

## DEED OF VARIATION

The parties to this Deed are:

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

and

(2) The Specialist Education Trust, a charitable company incorporated in England and Wales with registered number 08610537 ("the Academy").

together referred to as the "Parties"

### INTRODUCTION

- A. The Parties entered into a master funding agreement dated 25 September 2013 ("the Master Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Littledown Special School.
- B. The Parties entered into a funding agreement supplemental to the Master Funding Agreement on 25 September 2013 ("the Supplemental Funding Agreement").
- C. 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
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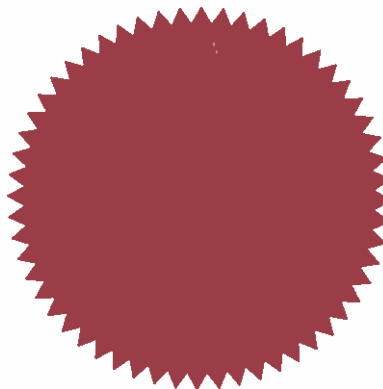
Supplemental Funding Agreement, bear the meaning given to it in the Supplemental Funding Agreement.

2. The Secretary of State and the Academy 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.

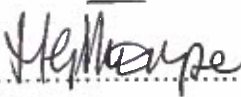
EXECUTED AND DELIVERED AS A DEED by the Parties on the .....<sup>30<sup>th</sup></sup>..... day of  
.....<sup>August</sup>..... 2016

The Corporate Seal of the **SECRETARY OF STATE FOR EDUCATION** hereunto affixed is authenticated by:

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



**THE SPECIALIST EDUCATION TRUST**  
acting by two Directors or a Director and  
the Company Secretary:

  
.....  
Director

**HAZEL THORPE**  
.....  
(Print Name)

*E. A. Hester.*  
.....  
Director

*E. A. HESTER.*  
.....  
(Print Name)

## SCHEDULE 1

### Amendments to the Supplemental Funding Agreement

1. Clause 4.1 of the Supplemental Funding Agreement shall be deleted and replaced with:

“The planned number of places at the Academy is:

4.1 29 special places from 1<sup>st</sup> October 2013 until 2 December 2015; and

4.2 29 special places and 13 alternative provision places from 3 December 2015 until 31 August 2016; and

4.3 33 places and 13 alternative provision places from 1 September 2016 onwards;

with an age range of 4 to 11 years.”