

**WESLEY COLLEGE TRUST BOARD**  
(the Proprietor)

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

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**DEED OF MODIFICATION OF INTEGRATION  
AGREEMENT**

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**BROOKFIELDS  
SOLICITORS  
AUCKLAND & MANUKAU**

DEED made this 26<sup>th</sup> day of April 1993

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.

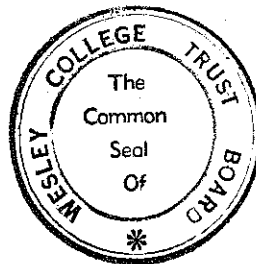
"the Principal Deed" means the Integration Agreement made pursuant to section 7 of the Act and recorded by deed dated 30 November 1976 made between the Proprietor and the Minister and subsequently varied by Deed dated the                    day of                    19 .

2. INCREASE IN SCHOOL ROLL - ADDITIONAL CLASSROOMS:

- 2.1 Clause 6 of the Principal Deed is hereby amended to record that the maximum school roll is increased to 380 pupils.
- 2.2 Pursuant to section 40(2)(d) of the Act the Minister hereby approves the provision by the Proprietor of two additional classrooms at its school (such classrooms upon completion to be part of the school premises referred to in the Principal Deed).
- 2.3 The Proprietor acknowledges that the cost of providing the additional classrooms is its responsibility.
- 2.4 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:



*BK Beaughay*

*M. Clark*  
*John Colburn*

*MD*

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: )

*Maurice Dellow*

*C. Hughes-Johnson*  
(Signature of Witness)

*Charlotte Hughes-Johnson*  
(Name of Witness)

*Advisor*  
(Occupation of Witness)

*36 Harewood St*  
(Address of Witness) *Wellington*