

DATED 15th June 2016

THE SECRETARY OF STATE FOR EDUCATION (1)

and

LANCASTER GIRLS GRAMMAR SCHOOL (2)

DEED OF VARIATION
relating to a Funding Agreement
dated on or around 17 December 2010

THIS DEED OF VARIATION is made on 1 5 2016

2016

BETWEEN:

- (1) The Secretary of State for Education (“Secretary of State”); and
 - (2) Lancaster Girls Grammar School, a charitable company incorporated in England and Wales with registered number 07441463 (“Academy”)
- together referred to as the “Parties”.

INTRODUCTION:

- (A) The Parties entered into a Funding Agreement dated on or around 17 December 2010 (“Funding Agreement”) relating to the establishment, maintenance and funding of a school known as Lancaster Girls Grammar 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. 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 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.
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 Deed 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:



A handwritten signature in black ink, written over a horizontal dotted line. The signature is cursive and appears to be 'C. H. P. M. J.'.

Duly Authorised by the Secretary of State for Education

Executed as a deed by Lancaster Grammar)
School for Girls)

acting by)

a Director)

Janet Cavell

in the presence of:-

Director

Witness

Signature: Diana Buens

Witness Name: DIANA BUENS

Address:

Occupation: Office manager

SCHEDULE 1 - Amendment of the Funding Agreement

The Funding Agreement shall be amended in the following way:

1. Clause 17 shall be amended by replacing the words "The planned capacity of the Academy is 895 in the age range of 11-18, including a sixth form of 351 places" with the words "The ~~planned~~ capacity of the Academy is 1065 in the age range of 11-18, including a sixth form of 365 places".