

DEED OF VARIATION

The parties to this Deed are:

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

- and –

(2) Torquay Boys' Grammar School a charitable company incorporated in England and Wales with registered company number 07394671 ("**the Company**"),

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

INTRODUCTION

- A. The Company currently maintains and operates Torquay Boys' Grammar School (the "**Existing Academy**").
- B. The Parties have entered into a funding agreement in relation to the Existing Academy, a copy of which is contained in Schedule 2 ("**the Existing Funding Agreement**").
- C. The Parties now wish to vary and amend the terms of the Existing Funding Agreement and wish to record their agreement as to such variations/amendments by this Deed.

LEGAL AGREEMENT

1. Any word or phrase used in this Deed shall, if that word or phrase is defined in the New Master Funding Agreement, bear the meaning given to it in the New Master Funding Agreement.
2. The Secretary of State and the Company agree that with effect from the date of this Deed the Existing Funding Agreement shall be replaced in its entirety by the Master Funding Agreement contained in Schedule 1 ("**the New Master Funding Agreement**").

EXECUTED AND DELIVERED AS A DEED by the Parties on the _____ day
of _____ 2012

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

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

Torquay Boys' Grammar
School


.....
Director

Print name..... B. W. WILLS-POPE

Witnessed by CHRISTINE WATKINS

Full name..... CHRISTINE WATKINS

Address..... KENDAL, SEAWAY LANE, TORQUAY
TQ2 6PN

Occupation..... SCHOOL SECRETARY