

DEED OF VARIATION

The parties to this Deed are:

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

- and –

(2) Orchard Hill College Academy Trust a charitable company incorporated in England and Wales with registered number 08476149 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a supplemental funding agreement dated 27 August 2013 ("the Funding Agreement") supplemental to a master funding agreement dated 27 August 2013 relating to the establishment, maintenance and funding of an independent school known as Carew 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.

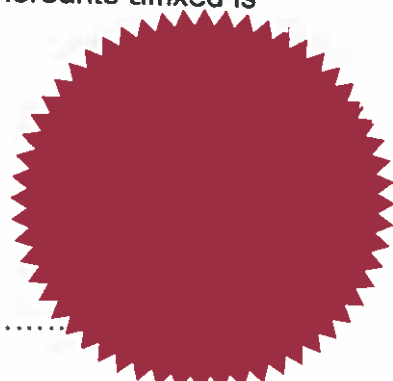
LEGAL AGREEMENT

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 19 day
of December 2014


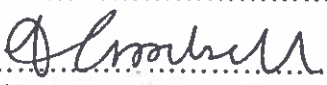
The Corporate Seal of the Secretary of State for Education hereunto affixed is
authenticated by:


.....
Duly Authorised by the Secretary of State for Education



Orchard Hill College
Academy Trust

acting by two directors, a
director with a witness or a
director and a secretary

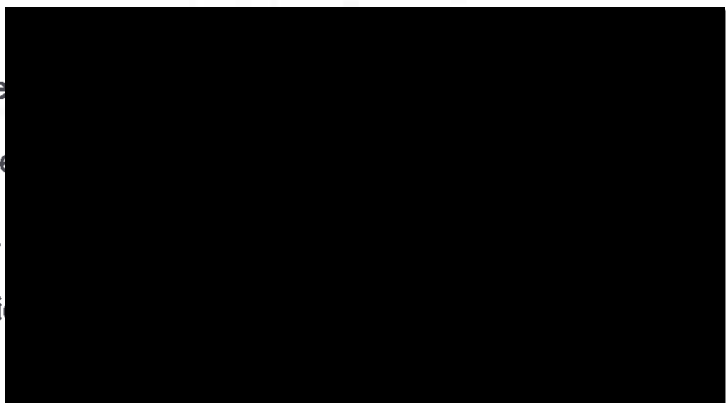

.....
Director
Print name... C. ALLEN
.....

.....
Director/Secretary
Print name... TRACEY GOODSELL

Witness

Full name

Address

Occupation



Schedule 1

Amendments to the Funding Agreement

1. Clause 4.1 of the Funding Agreement shall be deleted and replaced with:

The planned number of places at the Special Academy is 177 in the age range 7-16, and as from 1 September 2015, a sixth form initially with 10 places increasing to a planned capacity of 25 places in the sixth form in September 2016.

