

## DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) The Overton Grange School a charitable company incorporated in England and Wales with registered number 07627110 ("the Academy").

together referred to as the "Parties"

### INTRODUCTION

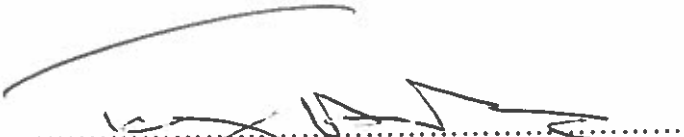
- A. The Parties entered into a funding agreement dated May 2011 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Overton Grange School.
- B. The Parties now wish to vary and amend the terms of the Funding Agreement and wish to record 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 Overton Grange School

acting by two directors or a  
director and a secretary

  
.....  
Director  
Print name B.P. MORLEY

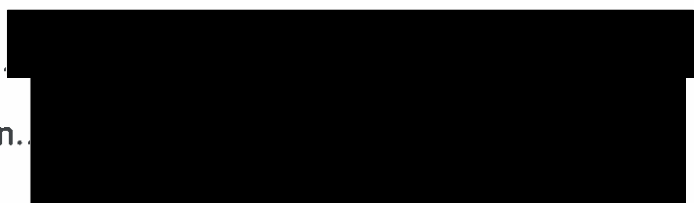
  
.....  
Director/Secretary  
Print name G. BENNETT

Witnessed by 

Full name... FIONA HOSKINS

Address...

Occupation...



## **Schedule 1**

### **Amendments to the Funding Agreement**

1. The first sentence of clause 17 of the Funding Agreement shall be replaced with:

*The planned capacity of the Academy is 1480 in the age range 11-19, including a sixth form of 280 places.*

2. Clause 52) b) of the Funding Agreement shall be replaced with:

*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 1480.*

