

DEED OF VARIATION TO THE SUPPLEMENTAL FUNDING AGREEMENT

THIS DEED is made the day of 11 June 2024

BETWEEN

- 1) The Secretary of State for Education (the "**Secretary of State**"); and
- 2) The Mead Educational Trust, (the "**Company**") a charitable company incorporated in England and Wales with registered number 09079258, whose registered office is c/o The Mead Centre, 343 Gipsy Lane, Leicester, LE4 9DD, together, the "**Parties**".

INTRODUCTION

- A. The Parties entered into a supplemental funding agreement dated 26th May 2016 (the "**Supplemental Funding Agreement**") relating to the establishment, maintenance and funding of an Academy, Willowbrook Mead Primary Academy, in accordance with the Supplemental Funding Agreement.
- B. The Parties subsequently entered into a deed of variation dated 28th September 2021 (the "**DoV 2021**").
- C. The Parties now wish to vary and amend clause 2.C of the Supplemental Funding Agreement as varied by the DoV 2021, in accordance with the terms of this Deed.
- C. This Deed is otherwise supplemental to the Supplemental Funding Agreement and the DoV 2021.

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 the date of this Deed the Supplemental Funding Agreement and the DoV 2021 shall be amended and replaced as follows:

Clause 2.C shall be deleted and replaced with "The Academy must operate designated places reserved for pupils with SEN (SEN Unit or Resourced Provision) with up to 12 planned places for pupils with SEMH in the age range 3-11".

- 2.2 Except as varied by this Deed and the Supplemental Funding Agreement and the DoV 2021 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

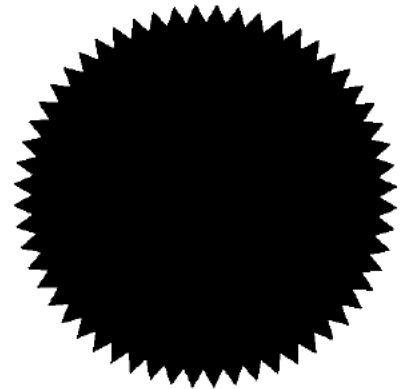
- 4.1 This Deed may be executed in any number of counterparts and by the parties to it on separate counterparts, each of which when so executed and delivered shall be an original, but all the counterparts shall together constitute one and the same instrument.

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:-)

[Redacted signature]

Duly authorised by the Secretary of State for Education



EXECUTED as a deed by **The Mead Educational Trust**,
acting by:

[Redacted signature]

[Redacted signature]