

DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) The Thinking Schools Academy Trust a charitable company incorporated in England and Wales with registered number 07359755 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 20 December 2013 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Chatham Grammar School for Boys.
- 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 08 day of November 2016

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

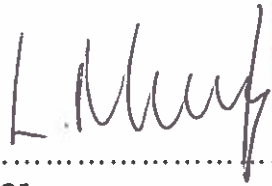


Duly Authorised by the Secretary of State for Education



The Thinking Schools Academy Trust

acting by two directors or a director and a secretary



Director
Print name... LEE MILLER

Director
Print name... P.V. Martin

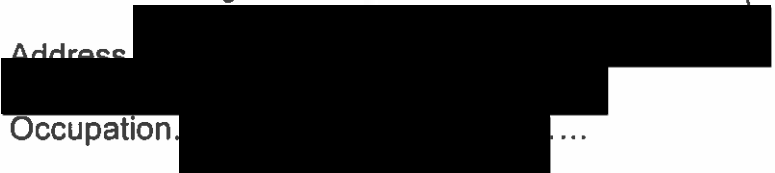
P.V. Martin

Witnessed by... [Handwritten signature]

Full name... MARTIN SMITH

Address

Occupation



Schedule 1

Amendments to the Funding Agreement

1. The definition of Academy in Clause 1.2 of the Funding Agreement shall be replaced with:

"Academy" means Holcombe Grammar School
established at Holcombe, Maidstone Road, Chatham,
Kent, ME4 6JB

2. Annex 1 of the Funding Agreement shall be replaced with:

**REQUIREMENTS FOR THE ADMISSION TO
HOLCOMBE GRAMMAR SCHOOL**