

DEED OF VARIATION

The parties to this Deed are:

(1) The Secretary of State for Education ("the Secretary of State"),

- and -

(2) Watford Grammar School for Girls a charitable company incorporated in England and Wales with registered number 07348254 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 25 August 2010 which was subsequently varied and amended pursuant to a deed of variation dated 15 January 2013 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Watford Grammar School for Girls.
- B. The Parties now wish to vary and amend the terms of the Funding Agreement and wish to record their agreement as to such variations/amendments to the Funding Agreement by this Deed.

LEGAL AGREEMENT

1. Any word or phrase used in this Deed shall, if that word or phrase is defined in the Funding Agreement, bear the meaning given to it in the Funding Agreement.
2. The Secretary of State and the Academy agree that with effect from the date of this Deed the Funding Agreement shall be amended in accordance with Schedule 1 to this Deed.
3. As varied by this Deed, the Funding Agreement shall remain in full force and effect.

EXECUTED AND DELIVERED AS A DEED by the Parties on the 17th day
of November 2016

The Corporate Seal of the Secretary of State for Education hereunto affixed is
authenticated by:

Sarah Quick
.....
Duly Authorised by the Secretary of State for Education



Executed as a deed by
Watford Grammar School for
Girls acting by a director
in the presence of a witness

Clare Wagner
.....
Director

Print name... CLARE WAGNER

Witnessed by *Susan Ann Dabiran*
.....

Full name... SUSAN ANN DABIRAN

Address

Occupation

Schedule 1

Amendments to the Funding Agreement

1. Clause 17 of the Funding Agreement shall be deleted and replaced with:

“17: The planned capacity of the Academy is 1310 in the age range 11-19, including a sixth form of 410 places. The Academy will be a partially selective school whose requirements for:

 - a) the admission of pupils to the Academy are set out in Annex B to this Agreement;
 - b) the admission to the Academy of and support for pupils with SEN and with disabilities (for pupils who have and who do not have statements of SEN) are set out in Annex C to this Agreement;
 - c) pupil exclusions are set out in Annex D to this Agreement.”

2. Clause 52(b) of the Funding Agreement shall be deleted and replaced with the following Clause 52(b):

“the total number of pupils as measured in the Schools Census for the preceding January is 90% or more of the planned final size of the Academy, which is 1310.”