

DATED 2 March 2016

THE SECRETARY OF STATE FOR EDUCATION (1)

and

BENTLEY WOOD TRUST (2)

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DEED OF VARIATION  
relating to a Funding Agreement  
dated

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## DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) The Bentley Wood Trust a charitable company incorporated in England and Wales with registered number 07693936 ("the Academy").

together referred to as the "Parties"

### INTRODUCTION

- A. The Parties entered into a funding agreement dated [insert date of funding agreement] ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as Bentley Wood High 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 \_\_\_\_\_ day  
of \_\_\_\_\_ 20\_\_\_\_\_

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

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



The Bentley Wood Trust  
acting by two directors or a  
director and a secretary

  
.....  
Director

Print name.....JANICE HOWKINS.....

  
.....  
Director

Print name.....ANDY LEWIS.....

Witnessed by  .....

Full name...IAN PETER NUTCH.....

Address...99 MARYLAND RD WOOD  
GREEN, LONDON N22 5AR.....

Occupation...ACCOUNTANT.....

## **Schedule 1**

### Amendments to the Funding Agreement

1. Clause 17 of the Funding Agreement shall be replaced with:

The planned capacity of the academy is 1304 in the age range 11-18, including a sixth form of 230 places and a specialist resource unit of 24 places. The Academy will be an all ability inclusive school whose requirements for;

- a) The admission of pupils to the Academy are set out in Annex B to this Agreement
- b) The admission to the Academy of and support for pupils with SEN and with disabilities (for pupils who have and who do not have Statements of SEN are set out in Annex C to this Agreement
- c) Pupil exclusions are set out in Annex D to this Agreement