

DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) The FitzWimarc School Academy Trust a charitable company incorporated in England and Wales with registered number 09434988 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 27 February 2015 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as The FitzWimarc 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

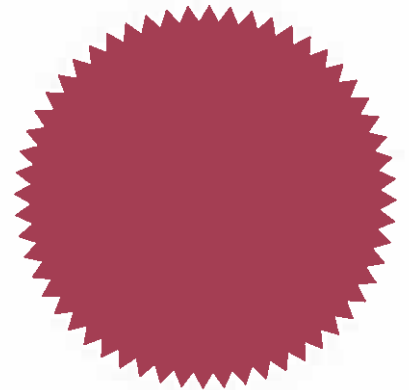
- 1. Any word or phrase used in this Deed shall, if that word or phrase is defined in the Funding Agreement, bear the meaning given to it in the Funding Agreement.
- 2. The Secretary of State and the Academy agree that with effect from the date of this Deed the Funding Agreement shall be amended in accordance 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 19 day
of January 2016

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



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



EXECUTED as a deed by
The FitzWimarc School
Academy Trust acting by:



.....
Director

Print name..... *Sgt. BLAKESLEY*

In the presence of a

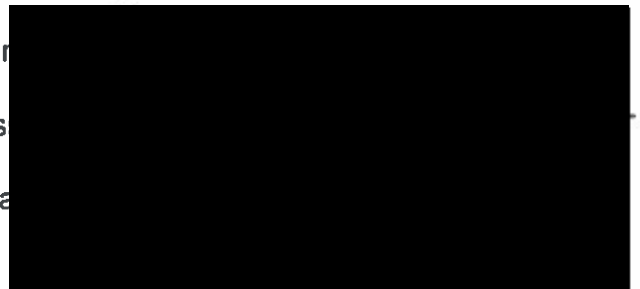
Witness..... *HWT*

Signature

Witness Full name

Witness Address

Witness Occupation



Schedule 1

Amendments to the Funding Agreement

1. Clause 2.10 of the Funding Agreement shall be replaced with:

The planned capacity of the Academy is 1,670 in the age range 11 – 19. The Academy will be an all ability inclusive school.