

Dated 29th September **2015**

Secretary of State for Education

and

Honeybourne First School Academy

Deed of Variation

DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) Honeybourne First School Academy a charitable company incorporated in England and Wales with registered number 8496781 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 1st June, 2013 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Honeybourne First School Academy and varied by a deed dated 28th April, 2014
- 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 29th day of September 2015

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

David Miles

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



EXECUTED as a deed by
HONEYBOURNE FIRST
SCHOOL ACADEMY acting
by:

Michael Poore

.....
Director

Print name... MICHAEL POORE

Date... 25/08/2015

Witnessed by *E. Huntington*

Signature

Full name... ELAINE HUNTINGTON

Address

Occupat

Schedule 1

Variations/Amendments to the Funding Agreement

Clause 17 shall be replaced by the following clause:

17) The planned capacity of the Academy is 140 in the age range of 5-11.