

**DEED OF VARIATION**

The parties to this Deed are the Secretary of State for Education ("the Secretary of State") and the **Woodard Academies Trust**, ("the Academy Trust") a charitable company incorporated in England and Wales with registered number **6415728**.

**INTRODUCTION**

- A. The Secretary of State and the Academy Trust entered into a funding agreement 7 August 2008 ("the Funding Agreement") relating to the establishment, maintenance and funding of independent schools known as the Woodard Corporation ~~Schools~~ **Academies**.
- B. The Secretary of State and the Academy Trust have agreed to vary certain terms and conditions of the Funding Agreement in accordance with this Deed.

*LGMr W.*

**LEGAL AGREEMENT**

- 1. From **[04 August 2011]** the funding agreement dated 7 August 2008 shall cease to have effect and is replaced with the new funding agreement annexed to this deed of variation.

**EXECUTED AND DELIVERED AS A DEED by the parties on 25 August 2011**

.....  
.....

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



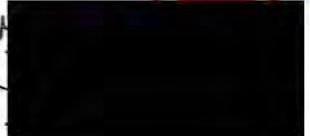
.....  
Authorised by the Secretary of State for Education



**Woodard Academies Trust**

acting by two directors or a director and a secretary

.....  
Director  
Print name...



.....  
~~Director~~/Secretary  
Print name.....



## Annex 1