

SUPPLEMENTARY DEED OF AGREEMENT

ST PAUL'S SCHOOL, MASSEY, AUCKLAND

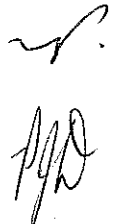
THIS DEED OF AGREEMENT is made on the 21st day of July
Two thousand and three (2003) BETWEEN **THE ROMAN CATHOLIC BISHOP
OF THE DIOCESE OF AUCKLAND** a "corporation Sole" (hereinafter with its
successors referred to as "the Proprietor") of the first part and **HER MAJESTY THE
QUEEN** acting by and through 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 "Two hundred and sixty (260) pupils" in the 2nd line in clause 10 of the Deed of Agreement be deleted from that Agreement and the words "three hundred and twelve (312) 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 in the bottom right corner of the page.

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

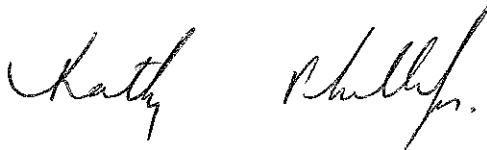
SIGNED BY BISHOP PATRICK DUNN
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF AUCKLAND

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

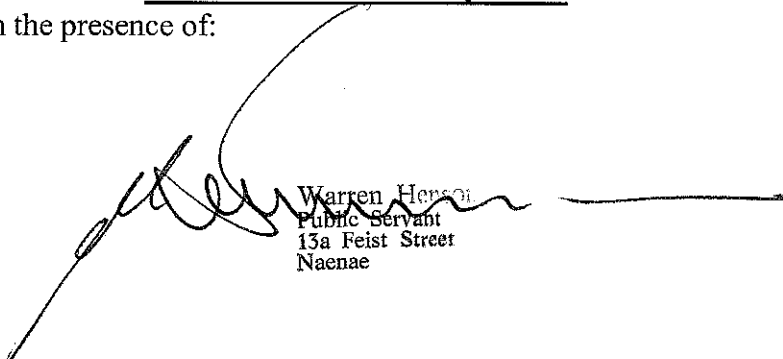


C A EMMETT
Secretary
Auckland

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:



Warren Henson
Public Servant
13a Feist Street
Naenae