

SUPPLEMENTARY DEED OF AGREEMENT

ST PETER'S COLLEGE, EPSOM

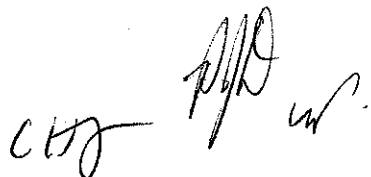
THIS DEED OF AGREEMENT is made on the 14th day of November One thousand nine hundred and ninety-six (1996) BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND a body Corporate registered under the Religious Charitable and Education Trusts Act 1957 (hereinafter with its successors referred to 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 26th day of January 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 Peter's College, Epsom, 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:

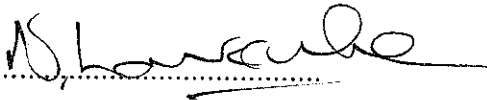
1. THAT the words "eight hundred (800) pupils" in the 8th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "eight hundred and twenty (820) pupils" be substituted therefor.
2. THAT approval is subject to the Proprietor providing two additional teaching spaces when the roll requires.
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.

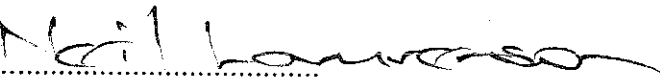


IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

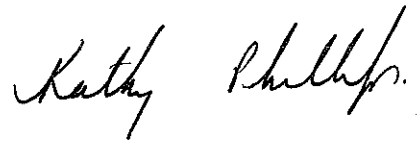
**SIGNED BY BISHOP PATRICK DUNN
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF AUCKLAND**
and sealed with his seal of
Office in the presence of:


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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:




Advisor
36 Hanover Street
Wellington