

**DEED OF VARIATION
OF FUNDING AGREEMENT**

**The Secretary of State for Education
and
Higham Lane School**

**Anthony Collins Solicitors LLP
134 Edmund Street
Birmingham
West Midlands
B3 2ES**

PW 38162.0004



DEED OF VARIATION

The parties to this Deed are:

- (1) The Secretary of State for Education ("the Secretary of State"),
- and -
- (2) Higham Lane School, a charitable company incorporated in England and Wales with registered number 07849858 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 9 December 2011 ("the Funding Agreement") relating to the establishment, maintenance and funding of the Academy.
- B. The Parties now wish to further 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.

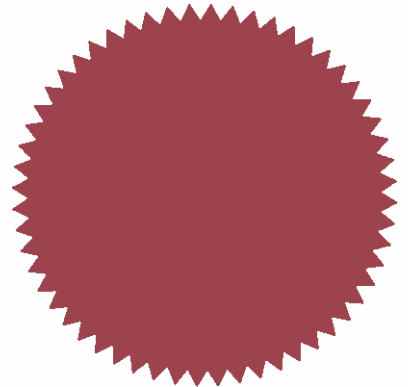
LEGAL AGREEMENT

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 Parties 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 22nd day
of July 2015

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

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

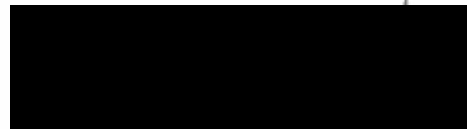


Higham Lane School

acting by two directors or a
director and a secretary

Mark
.....
Director
Adam Cook
.....
Print name

P. U.
.....
Director/Secretary
PHILIP KELLY
.....
Print name



Schedule 1

Amendments to the Funding Agreement

1. Clause 17 of the Funding Agreement is amended by deleting the words "The planned capacity of the Academy is 1190 in the age range 11-16" and replacing them with "The planned capacity of the Academy is 1530 in the age range 11-18, including a sixth form of 300 places."

