

SUPPLEMENTARY DEED OF AGREEMENT

WOODFORD HOUSE, HAVELOCK NORTH

THIS DEED OF AGREEMENT is made on the 1st day of September two thousand and fifteen (2015) BETWEEN THE WOODFORD HOUSE TRUST BOARD ("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

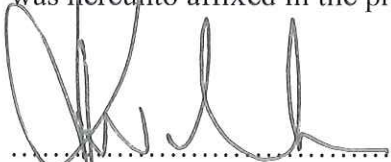
- A** By Deed of Agreement bearing date the 22nd day of December 1998 as varied by any subsequent supplementary agreements (hereinafter referred to as "the Deed of Agreement"), the Minister and the Proprietor pursuant to section 7(2) of the Private Schools Conditional Integration Act 1975 established **Woodford House, Havelock North** as an integrated school (hereinafter referred to as "the School").
- B** The Proprietor and the Minister are now agreed on the need to amend Clause 20 of 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 COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. **THAT** the words "three hundred and twenty five (325) of which up to 120 may be day pupils" in line 3 of Clause 20 of the deed of Agreement be deleted and the words "three hundred and forty five (345) with a maximum day student roll of one hundred and forty (140) in 2015. Three hundred and fifty five (355) with a maximum day student roll of one hundred and fifty (150) students in 2016. Subject to sufficient integrated teaching spaces being provided." be substituted therefor.
2. **THAT** the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is 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 hereunto affixed in the presence of:

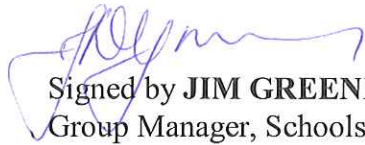

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Trustee


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Trustee





KD MASON
BUSINESS MANAGER
77 Aintree Road
Havelock North



Signed by **JIM GREENING**
Group Manager, Schools & Student Support,
Sector Enablement and Support, Ministry of
Education pursuant to authority delegated
by the Minister of Education acting
on behalf of **HER MAJESTY THE QUEEN**
in the presence of:

Araa Bzje
Advisor, Wellington
ABzje