

BETWEEN

HER MAJESTY THE QUEEN acting by and
through the Minister 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 July 2002

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 Minister 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").

R.S.W.
B By Supplementary Deed of Integration ("the Supplementary Deed") dated the 23rd day of December 1999 2000 the Minister and the Proprietor both varied and added to the Deed.

C 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:

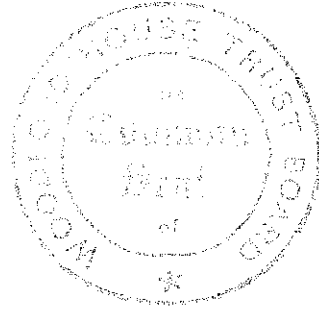
1. THAT the number "300" in the 3rd line of clause 20 of the Deed be deleted and the number "325" be substituted therefor.

2. THAT 10% in the 5th line of clause 21(b) of the Deed be deleted and the reference "5%" be substituted therefor.

3. THAT the covenants conditions 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 and the Supplementary Deed 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. Judd Trustee

W. [unclear] 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:

Warren Henson
Public Servant
13a Feist Street
Naenae