

## SUPPLEMENTARY DEED OF AGREEMENT

THIS DEED OF AGREEMENT is made on the 4<sup>th</sup> day  
of February 2004.

BETWEEN SOUTHCITY EDUCATIONAL CHARITABLE  
TRUST, a charitable entity incorporated under the  
Charitable Trusts Act 1957 ("the Proprietor")

AND HER MAJESTY THE QUEEN acting by and through  
The Minister of Education ("The Minister")

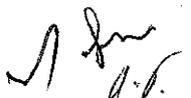
### BACKGROUND

- A. By Deed dated 11 September 1995 and varied by Supplementary Deeds dated 23 April 1996, 13 March 1997 and 11 December 1998 ("The Supplementary Deeds").
- B. The Proprietor and the Minister are now agreed on the need to further amend Clause 20 of the Deed.

### NOW THIS DEED WITNESSES AND IT IS AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. THAT the number 139 in the 4<sup>th</sup> line of Clause 20 of the Deed as amended by the Supplementary Deeds be deleted from the Deed and the number 150 substituted therefore.
2. THAT the 4<sup>th</sup> line of Clause 21b of the Deed, be amended to read that the non preference roll of the school shall be set at this time at 14 children.
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 the year first hereinbefore written.



THE COMMON SEAL OF SOUTHCITY EDUCATIONAL CHARITABLE TRUST  
was hereunto affixed in the presence of:

*A. P. Paterson*  
.....  
BOARD MEMBER



*J. Miles (Chair person)*  
.....  
BOARD MEMBER

SIGNED BY

Kathy Phillips  
Senior Manager  
National Operations  
Ministry of Education  
pursuant to authority delegated by the  
Minister of Education acting on behalf of  
HER MAJESTY THE QUEEN in the  
presence of:

*Kathy Phillips*

*St Davis*  
Adviser  
Ministry of Education  
Wellington

*A.P.*