

# SUPPLEMENTARY DEED OF AGREEMENT

THIS DEED is made the 11<sup>th</sup> day of December 1998

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")

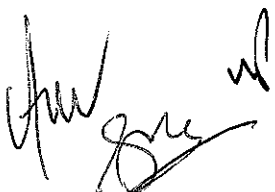
## BACKGROUND

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

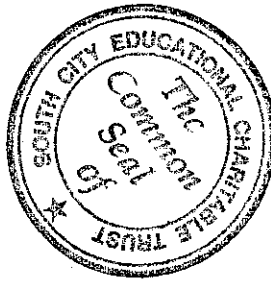
NOW THIS DEED WITNESSES AND IT IS AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. THAT the number 110 in the 4th line of Clause 20 of the Deed as amended by the Supplementary Deeds be deleted from the Deed and the number 139 substituted therefore.
2. THAT the covenants conditions and restrictions contained and implied in the Deed of shall be read and construed subject to the modifications herein contained but in all other respects the Deed 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: )



*[Handwritten signature]*  
..... )  
Board Member )

*[Handwritten signature]*  
..... )  
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*

*[Handwritten signature]*  
*address*  
*Wellington.*

supded.agr