

DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) The Bishop Anthony Educational Trust a charitable company incorporated in England and Wales with registered number 08762217 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

A. The Parties entered into a funding agreement dated 30 June 2015 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Bitterley C of E Primary 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.

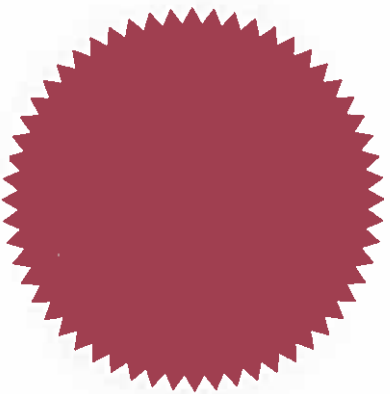
LEGAL AGREEMENT

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 25th day of March 2016

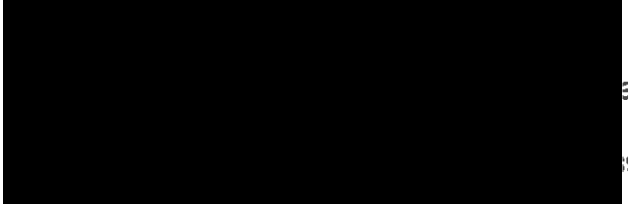
The Corporate Seal of the Secretary of State for Education hereunto affixed is authenticated by:

Duly Authorised by the Secretary of State for Education
David Mellor



The BISHOP ANTHONY
EDUCATIONAL TRUST
acting by two directors or a
director and a secretary

Director
Philip Lawrence Wilcocks
Print name
Director/Secretary
Philip IT Sell
Print name
Witnessed by ... *[Signature]*
Full name... ERICSE MORRIS.....
Address
Occupation



Schedule 1

Amendments to the Funding Agreement

1. Clause 2.5 of the Funding Agreement shall be replaced with:
"The planned capacity of the Academy is 112 plus an additional 24 full-time equivalent Preschool places in the age range 3-11."