

DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) The Great Bowden Academy a charitable company incorporated in England and Wales, limited by guarantee with registered number 08095439 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 29th June, 2012 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Great Bowden 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 29th day
of October 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



^{H&T}
The Great Bowden Academy
acting by two directors or a
director and a secretary

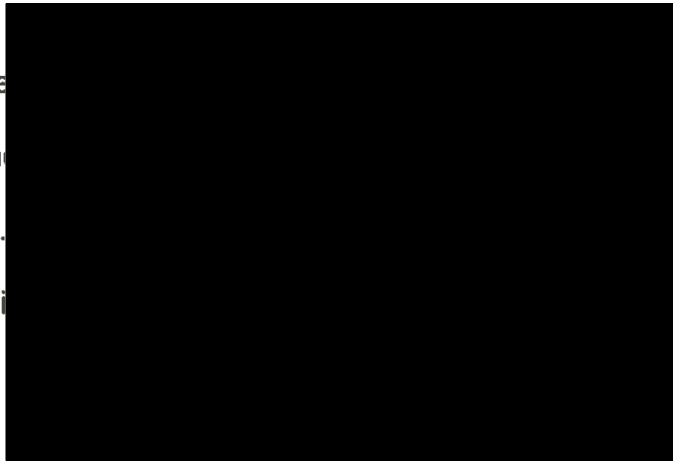
Helen C. Trotter
.....
Director
Print name *HELEN GABRIELLE TROTTER*
Susan Fraser
.....
Director/Secretary
Print name *SUSAN FRASER*

Witness

Full name

Address

Occupation



Schedule 1

Amendments to the Funding Agreement

The first sentence of Clause 17 of the Funding Agreement shall be deleted and replaced with:

The planned admission number (PAN) is 20 pupils per year group and the planned capacity of the Academy is 140 in the age range 4-11.

