

THIS SUPPLEMENTARY DEED OF AGREEMENT is made the
day of September 1983

BETWEEN

The WESLEY COLLEGE TRUST BOARD (formerly known as THE BOARD OF THE WESLEY TRAINING COLLEGE) being the proprietor of Wesley College, Paerata and having its registered office at Ground Floor, Shell House, Corner Albert and Wyndham Streets, Auckland 1 (hereinafter with its successors and assigns called "the Proprietor") of the first part

A N D HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter called "the Minister") of the second part

WHEREAS:

- A. The Minister and the Proprietor entered into an agreement pursuant to Section 7 (2) of the Private Schools Conditional Integration Act 1975 whereby the said Wesley College was established as an integrated school (such original Deed of Agreement being herein-after referred to as "the Original Agreement").
- B. The Minister and the Proprietor have previously entered into a Supplementary Agreement which made provision for an increased maximum roll (such Supplementary Agreement being hereinafter referred to as "the First Supplementary Agreement").
- C. The Minister and the Proprietor have pursuant to Section 7 (9) of the Act agreed to enter into a further Supplementary Agreement.

NOW THIS DEED WITNESSES THAT IT IS HEREBY COVENANTED, AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO as follows:

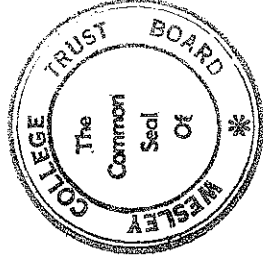
1. THE covenants conditions and restrictions contained and implied in the Original Agreement as varied by the First Supplementary Agreement are hereby further varied as follows:
 - (a) The number 305 inserted by the First Supplementary Agreement at the commencement of line 4 of clause 6 of the Original Agreement shall be deemed deleted as from the 8 day of September 1983 and replaced by the number 330 and immediately after the words 330 pupils as so inserted in clause 6 of the Original Agreement shall be added the following words: PROVIDED ALWAYS that the number of boys included in such maximum school roll shall not exceed 305.
 - (b) A new clause 6A shall be deemed inserted in the Original Agreement as follows:

6A IT is agreed that girl pupils shall be initially admitted only to the sixth and seventh forms provided that the Board of Governors may, after obtaining the consent of the proprietor, subsequently admit girl pupils at the fifth form level; that not less than 40% of all girl pupils shall be of Maori or Pacific Islands descent; and that not less than 80% of the girl pupils enrolled at the school shall be provided with hostel accommodation and be enrolled as boarders at the Proprietor's hostel.

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2. THE covenants conditions and restrictions contained and implied in the said Deed of Agreement shall be read and construed subject to the modifications contained in the First Supplementary Agreement as further modified by this Supplementary Agreement but in all other respects the said Original Agreement is hereby confirmed.

IN WITNESS WHEREOF this Supplementary Deed has been signed:



THE COMMON SEAL of the WESLEY)
COLLEGE TRUST BOARD was hereto)
affixed at a duly convened)
meeting of the Board held on)
the day of)
1983 in the presence of:)

Ann Denton Chairman

Marslakeloy Member

BK Bentley Member

SIGNED for and on behalf of HER)
MAJESTY THE QUEEN by MERVYN)
LANGLOIS WELLINGTON, Minister)
of Education, in the presence)
of:)

Witness..... *M. J. Yalke*

Occupation..... *Private Secretary*

Address..... *245 Dowse Drive*

..... *Maringariki, Lower HUTT*