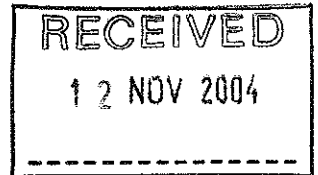


SUPPLEMENTARY DEED OF AGREEMENT



ST PAUL'S SCHOOL, MASSEY, AUCKLAND

THIS DEED OF AGREEMENT is made on the 16th day of November
Two thousand and four (2004) BETWEEN **THE ROMAN CATHOLIC BISHOP
OF THE DIOCESE OF AUCKLAND** 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 29th day of November, two thousand and one (2001) 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 School, Massey, 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 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 "Three hundred and twelve (312) pupils" in the 2nd line in clause 10 of the Deed of Agreement be deleted from that Agreement and the words "four hundred and sixteen (416) pupils" be substituted therefor.
2. **THAT** the words "shall be limited at all times to 5% of the maximum roll" in the 6th line of clause 12 of the Deed of Agreement be deleted from that Agreement and the words "shall be set at twenty (20) pupils" be substituted therefor.
3. **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.

Two handwritten signatures in black ink, located at the bottom right of the page. The first signature is a stylized, cursive name, and the second is a shorter, more compact signature.

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

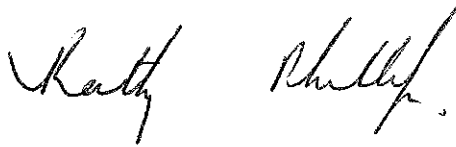
SIGNED BY BISHOP PATRICK DUNN
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF AUCKLAND

and sealed with his seal of
Office in the presence of:


+ 



.....
C A EMMETT
Secretary
Auckland
.....



Signed by **KATHY PHILLIPS**
pursuant to authority delegated by
the Minister of Education acting
on behalf of **HER MAJESTY THE QUEEN**
in the presence of:


Adviser
Ministry of Education
Wellington