

DATED _____ **2017**

THE SECRETARY OF STATE FOR EDUCATION (1)

And

THE MEAD ACADEMY TRUST (2)

DEED OF VARIATION
relating to a Supplemental Funding Agreement
dated 1 May 2012

BETWEEN:

- (1) The Secretary of State for Education ("**Secretary of State**"); and
 - (2) The Mead Academy Trust, a charitable company incorporated in England and Wales with registered number 08024396. ("**Company**")
- together referred to as the "Parties".

INTRODUCTION:

- (A) The Parties entered into a supplemental funding agreement dated 1 May 2012 ("**Supplemental Funding Agreement**") relating to the establishment, maintenance and funding of an academy known as The Mead Community Primary School.
- (B) The Parties now wish to vary and amend the terms of the Supplemental Funding Agreement, with effect from 1 September 2017 ("**Effective Date**"), and wish to record their agreement as to such variations/amendments to the Supplemental Funding Agreement by this Deed with effect from the Effective Date.

IT IS AGREED as follows:

1. Words, expressions and interpretations used in this Deed shall, unless the content expressly requires otherwise, have the meaning given to them in, and shall be interpreted in accordance with, the Supplemental Funding Agreement.
2. The Secretary of State and the Company agree that with effect from the Effective Date the Supplemental Funding Agreement shall be amended in accordance with Schedule 1 to this Deed.
3. As varied by this Deed, the Supplemental Funding Agreement shall remain in full force and effect.
4. This Deed may be executed in any number of counterparts (but shall not be effective until each party has executed at least one counterpart), each of which, when executed shall be an original and which together shall have the same effect as if each party had executed the same document.

5. This Agreement shall be governed by and interpreted in accordance with English law.

This document has been executed and delivered as a Deed on the date stated at the beginning of this Deed.

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 Mead Academy Trust

) *UBM*

acting by

) *LYSBETH BOLTON*

a Director

)

in the presence of:-

.....

Director

Witness

S.P.D.

Signature:

.....

Witness Name

SHEILA PEDLER

Address:

THE MEAD COMMUNITY PRIMARY SCHOOL

HACKETT PLACE

HILBERTON, TROWBRIDGE, WILTSHIRE

Occupation:

SCHOOL BUSINESS MANAGER

SCHEDULE 1 - Amendment of the Supplemental Funding Agreement

The Supplemental Funding Agreement shall be amended in the following ways:

1. Clause 2.5 shall be amended by replacing the words "The planned capacity of the Academy is 504 in the age range 4 to 11" with the words "The planned capacity of the Academy is 504 and 36 full time equivalent nursery places in the age range 2 to 11".

