

BETWEEN

HER MAJESTY THE QUEEN acting by and through the
Ministry of Education

AND

THE PROPRIETOR Woodford House Trust Board

DEED OF VARIATION OF DEED OF INTEGRATION

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THIS DEED OF VARIATION is made on the 22nd day of June 2003

BETWEEN THE WOODFORD HOUSE TRUST BOARD an incorporated body under the provisions of the Charitable Trust Act 1957 ("the Proprietor")

AND HER MAJESTY THE QUEEN acting by and through the Ministry of Education ("the Minister")

WHEREAS

- A By Deed bearing the date the 22nd day of December 1998 (hereinafter referred to as "the Deed"), the Minister and the Proprietor pursuant to Section 7(2) of the Private Schools Conditional Integration Act 1975 established Woodford House as an integrated school (hereinafter referred to as "the School").
- B By Supplementary Deed of Integration ("the Supplementary Deed") dated the 23rd day of December 1999 the Minister and the Proprietor both varied and added to the Deed.
- C By Deed of Variation of Deed of Integration dated 22nd July 2002 the Minister and the Proprietor both varied and added to the Deed.
- D The Proprietor desires to vary the Deed further in the manner set forth in this Deed and the Minister has agreed to such changes pursuant to Section 7(9) of the Private Schools Conditional Integration Act 1975.

NOW THEREFORE THIS DEED OF AGREEMENT WITNESSETH AND IT IS AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. THAT the Minister has agreed that the land on which the Gymnasium is sited be incorporated into that part of the Proprietor's land as described in the First Schedule hereto delineated in red on the annexed plan of the Proprietor's land, which forms part of the Deed of Integration, together with, all the school buildings and other improvements thereon SAVE AND EXCEPT those buildings more particularly delineated in blue on the annexed plan hereto.

2. THAT the covenants and restrictions contained in the Deed shall henceforth be read and construed subject to the modifications set out in Clause 1 and 2 hereof but in all other respects the Deed of Agreement, the Supplementary Deed and the Deed of Variation of Deed of Integration are confirmed.

IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written.

THE COMMON SEAL OF)
THE WOODFORD HOUSE TRUST BOARD)
was affixed by and in the presence of:)



R. J. J. J. Trustee
T. J. J. J. Trustee

Signed by:

Kathy Phillips
Kathy Phillips

Pursuant to authority delegated by
The Minister of Education acting on behalf
of Her Majesty the Queen in the presence of:

[Signature]
Walter Henson
Public Servant
13a Feist Street
Naenae
Deed of Variation of Deed of Integration