

DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) The Lutterworth Academies Trust a charitable company incorporated in England and Wales with registered number 08038063 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

A. The Parties entered into a funding agreement dated 1st June 2012 as varied by a Deed of Variation between the Parties dated 16th January 2015 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Lutterworth College Academy.

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 1st August 2015 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 ^{29th} day
of January 2015

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

David McKeen
Duly Authorised by the Secretary of State for Education



The Lutterworth Academies
Trust

acting by a director in the
presence of:-

E. J. Baines
Director
Print name E. J. BAINES.

Signature
Full name
Address

Schedule

Amendments to the Funding Agreement

Clause 2.5 of the Funding Agreement shall be deleted and replaced with the following clause:

"2.5 The planned capacity of the Academy is [2047] in the age range 11-19, including a sixth form of 779 places."

