

DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) The Oldfield School a charitable company incorporated in England and Wales with registered 7495165 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 1st February 2011 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Oldfield 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

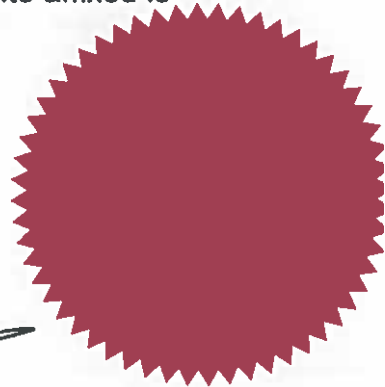
1. Any word or phrase used in this Deed shall, if that word or phrase is defined in the Funding Agreement, bear the meaning given to it in the Funding Agreement.
2. The Secretary of State and the Academy agree that with effect from the date of this Deed the Funding Agreement shall be amended in accordance 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 4th day of February 2016

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



Oldfield School

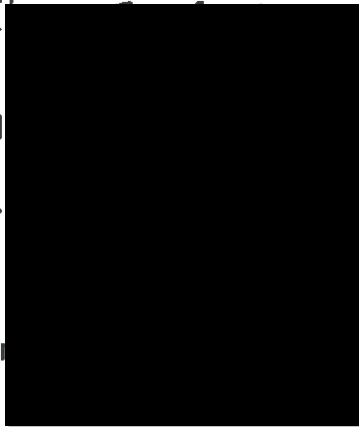
acting by two directors or a director and a secretary

S. Weatherall

Director
Print name..... S. WEATHERALL

S. J. ...

Director/Secretary
Print name.....



Witnessed

Full name.....

Address.....

Occupation.....

Schedule 1

Amendments to the Funding Agreement

1. The Funding Agreement dated 1st February 2011 to be replaced in its entirety by the model Funding Agreement of September 2015

