

**SUPPLEMENTARY AGREEMENT UNDER THE PRIVATE
SCHOOLS CONDITIONAL INTEGRATION ACT 1975**

between

**HER MAJESTY THE QUEEN ACTING BY AND
THROUGH THE MINISTER OF EDUCATION ("the
Minister")**

and

**NZ MARIST BROTHERS TRUST BOARD ("the
Proprietors")**

**IN RESPECT OF CHANGE OF NAME OF
PROPRIETORS**

*N.T.B.
T.M.B.
W*

WHEREAS

- A. The Minister and the Proprietors on 8 August 1982 entered into an Integration Agreement under section 7 of the Private Schools Conditional Integration Act 1975 ("the Principal Agreement") in respect of the school known as St Pauls College in Auckland.
- B. That subsequent to such date supplementary agreements have been entered into by the Minister and the Proprietors in respect of St Pauls College.
- C. The Proprietors have established a Company under the Companies Act 1993 known as St Pauls College Auckland Limited to be the new proprietors of St Pauls College, Auckland in respect of the Act.
- D. The Minister and the Proprietors wish to amend the Principal Agreement by entering into a Supplementary Agreement in terms of section 7(9) of that Act to record a change of name of the Proprietors.

NOW THEREFORE

The Minister and the Proprietors agree as follows:

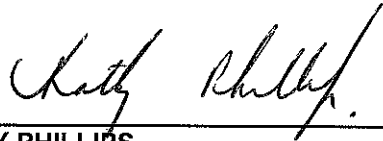
- 1. The Principal Agreement is amended by omitting the expression "The New Zealand Marist Brothers Trust Board" wherever it occurs, and substituting the expression "St Pauls College Auckland Limited".
- 2. The change of name shall come into force on the date that St Pauls College Auckland Limited is registered as a Company under the Companies Act 1993.

N.T.B.
Ben B

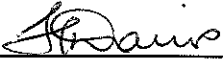
3. The Minister and the Proprietors confirm in all other respects the Principal Agreement as amended by this and previous Supplementary Agreements.

As witness this Supplementary Agreement was signed by the Ministry and the Proprietors on the 11th day of November 2004

SIGNED for and on behalf of HER MAJESTY THE QUEEN acting by and through THE MINISTER OF EDUCATION by KATHY PHILLIPS, Senior Manager, National Operations, Ministry of Education in the presence of


KATHY PHILLIPS

Witness to signature:



Signature of witness

Helene Davis
Name of witness

Adviser
Occupation

Wellington
City of Residence

THE COMMON SEAL OF THE NZ MARIST BROTHERS TRUST BOARD was affixed to this Supplementary Agreement in the presence of:


TRUSTEE


TRUSTEE