1975.

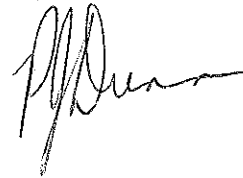
NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. THAT the words "eight hundred and thirteen (813) pupils" in the 6th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "eight hundred and sixty (860) pupils" be substituted therefor.
2. 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.

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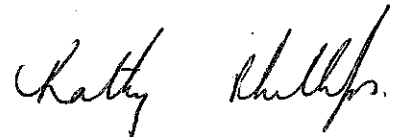
IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

SIGNED by **PATRICK DUNN**
the Roman Catholic Bishop
of the Diocese of Auckland with
his Seal of Office in the presence of:



Neil Harrison
Apt 9A
37 - 39 Federal
A - Road
W. Hauraki

Signed by **KATHY PHILLIPS**
pursuant to authority delegated by
the Minister of Education acting
on behalf of **HER MAJESTY THE QUEEN**
in the presence of:



Charlotte Hughes-Johnson
Adviser
36 Hanover Street
Wellington