

SUPPLEMENTARY DEED OF AGREEMENT

SACRED HEART COLLEGE, LOWER HUTT

THIS DEED OF AGREEMENT is made on the 13th day of March
One thousand nine hundred and ninety-six (1996) BETWEEN THE MISSION
COLLEGES LOWER TRUST BOARD a Trust Board incorporated under the
provisions of the Charitable Trusts Act 1955 (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 Ninth (9) day of April, One thousand
nine hundred and eighty (1980) 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 Sacred Heart College, Lower Hutt 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.

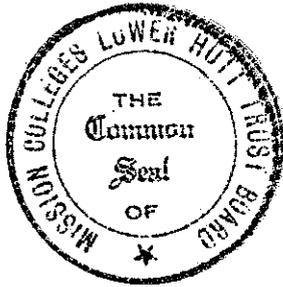
**NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY
COVENANTED AGREED AND DECLARED BY AND BETWEEN THE
PARTIES HERETO AS FOLLOWS:**

- 1 **THAT** the words "seven hundred and fifty (750) pupils" in the 5th line in
clause 8 of the Deed of Agreement be deleted from that Agreement and the
words "seven hundred and ninety (790) 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.

[Handwritten signatures and initials]


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

THE COMMON SEAL of MISSION COLLEGES TRUST BOARD was hereunto affixed by and in the presence of:



[Signature]Trustee
[Signature]Trustee
[Signature]Trustee

Signed by KATHY PHILLIPS, 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
Advise
Sb Hanover St
Wellington

[Handwritten notes and signatures]
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THE
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