

**SUPPLEMENTARY AGREEMENT UNDER THE PRIVATE  
SCHOOLS CONDITIONAL INTEGRATION ACT 1975**

between

**HER MAJESTY THE QUEEN ACTING BY AND  
THROUGH THE MINISTER OF EDUCATION ("the  
Minister")**

and

**NZ MARIST BROTHERS TRUST BOARD ("the  
Proprietors")**

**IN RESPECT OF CHANGE OF NAME OF  
PROPRIETORS**

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*Rev B  
N.T.B  
W*

## WHEREAS

- A. The Minister and the Proprietors on 30 March 1983 entered into an Integration Agreement under section 7 of the Private Schools Conditional Integration Act 1975 ("the Principal Agreement") in respect of the school known as Sacred Heart College in Auckland.
- B. That subsequent to such date supplementary agreements have been entered into by the Minister and the Proprietors in respect of Sacred Heart College.
- C. The Proprietors have established a Company under the Companies Act 1993 known as Sacred Heart College Limited to be the new proprietors of Sacred Heart College, Auckland in respect of the Act.
- D. The Minister and the Proprietors wish to amend the Principal Agreement by entering into a Supplementary Agreement in terms of section 7(9) of that Act to record a change of name of the Proprietors.

## NOW THEREFORE

The Minister and the Proprietors agree as follows:

1. The Principal Agreement is amended by omitting the expression "The New Zealand Marist Brothers Trust Board" wherever it occurs, and substituting the expression "Sacred Heart College Limited".
2. The change of name shall come into force on the date that Sacred Heart College Limited is registered as a Company under the Companies Act 1993.

*T.B.B.*  
*N.T.B.*  
*W*

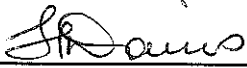
3. The Minister and the Proprietors confirm in all other respects the Principal Agreement as amended by this and previous Supplementary Agreements.

As witness this Supplementary Agreement was signed by the Ministry and the Proprietors on the 11<sup>th</sup> day of November 2004

**SIGNED** for and on behalf of **HER MAJESTY THE QUEEN** acting by and through **THE MINISTER OF EDUCATION** by KATHY PHILLIPS, Senior Manager, National Operations, Ministry of Education in the presence of

  
KATHY PHILLIPS

Witness to signature:

  
Signature of witness

Helene Davis  
Name of witness

Advisor  
Occupation

Wellington  
City of Residence

**THE COMMON SEAL OF THE NZ MARIST BROTHERS TRUST BOARD** was affixed to this Supplementary Agreement in the presence of:

  
TRUSTEE

  
TRUSTEE