

SUPPLEMENTARY DEED OF AGREEMENT

ST PAUL'S COLLEGE, PONSONBY, AUCKLAND

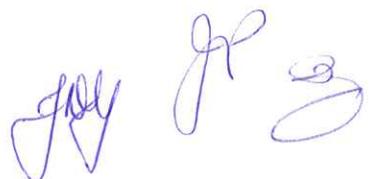
THIS DEED OF AGREEMENT is made on the ^{thirteen} 31 day of March two thousand and ~~fourteen~~ (2014) BETWEEN ST PAUL'S COLLEGE LTD, a "Corporation Sole" (hereinafter with its successors referred to as "the Proprietor") of the first part and HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter referred to as "The Minister") of the second part.

WHEREAS

- A By Deed of Agreement bearing date the 8th day of August, one thousand nine hundred and eighty two (1982) 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 Paul's College, Ponsonby, Auckland** as an integrated school (hereinafter referred to as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend 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 Plan annexed to the Second Schedule of the Deed of Agreement be deleted and the Plan annexed here to 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.



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

The common seal of **ST PAUL'S COLLEGE LTD** was affixed in the presence of:

James Pender
.....
.....

Witnessed by:

Name..... *BRIAN NICHOLAS*

Address..... *94 CALGARY STREET*

..... *MT. EDEN, AUCKLAND*

Signature..... *[Signature]*

[Signature]
Signed by **JIM GREENING,**

Group Manager, Schools and Student Support,
Sector Enablement and Support, Ministry of Education
pursuant to authority delegated by the Minister of Education
acting on behalf of **HER MAJESTY THE QUEEN**
in the presence of:

[Signature]
S. Wilson
Adviser
[Signature]