

DEED OF VARIATION

The parties to this Deed are:

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

- and -

(2) The West Town Lane Academy a charitable company incorporated in England and Wales with registered number 7848632 ("the Academy").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement dated 1st January 2012 ("the Funding Agreement") relating to the establishment, maintenance and funding of an independent school known as West Town Lane Academy.
- 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.

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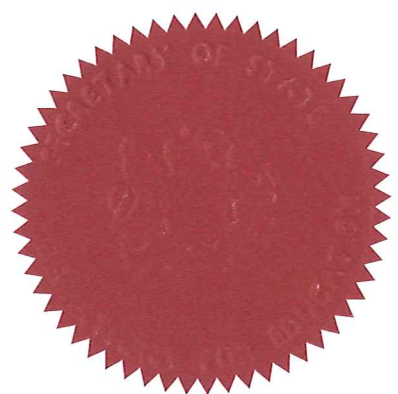
EXECUTED AND DELIVERED AS A DEED by the Parties on the 13th day of ~~September~~

November

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

Bronwyn Sand

Duly Authorised by the Secretary of State for Education



The West Town Lane Academy

acting by two directors or a director and a secretary

[Signature]
Director

Print name... Marianne Croft

[Signature]
Director

Print name... Jeremy Hughes

Witnessed by *[Signature]*

Full name... KAREN GAUNT

Address... 24 WATSONS RD, BS30 9DW

Occupation... OFFICE MANAGER

Schedule 1

Amendments to the Funding Agreement

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

The planned capacity of the Academy is 680 in the age range 3 to 11 years.

2. The following clause shall be inserted after Clause 35 of the Funding Agreement:

35A) Grants paid by the Secretary of State (be they GAG, EAG or Capital Grant) shall not be used by the Academy Trust for Early Years Provision.

3. The following definition should be added:

'Early Years Provision' has the same meaning as that given it by s.20 Childcare Act 2006.