

DEED OF VARIATION

The parties to this Deed are:

(1) The Secretary of State for Education (“the Secretary of State”),

- and –

(2) School Charnwood High School a charitable company incorporated in England and Wales with registered number 08423539 (“the Academy Trust”).

together referred to as the “Parties”

INTRODUCTION

- A. The Parties entered into a funding agreement dated 20 January 2014 (“the Funding Agreement”) relating to the establishment, maintenance and funding of an independent school known as South Charnwood High 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.

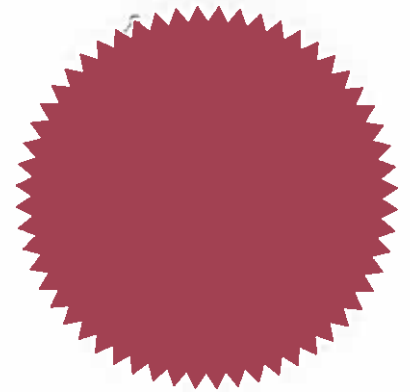
LEGAL AGREEMENT

- 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 31 day
of May 2016

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

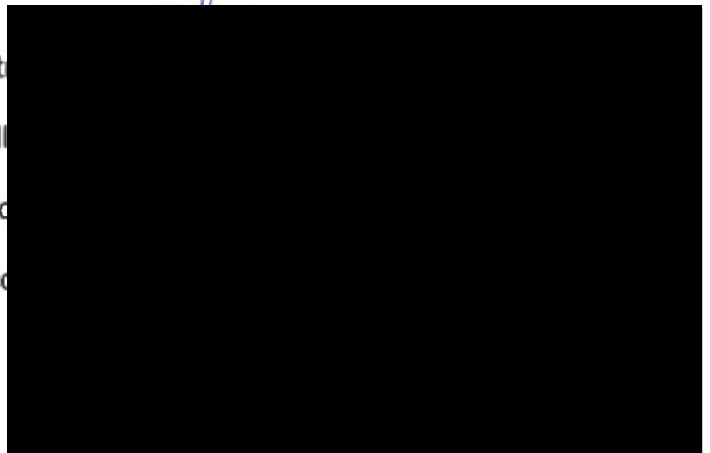
S. Kiddy
.....
Duly Authorised by the Secretary of State for Education



South Charnwood High
School
acting by two directors or a
director and a secretary

[Signature]
.....
Director
Print name..... ANDREW MORRIS ..
[Signature]
.....
Director/Secretary
Print name..... ANGELA PRESTON ..

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Schedule 1

Amendments to the Funding Agreement

1. The first sentence of Clause 17 of the Funding Agreement shall be deleted and replaced with:

“The planned capacity of the Academy is 714 in the age range 11-16.”