

THIS DEED is made the 31st day of July One thousand nine hundred and eighty seven BETWEEN ST HILDA'S COLLEGIATE SCHOOL (INCORPORATED) being the Proprietor of St Hilda's Collegiate School Dunedin the said Proprietor being a Body Corporate in terms of the Incorporated Societies Act 1908 and having its registered office at 2 Cobden Street Dunedin (hereinafter together with its successors and assigns called "the Proprietor") of the first part AND HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter called "the Minister") of the second part.

WHEREAS the Minister and the Proprietor have entered into a Deed dated the third day of August 1979 pursuant to which St Hilda's Collegiate School Dunedin became an Integrated Secondary School with an attached Intermediate Department under the Private Schools Conditional Integration Act 1975

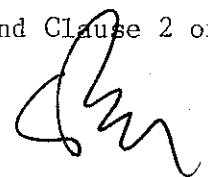
AND WHEREAS Clauses 8 and 20 stipulate maximum roll numbers in respect of the said school AND WHEREAS by a Supplementary Deed dated the second day of October 1983 the maximum roll number in respect of the said school were varied

AND WHEREAS the Proprietor has made application to the Minister to again vary these roll numbers

AND WHEREAS the parties are now desirous of recording the said variation of roll numbers by way of this deed made pursuant to section 7 (9) of the Private Schools Conditional Integration Act 1975

NOW THIS DEED WITNESSETH AS FOLLOWS:

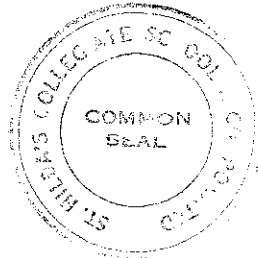
1. The provisions of clauses 8 and 20 of the said Deed and Clause 2 of the Supplementary Deed are hereby varied



- 2. The maximum school roll is hereby varied to 317 pupils which shall include a maximum of 185 day pupils and a maximum of 132 boarders
- 3. THAT the covenants conditions and restrictions contained and implied in the said 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

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

THE COMMON SEAL of)
THE BOARD OF ST HILDA'S)
COLLEGIATE SCHOOL (INCORPORATED))
 was hereunto affixed in the)
 presence of :)



[Handwritten Signature] Member
[Handwritten Signature] Member

SIGNED FOR AND ON BEHALF OF)
HER MAJESTY THE QUEEN BY)
CEDRIC *[Handwritten Signature]*)
CRIDIC RUSSELL MARSHALL)
MINISTER OF EDUCATION)
 in the presence of :)

[Handwritten Signature]

[Handwritten Signature] Witness
[Handwritten Signature] Occupation
 CI - Parliament Buildings