

DEED OF VARIATION

The parties to this Deed are:

(1) The Secretary of State for Education (“the Secretary of State”),

- and –

(2) Rosewood School Limited a charitable company incorporated in England and Wales limited by guarantee with registered number 7667999 (“the Academy”).

together referred to as the “Parties”

INTRODUCTION

A. The Parties entered into a funding agreement dated 11th July 2012 (“the Funding Agreement”) relating to the establishment, maintenance and funding of an independent school known as Rosewood Free School (being the Academy Trust referred to in the Funding Agreement)

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 27th day of February 2013

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

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

Rosewood School Limited
acting by two directors or a
director and a secretary

.....
Director

Print name.....

.....
Director/Secretary

Print name.....

Witnessed by

Full name.....

Address.....

Occupation.....

Schedule 1

Amendments to the Funding Agreement

1. In clause 4) of the Introduction to the Funding Agreement the dates for the “Academy Financial Year” of 1st April to 31st March shall be deleted and replaced by the dates of 1st September to 31st August
2. In clause 37) of the Funding Agreement the dates for the Academy Financial Year and the Academy Funding Year of 1st April to 31st March shall both be deleted and replaced by the dates of 1st September to 31st August
3. In clause 68 of the Funding Agreement the date of 15th February for submission of indicative budgets to the Secretary of State shall be deleted and replaced by the date of 15th July