

DEED OF VARIATION

The parties to this Deed are:

- (1) The Secretary of State for Education ("the Secretary of State"), and;
- (2) The Cardinal Hume Academies Trust a charitable company incorporated in England and Wales with registered number 08148675 ("the Multi Academy Trust Company");

together referred to as the "Parties".

INTRODUCTION

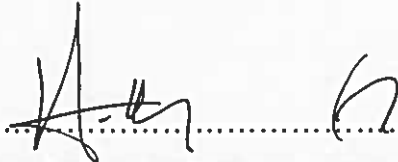
- A. The Parties entered into a supplemental funding agreement dated 1st March 2013 ("the Supplemental Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as St George's Catholic School established at Lanark Road, Maida Vale, London, W9 1RB.
- B. The Parties now wish to vary and amend the terms of the Supplemental Funding Agreement and wish to record their agreement as to such variations/amendments to the Supplemental Funding Agreement by this Deed.

LEGAL AGREEMENT

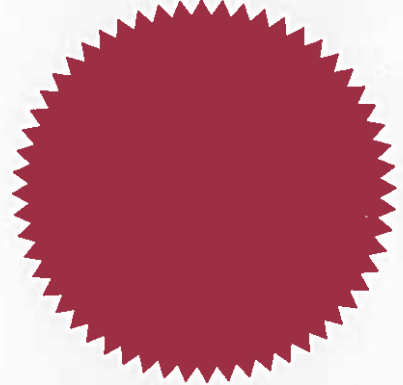
1. Any word or phrase used in this Deed shall, if that word or phrase is defined in the Supplemental Funding Agreement, bear the meaning given to it in the Supplemental Funding Agreement.
2. The Secretary of State and the Multi Academy Trust Company agree that with effect from the date of this Deed the Supplemental Funding Agreement shall be amended in accordance with Schedule 1 to this Deed.
3. As varied by this Deed, the Supplemental Funding Agreement shall remain in full force and effect. Any Change will be read to take effect from 1st September 2014.

Executed and delivered as a deed by the parties on the 26 day of SEPTEMBER 2014

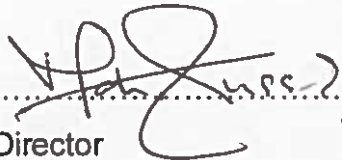
The Corporate Seal of the Secretary of State for Education hereunto affixed is authenticated by:


.....

Duly Authorised by the Secretary of State for Education



Executed as a deed by
The Cardinal Hume Academies Trust
Acting by two Directors or a
Director and the Company
Secretary


.....
Director

MARTIN TISSOT
.....
(Print Name)


.....
Director/Company Secretary

M/ [unclear] M/ [unclear]
.....
(Print Name)

SCHEDULE 1

Amendments to the Supplemental Funding Agreement

1. Clause 2.5 of the Supplemental Funding Agreement shall be deleted and replaced with:

The planned capacity of the Academy is 750 in the age range 11-19, including a sixth form of 200 places.