

SUPPLEMENTARY DEED OF AGREEMENT

Wesley College Trust Board

THIS DEED OF AGREEMENT is made on the 15th day of November 2006, two thousand and six (2006) between the Wesley College Trust Board hereinafter 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 30th day of November 1976 as varied by any subsequent supplementary agreements (hereinafter referred to as "the Deed of Agreement"), the Minister acting pursuant to section 7(2) of the Private Schools Conditional Integration Act 1975, established Wesley College School (hereinafter referred to as "the School") as an integrated school.
- B The Proprietor and the Minister are now agreed to vary 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 CONVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. THAT clause six of the Principal Deed (as altered by the first, second and third supplementary agreements) is hereby deleted and is replaced with:

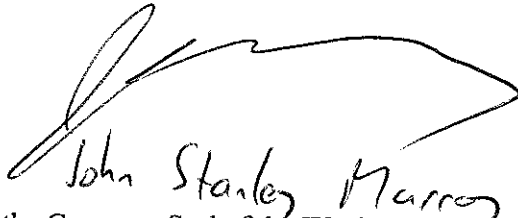
That it is agreed by the parties hereto that the maximum school roll for Wesley College shall be 380 pupils.

2. All the other terms of the Principal Deed not varied or modified by the provisions of this Deed are hereby confirmed.

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SIGNATURES:

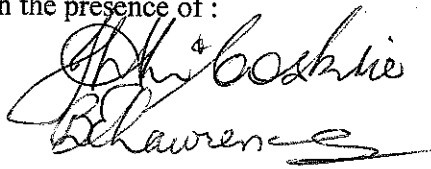
SIGNED by



John Stanley Murray Chair person

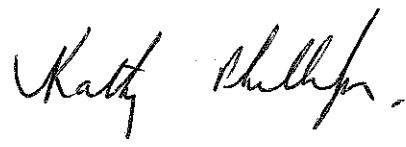
and sealed with the Common Seal of the Wesley College Trust Board

in the presence of:



JOHN HOUSTON MCCOSKRIE - MEMBER
BARBARA ELAINE LAWRENCE - 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:

Theresa Webb Adviser.
Wellington.