SUPPLEMENTARY DEED OF AGREEMENT

ST MICHAEL'S SCHOOL, TAITA

THIS DEED OF AGREEMENT is made on the Land day of August One thousand nine hundred and ninety-one (1991) BETWEEN

THE ROMAN CATHOLIC ARCHBISHOP OF THE ARCHDIOCESE OF

WELLINGTON 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

- April 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 St Michael's School, Taita as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to redefine the Proprietor's Land and the School Premises as defined in the First and Second Schedules to 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 Deed of Agreement bearing date the 21st day of April 1981 is hereby amended by deleting and cancelling the First Schedule and the Plan annexed to the Second Schedule.

- THAT the Schedule and Plan attached to this Supplementary Deed of Agreement are hereby substituted as the First Schedule defining the Proprietor's Land and the Plan annexed to the Second Schedule defining the School Premises in the Deed of Agreement.
- THAT the covenants conditions and restrictions 3. 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.

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

+ Thomas S. Williams

SIGNED by THOMAS STAFFORD WILLIAMS

THE ROMAN CATHOLIC ARCHBISHOP OF

THE ARCHDIOCESE OF WELLINGTON

and sealed with his Seal of Office, in the presence of:

P. Gallagher 6 athdie Education Office 22-28 His St

WELLINGTON

SIGNED by ERIC PEDERSEN

Senior Manager, National Operations

Ministry of Education pursuant

Minister of Education acting on behalf of HEP WATER

in the presence of:

Judille Thanchester Liaison officer 53 Cresick Terroce

Wellington 5

Page 2

FIRST SCHEDULE

Description of total land buildings and other improvements comprising the Proprietor's land of which the school premises form part.

THE PROPRIETOR'S LAND

All that land, Church, residence, school buildings and other improvements owned by the Roman Catholic Archbishop of the Archdiocese of Wellington situate at Cooper Street, Taita, New Zealand, being known as St Michael's Church and Presbytery and St Michael's School, Taita, and being more particularly described as follows and delineated in green on the plan forming part of the SECOND SCHEDULE hereto:

- FIRSTLY
- All that freehold parcel of land containing 2.0271 hectares more or less situate in the City of Lower Hutt being Lot 2 on Deposited Plan 66573 and being all the land in Certificate of Title Volume 34D Folio 285 (Wellington Registry)

SUBJECT TO

- (1) The reservations and conditions imposed by Section 59 of the Land Act 1948
- (2) K.40840 pipeline Certificate under Section 26 Housing Act 1955 relating to pipelines for the passage of sewage over the within land serving Lots 781 and 782 DP 15389
- (3) 929256.5 Mortgage to the Housing Corporation
- (4) B.062279.3 Easement Certificate pursuant to Section 90A Land Transfer Act 1952

There are debts owing by the Proprietor to:

- (1) The Archdiocesan Development Fund of the Roman Catholic Archdiocese of Wellington
- (2) The Housing Corporation of New Zealand

gal