

## DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) Greenwood Academies Trust a charitable company incorporated in England and Wales with registered number 06864339 ("the Company").

together referred to as the "Parties"

### INTRODUCTION

A. The Parties entered into a supplemental funding agreement dated 31 August 2012 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Houghton Regis 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 Company 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 16 day  
of August 2013

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

M. A. Jenkin

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



Greenwood Academies Trust

acting by a director

.....  
Director

GRAHAM FRANK

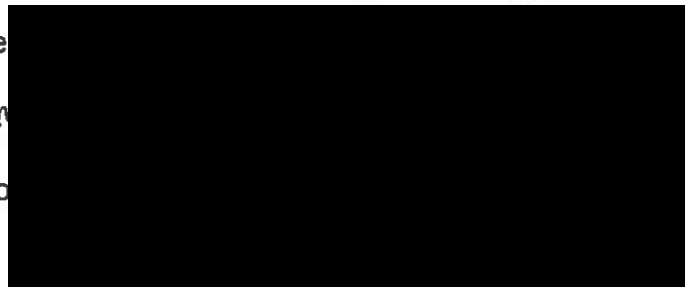
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Witnessed by .....

Full name

Address

Occupation



## Schedule 1

### Amendments to the Funding Agreement

1. Clause 2A.2 of the Funding Agreement shall be deleted and replaced with the following wording:

*"The capacity of the Academy is 480 until September 2015 when it will rise each year until the Academy has full year groups across the age range 11 – 18. The first post-16 students will start Year 12 in 2016 and by 2020, forecast capacity will be 1,320."*