BELFAIRS HIGH SCHOOL

DEED OF VARIATION OF FUNDING AGREEMENT

2015

The Parties to this Deed are:

- (1) The Secretary of State for Education of Sanctuary Buildings, Great Smith Street, London SW1P 3BT (the "Secretary of State"); and
- (2) **Belfairs High School**, a charitable company incorporated in England and Wales with registered company number 08066610, whose registered office is at Belfairs Academy, Highlands Boulevard, Leigh-on-Sea, Essex, SS9 3TG (the "**Company**")

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a Funding Agreement on 1 June 2012, a copy of which is contained in Schedule A (the "Existing FA").
- B. The Parties have agreed to amend and restate the terms of the Existing FA, in accordance with the terms of this Deed to form a multi academy trust.
- C. The Company intends to establish and maintain and to carry on or provide for the carrying on of a number of Academies in accordance with the Master Funding Agreement (as defined in clause 2 below) and any agreement entered into between the Parties which is supplemental to it

LEGAL AGREEMENT

- 1. Words, expressions and interpretations used in this Deed shall, unless the context expressly requires otherwise, have the meaning given to them in, and shall be interpreted in accordance with, the Master Funding Agreement (as defined in clause 2 below).
- The Secretary of State and the Company agree that with effect from the date of this Deed, the Existing FA shall be amended and restated in the form of the Master Funding Agreement contained in Schedule B (the "Master Funding Agreement") and separating other provisions into a corresponding Supplementary Funding Agreement contained in Schedule C (the Supplemental Funding Agreement") in accordance with the terms of this Deed

GOVERNING LAW AND JURISDICTION

3. This Deed, and any dispute or claim arising out of or in connection with it, its subject matter or formation (including non-contractual disputes or claims) shall be governed by and interpreted in accordance with the law of England and Wales.

4. The Parties irrevocably agree that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of, or in connection with, this deed or its subject matter or formation (including non-contractual disputes or claims).

COUNTERPARTS

5. This Deed may be executed in any number of counterparts and by the parties to it on separate counterparts, each of which when so executed and delivered shall be an original, but all the counterparts shall together constitute one and the same instrument.

IN WITNESS whereof this Deed has been executed by the parties hereto and is intended to be and is hereby delivered on the last date listed below.

EXECUTED as a deed by affixing the corporate seal of the Secretary of State for Education authenticated by:-)))
Duly authorised by the Secretary of State for Educ	 cation
Date	
EXECUTED as a deed by Belfairs High School acting by:	
Director	
Print name Date	
Director/Secretary	
Print name Date	

SCHEDULE A

BELFAIRS HIGH SCHOOL EXISTING FUNDING AGREEMENT

SCHEDULE B
BELFAIRS HIGH SCHOOL
MASTER FUNDING AGREEMENT

SCHEDULE C
BELFAIRS HIGH SCHOOL
SUPPLEMENTAL FUNDING AGREEMENT