DEED OF VARIATION

The parties to this Deed are:

- (1) The Secretary of State for Education ("the Secretary of State"),
- and -
- (2) The Active Learning Trust Limited, a charitable company incorporated in England and Wales with registered number 7903002 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a supplemental funding agreement dated 27th June 2014 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Kingsfield Primary School.
- 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

- 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 of 2016

day

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 Active Learning Trust Limited

acting by

Print name GALY PEILE

Full name DAVID BRIDGIMW

Address

Occupa

Schedule 1

Amendments to the Funding Agreement

1. Clause 2.5 shall be deleted and replaced as follows: "The planned capacity of the Academy is 420 in the age range 2-11, and a nursery unit of 56 places."