

SUPPLEMENTAL FUNDING AGREEMENT DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) Tudor Grange Academies Trust a charitable company incorporated in England and Wales with registered number 07365748 ("the Academy Trust").

together referred to as the "Parties"

INTRODUCTION

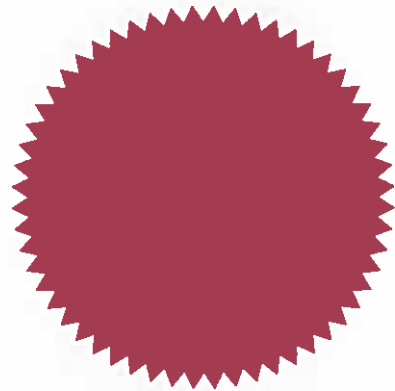
- A. The Parties entered into a supplemental funding agreement dated 27 March 2014 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Tudor Grange Academy Redditch.
- B. The Parties now wish to vary and amend the terms of the Funding Agreement and wish to record their agreement as to such variations/amendments to the Funding Agreement by this Deed.

LEGAL AGREEMENT

1. 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 Trust agree that with effect from 1 September 2016 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.
4. This Deed may be executed in any number of counterparts and by the parties to it on separate counterparts, each of which when so executed and delivered shall be an original, but all the counterparts shall together constitute one and the same instrument.
5. This Deed shall be governed by and construed in accordance with the law of England and Wales. The Parties irrevocably agree that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of, or in connection with, this Deed or its subject matter or formation (including non-contractual disputes or claims).

EXECUTED AND DELIVERED AS A DEED by the Parties on the 18th day
of June 2015

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



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

Executed a deed on behalf of
Tudor Grange Academies
Trust by:

W P Rock
.....
Director

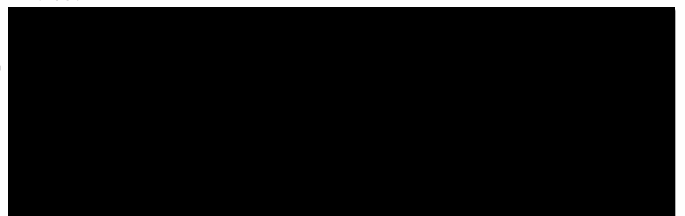
Print name... *D^r W P Rock*

Witnessed by *P. A. Middleton*

Full name... *PATRICIA ANNE MIDDLETON*

Occupation *P. A.*

Address



Schedule 1

Amendments to the Funding Agreement

1. Clause 2.5 of the Funding Agreement shall be replaced with:

"The planned capacity of the Academy is 1120 in the age range 11-18, including a sixth form of 280 places."