

Dated _____ **2014**

Secretary of State for Education

and

Lark Rise Academy Trust, Dunstable

Deed of Variation

This Deed is dated

2014

Between

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

and

(2) **Lark Rise Academy Trust, Dunstable** a charitable company incorporated in England and Wales with registered number 7359630 ("the **Academy**")

together referred to as the "**Parties**".

INTRODUCTION

- A. The Parties entered into a funding agreement on 27 September 2010 (as subsequently varied by a Deed of Variation dated 15 January 2013) ("**the Funding Agreement**") relating to the establishment, maintenance and funding of an independent school known as Lark Rise Academy.
- 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 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.

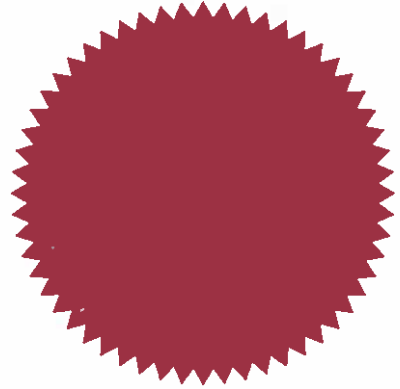
EXECUTED AND DELIVERED AS A DEED by the Parties on the
2014

day of

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


.....

Duly Authorised by the Secretary of State for Education



Executed on behalf of Lark
Rise Academy Trust,
Dunstable

P. Wilson
.....
Director

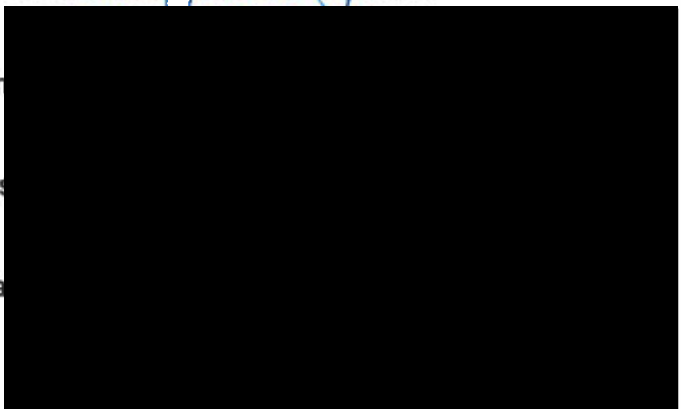
Print name *MRS PAT WILSON*
.....

Witnessed by *[Signature]*
.....

Full name

Address

Occupation



Schedule 1

Amendments to the Funding Agreement

1. Clause 17 of the Funding Agreement shall be deleted and replaced with:
 17. The capacity of the Academy is 360 pupils in the age range 3-11, including a nursery unit of 45 FTE places. The Academy will be all ability inclusive school whose requirements for:
 - (a) the admission of pupils to the Academy are set out in Annex B to this Agreement;
 - (b) the admission to the Academy of and support for pupils with SEN and with disabilities (for pupils who have and who do not have statements of SEN) are set out in Annex C to this Agreement;
 - (c) pupil exclusions are set out in Annex D to this Agreement.
2. Clause 52 of the Funding Agreement shall be deleted and replaced with:
 - 52) For the purpose of clause 51, the conditions are:
 - a) all planned Year-groups will be present at the Academy (that is, all the pupil cohorts relevant to the age-range of the Academy will have some pupils present);
 - b) the total number of pupils as measured in the Schools Census for the preceding January is 90% or more of the planned final size of the Academy, which is 360 pupils; and
 - c) the Secretary of State has determined that the basis shall be as provided for in Clause 51.