

## DEED OF VARIATION TO THE SUPPLEMENTAL FUNDING AGREEMENT

THIS DEED is made the day of 13<sup>th</sup> August 2024

### BETWEEN

- 1) The Secretary of State for Education (the "**Secretary of State**"); and
- 2) The Finham Park Multi-Academy Trust, (the "**Company**") a charitable company incorporated in England and Wales with registered number 07700317, together, the "**Parties**".

### INTRODUCTION

- A. The Parties entered into a supplemental funding agreement dated on or about 21 December 2020 which was subsequently varied by a deed of variation dated 29 January 2024 (the "**Supplemental Funding Agreement**") relating to the establishment, maintenance and funding of Lillington Primary School in accordance with the Supplemental Funding Agreement.
- B. The Parties now wish to vary and amend certain terms and conditions of the Supplemental Funding Agreement in accordance with the terms of this Deed.
- C. This Deed is supplemental to the Supplemental Funding Agreement.

### 1. INTERPRETATION

- 1.1 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 Supplemental Funding Agreement.

### 2. VARIATION OF THE SUPPLEMENTAL FUNDING AGREEMENT

- 2.1 The Parties agree that with effect from 1 September 2024, Clause 2.C of the Supplemental Funding Agreement shall be amended as follows:

2.C The Academy must operate designated places reserved for pupils with SEN (SEN Unit or Resourced Provision) with up to 16 planned places for pupils with Social, Emotional and Mental Health needs in the age range 2-11.

- 2.2 Except as varied by this Deed, the Supplemental Funding Agreement shall remain in full force and effect.

### 3. Governing law and jurisdiction

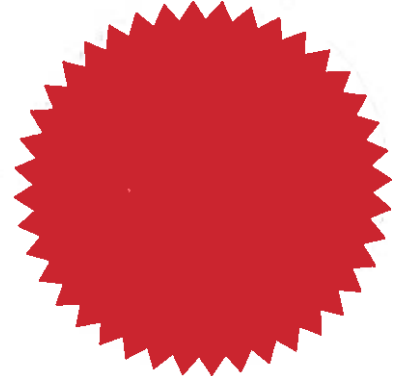
- 3.1 This Deed, and any disputes or claims arising out of or in connection with it, its subject matter or formation (including non-contractual disputes or claims), shall be governed by and construed in accordance with English law.
- 3.2 The parties irrevocably agree that the English courts have exclusive 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).

**4. Counterparts**

4.1 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 date first above written.

EXECUTED as a deed by affixing the corporate seal of the **Secretary of State for Education** authenticated by:-



*[Handwritten signature]*

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

EXECUTED as a deed by **Finham Park Multi Academy Trust**, acting by:

Signed by:  
*Peter Burns*  
.....  
68EC063AE0B347C

**Director**

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*[Handwritten signature]*  
.....  
48F78E376FB64D8

**Director**