

DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) Cirencester Kingshill School a charitable company incorporated in England and Wales with registered number 07686390 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 29th July 2011 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Cirencester Kingshill 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 19 day
of August 2016

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

B. Ward.

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



Cirencester Kingshill School
acting by two directors

AR Johnson

.....
Director

Print name... ANDREW R. JOHNSON

C.S. Oates

.....
Director

Print name... CHRISTINE S. OATES .

Witnessed by ... *L. Lever*

Full name... LYDIA LEVER

Address

Occupation... ..

Schedule 1

Amendments to the Funding Agreement

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

The planning capacity of the Academy is 912 in the age range 11-16. The Academy will be an all ability 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 do not have statements of SEN) are set out in Annex C to this Agreement; and
- c) pupil exclusions are set out in Annex D to this Agreement.