

HEDINGHAM SCHOOL AND SIXTH FORM

DEED OF VARIATION OF FUNDING AGREEMENT

18 October 2013

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) **HEDINGHAM SCHOOL AND SIXTH FORM**, a charitable company incorporated in England and Wales with registered company number **08330173**, whose registered address is at **Yeldham Road, Sible Hedingham, Halstead, United Kingdom, CO9 3QH** (the "**Company**"),

together referred to as the "**Parties**".

## **INTRODUCTION**

- A. The Parties entered into a funding agreement on **31 December 2012**, a copy of which is contained in Schedule A (the "**Existing FA**"), relating to the establishment, maintenance and funding of an independent school known as **Hedingham School and Sixth Form**.
- B. The Parties have now agreed to amend and re-state the terms of the Existing FA in accordance with the terms of this Deed to update the Existing FA in line with the Department for Education's latest model documents.

## **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 Amended Funding Agreement (as defined in clause 2 below).
- 2. The Secretary of State and the Company agree that, with effect from the date of this Deed, the Existing FA shall be amended and re-stated in the form of the Funding Agreement contained in Schedule B (the "**Amended Funding Agreement**"). For the avoidance of doubt, the Amended Funding Agreement does not terminate or suspend the Existing MFA but amends and re-states it.

## **GOVERNING LAW AND JURISDICTION**

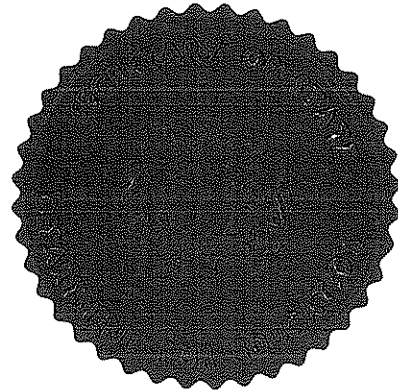
3. This Deed, and any dispute or claim arising out of or in connection with it, its subject matter or formation (including non-contractual disputes or claims), shall be governed by and interpreted in accordance with the law of England and Wales.
4. The Parties irrevocably agree that the courts of England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

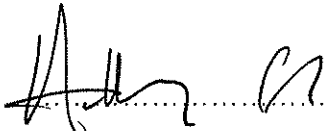
## **COUNTERPARTS**

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 Education

Date.....18/10/2013.....

EXECUTED as a Deed by **HEDINGHAM SCHOOL  
AND SIXTH FORM**

acting by:

JOHN ANTONY PANAYI



Director

Date.....11.10.13.....

HELENA A. FRANCES CARTER

Helena Carter

Director/Secretary

Date.....11.10.13.....