

DEED OF VARIATION

The parties to this Deed are:

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

- and –

(2) The Lutterworth High School Academy Trust a charitable company incorporated in England and Wales with registered number 07687235 (“the Academy”).

together referred to as the “Parties”

INTRODUCTION

- A. The Parties entered into a funding agreement dated 1 August 2011 (“the Funding Agreement”) relating to the establishment, maintenance and funding of an independent school known as Lutterworth 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 the Schedule 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 2014

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

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

Lutterworth High School
Academy Trust

acting by two directors or a
director and a secretary

.....
Director
Print name.....

.....
Director/Secretary
Print name.....

Schedule

Amendments to the Funding Agreement

1. The first sentence in Clause 17 of the Funding Agreement shall be deleted and replaced with:

“The planned capacity of the Academy is 771 in the age range 11-16.”

2. Clause 22 shall be deleted and replaced with:

“The curriculum provided by the Academy to pupils up to the age of 16 shall be broad and balanced with an emphasis in its secondary curriculum on Technology.”