

DATED

*8<sup>th</sup> December*

2016

THE SECRETARY OF STATE FOR EDUCATION

(1)

and

WILMINGTON GRAMMAR SCHOOL FOR GIRLS

(2)

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**DEED OF VARIATION**  
relating to a Funding Agreement  
dated 29 July 2011

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THIS DEED OF VARIATION is made on

*9<sup>th</sup> December*

2016

**BETWEEN:**

- (1) THE SECRETARY OF STATE FOR EDUCATION ("**Secretary of State**"); and
- (2) WILMINGTON GRAMMAR SCHOOL FOR GIRLS, a charitable company incorporated in England and Wales with registered number 07682332 ("**Company**")

together referred to as the "Parties".

**INTRODUCTION:**

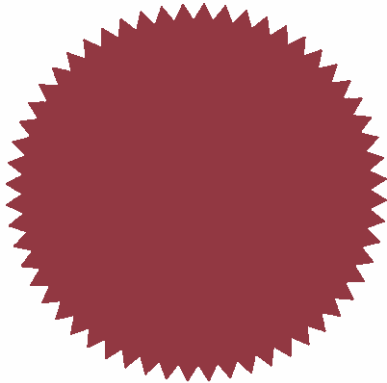
- (A) The Parties entered into a funding agreement dated 29 July 2011 ("**Funding Agreement**") relating to the establishment, maintenance and funding of a school known as Wilmington Grammar School for Girls.
- (B) The Parties now wish to vary and amend the terms of the Funding Agreement and wish to record their agreement as to such variations/amendments to the Funding Agreement by this Deed.

**IT IS AGREED** as follows:

1. The Secretary of State and the Company agree that with effect from the date of this Deed the Funding Agreement shall be amended and restated in the form set out at Schedule 1 to this Deed.
2. As varied by this Deed, the Funding Agreement shall remain in full force and effect.
3. This Agreement shall be governed by and interpreted in accordance with English law.

This document has been executed and delivered as a Deed on the date stated at the beginning of this Deed.

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



*[Handwritten signature]*  
.....  
.....

Duly Authorised by the Secretary of State for Education

Executed as a deed by WILMINGTON  
GRAMMAR SCHOOL FOR GIRLS

acting by

)

a Director

)

in the presence of:-

)

Witness

*[Handwritten signature]*  
.....

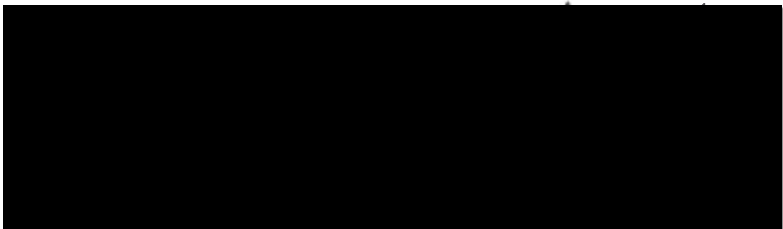
Signature: *[Handwritten signature]*.....

Director DONNA LODGE

Witness

Name LYDIA BURCHETT.....

Address:



Occupation:



**SCHEDULE 1 – Restated form of Funding Agreement**

**Clause 17 shall be deleted and replaced with the following:**

*“The planned capacity of the Academy is 1,050 in the age range 11-18 including a sixth form of 300 places. The Academy will be a 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.*
- d) *the procedure for the removal of the Academy's selective admission arrangements is set out in Annex E to this Agreement.*