

DATED 19th May 2016

THE SECRETARY OF STATE FOR EDUCATION (1)

and

LUMEN LEARNING TRUST (2)

DEED OF VARIATION
relating to a Supplemental Funding Agreement
dated 30 September 2013

THIS DEED OF VARIATION is made on

19th May 2016

BETWEEN:

- (1) The Secretary of State for Education ("Secretary of State"); and
- (2) Lumen Learning Trust, a charitable company incorporated in England and Wales with registered number 08670599 ("Company")

together referred to as the "Parties".

INTRODUCTION:

- (A) The Parties entered into a Supplemental Funding Agreement dated 30 September 2013 ("Supplemental Funding Agreement") relating to the establishment, maintenance and funding of a school known as Saxon Primary School.
- (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 Funding Agreement by this Deed.

IT IS AGREED as follows:

- 1. The Secretary of State and the Company agree that with effect from the 1 September 2016 the Supplemental Funding Agreement shall be amended in accordance with Schedule 1 to this Deed.
- 2. As varied by this Deed, the Supplemental Funding Agreement shall remain in full force and effect.
- 3. This Deed shall be governed by and interpreted in accordance with English law.

This document has been executed and delivered as a Deed on the date stated at the beginning of this Deed.

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



[Handwritten Signature]
.....

Duly Authorised by the Secretary of State for Education



Executed as a deed by Lumen Learning Trust)

acting by)

a Director)

in the presence of:-

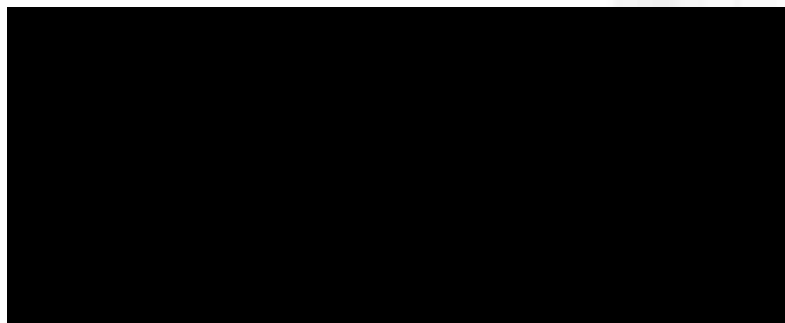
[Handwritten Signature]
.....
Director

Witness

Signature: *[Handwritten Signature]*
.....

Witness Name..... *JEAN MARRI*

Address:



Occupation:

SCHEDULE 1 - Amendment of the Supplemental Funding Agreement

The Supplemental Funding Agreement shall be amended in the following way:

1. Clause 2.5 shall be amended by replacing the words "The planned capacity of the Academy is 218" with the words "The planned capacity of the Academy is 420".