

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]
.....

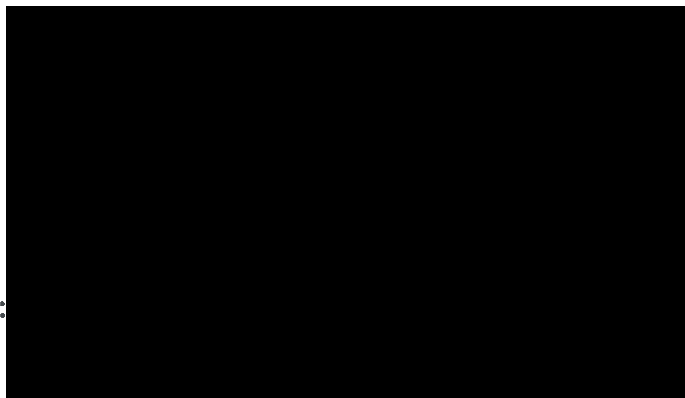
Director

Witness

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

Witness Name: *JEAN MARRET*
.....

Address:



001

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".