

## **DEED OF VARIATION**

The parties to this Deed are:

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

- and -

(2) Guilsborough Multi Academy Trust - a charitable company incorporated in England and Wales with registered number 07535683 ("the Academy").

together referred to as the "Parties"

### **INTRODUCTION**

- A. The Parties entered into a funding agreement dated 1 March 2011 as varied by the same parties by a Deed of Variation entered into on 26 March 2014 varying the single funding agreement with a new Master Funding Agreement ("the Master Funding Agreement") and a new Supplemental Funding Agreement relating to the establishment, maintenance and funding of an independent school known as Guilsborough School ("the Supplemental Funding Agreement").
- B. The Parties now wish to vary and amend the terms of the Master Funding Agreement and Supplemental Funding Agreement and wish to record their agreement as to such variations/amendments to the Master Funding Agreement and Supplemental Funding Agreement by this Deed.

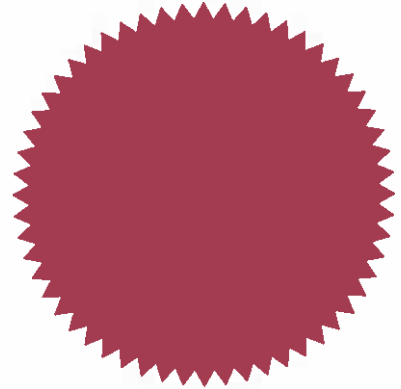
### **LEGAL AGREEMENT**

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

EXECUTED AND DELIVERED AS A DEED by the Parties on the 18<sup>th</sup> day  
of June 2015

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

*David Mcke*  
.....  
Duly Authorised by the Secretary of State for Education



Guilsborough Multi Academy  
Trust -

acting by two directors or a  
director and a secretary

*Christy*  
.....  
Director

Print name... MRS CHRISTINE STALEY

*A S Carter*  
.....  
Director/Secretary

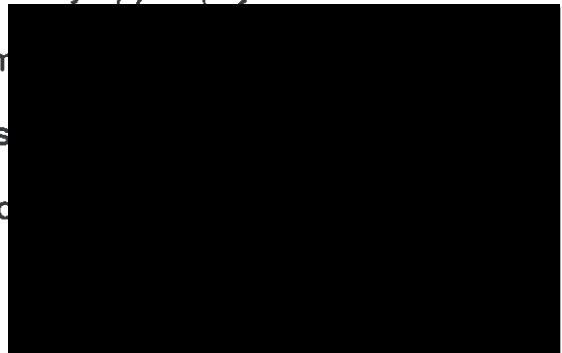
Print name... Angela Soy Carter

Witnessed by ... *J.A. Taylor* .....

Full name

Address

Occupation



## Schedule 1

### Amendments to the Master Funding Agreement and Supplemental Funding Agreement

1. Clause 100A of the Master Funding Agreement shall be replaced - with:

The parties' addresses and contacts are:

Name of Party	Position of Contact	Address
Secretary of State	Head of Academies Division	Department for Education, Sanctuary Buildings, Great Smith Street, London SW1P 3BT
The Company	Chairman of Directors	Guilsborough Multi Academy Trust, Guilsborough Academy, West Haddon Road, Northampton, Northants NN6 8QE

Clause 1.2 of the Supplemental Funding Agreement shall be replaced with:

The following words and expressions shall have the following meanings:

"Academy" means Guilsborough Academy established at West Haddon road, Guilsborough, Northampton, Northamptonshire, NN6 8QE.

"Chief Inspector" means Her Majesty's Chief Inspector of Education, Children's Services and Skills or his successor;

"Land" means the publicly funded land (including for the avoidance of doubt all buildings, structures landscaping and other erections) situated at and known as Guilsborough Academy, West Haddon Road, Guilsborough, Northamptonshire and registered under NN1044, Z2017Z together with any other land presently unregistered.