

**SUPPLEMENTARY DEED OF AGREEMENT****ST PAUL'S COLLEGE, PONSONBY, AUCKLAND**

THIS DEED OF AGREEMENT is made on the 2nd day of August two thousand and nineteen (2019) BETWEEN **ST PAULS COLLEGE AUCKLAND LTD**, a "Corporation Sole" (hereinafter with its successors referred to as "the Proprietor") of the first part and **HER MAJESTY THE QUEEN** acting by and through the Minister of Education (hereinafter referred to as "The Minister") of the second part.

**WHEREAS**

- A** By Deed of Agreement bearing date the 8<sup>th</sup> day of August, one thousand nine hundred and eighty two (1982) as varied by any subsequent supplementary agreements (hereinafter referred to as "the Deed of Agreement"), the Minister and the Proprietor pursuant to section 7(2) of the Private Schools Conditional Integration Act 1975 established **St Paul's College, Ponsonby, Auckland** as an integrated school (hereinafter referred to as "the School").
- B** The Proprietor and the Minister wish to vary the Deed of Agreement to replace the Plan attached to the Second Schedule with a new Plan pursuant to section 423(3) of the Education Act 1989.

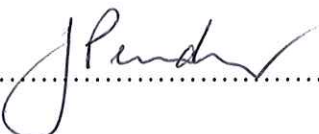
**NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:**

- 1** **THAT** the Plan annexed to the Second Schedule of the Deed of Agreement be deleted and the Plan annexed here to be substituted therefor.
- 2.** **THAT** the covenants conditions and restrictions contained and implied in the Deed of Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Deed of Agreement is confirmed.

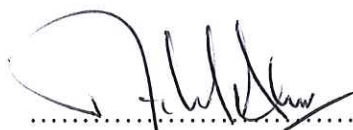
Initial

IN WITNESS WHEREOF these presents have been executed the day and year first  
hereinbefore written.

The common seal of **ST PAULS COLLEGE AUCKLAND LTD**  
was affixed in the presence of:

  
.....

.....

  
.....  
Witness signature  
Witness name MICHAEL ANDREW  
Occupation RETIRED  
City/Town of residence AUCKLAND



Signed by Sandra Orr  
Group Manager, Ministry of Education  
pursuant to authority delegated by the  
Minister of Education acting on behalf of  
**HER MAJESTY THE QUEEN**  
in the presence of:



---

**Sarah Taylor**  
Senior Advisor, Integrated Schools  
Ministry of Education, Wellington