

DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) Wigmore School a charitable company incorporated in England and Wales with registered number 07466409 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 22 December 2010 ("the Funding Agreement") relating to the establishment, maintenance and funding of a school known as Wigmore School (High).
- 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.

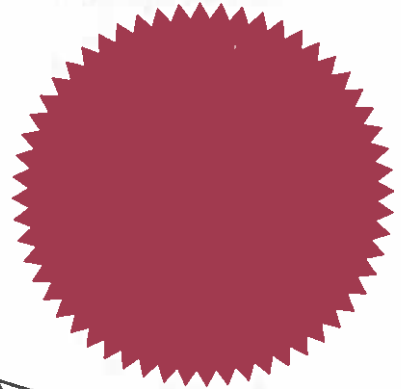
LEGAL AGREEMENT

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 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



Wigmore School

acting by two directors or a
director and a secretary

[Signature]
.....
Director
Print name ✓ DEAN CURTIS
.....
[Signature]
.....
Director/Secretary ✓ S & CHILMAN
Print name.....

Witnessed by ✓ *Alisai MacArthur*
.....

Full name ✓ ALISON MACARTHUR

Address.

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Schedule 1

Amendments to the Funding Agreement

Clause 2.5 of the Funding Agreement shall be deleted and replaced with:

"the planned capacity of the academy is 630 in the age range 11 to 19 years including a sixth form of 180 places"

