

WESLEY COLLEGE TRUST BOARD
(the Proprietor)

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

DEED OF MODIFICATION OF INTEGRATION AGREEMENT

**BROOKFIELDS
LAWYERS
AUCKLAND & MANUKAU**

DEED OF MODIFICATION OF INTEGRATION AGREEMENT

DEED dated the 12th day of December 1996

PARTIES

1. WESLEY COLLEGE TRUST BOARD ("the Proprietor")
2. HER MAJESTY THE QUEEN ACTING BY AND THROUGH THE MINISTER OF EDUCATION ("the Minister")

BACKGROUND

This deed is supplemental to a deed made between the above parties and dated 30 November 1976 which Deed records the terms upon which Wesley College became an integrated school pursuant to the Private Schools Conditional Integration Act 1975.

THIS DEED RECORDS:

1. DEFINITIONS:

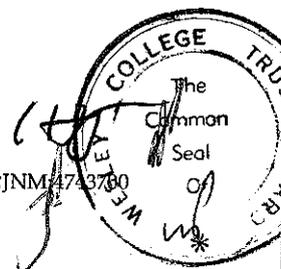
- 1.1 In this deed, unless the context otherwise requires:

"the Act" means the Private Schools Conditional Integration Act 1975.

"the Principal Deed" means the Integration Agreement made pursuant to section 7 of the Act and recorded by deed dated 30 November 1976 made between the Proprietor and the Minister and subsequently varied by Deed dated the day of 19 and the day of 19

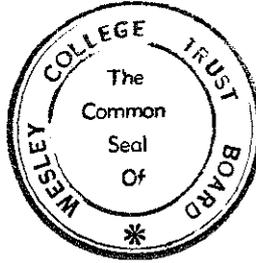
2. REQUIREMENTS IN RESPECT OF HOSTEL ACCOMODATION:

- 2.1 Clause 16 of the Principal Deed is hereby amended by deleting the figure 80% in between the words "not less than" and "of the total roll" to 50%.
- 2.2 All the other terms of the Principal Deed not varied or modified by the provisions of this Deed are hereby confirmed.



EXECUTION

THE COMMON SEAL of)
WESLEY COLLEGE TRUST)
BOARD was affixed in the)
presence of:)



J. P. ...

[Signature]

SIGNED for and on behalf of)
HER MAJESTY THE QUEEN)
by MAURICE DAVID DELLOW)
Acting Senior Manager)
NATIONAL OPERATIONS FOR)
MINISTER OF EDUCATION)
in the presence of:)

Kathy Chubb
Senior Manager National Operations

(M D Dellow)

C. Hughes

(Signature of Witness)

Charlotte Hughes

(Name of Witness)

Advisor

(Occupation of Witness)

36 Harrow Street

(Address of Witness)

Wellington