DEED OF VARIATION

The parties to this Deed are:

- (1) The Secretary of State for Education (the "Secretary of State"),
- and -
- (2) Staploe Education Trust a charitable company incorporated in England and Wales with registered number 07534901 (the "Academy Trust").

together referred to as the "Parties"

INTRODUCTION

- A. The Parties entered into a funding agreement on 1 April 2011 (with the Academy Trust using its previous name of "Soham Village College") in respect of the establishment, maintenance and funding of an independent school known as Soham Village College. That funding agreement was superseded and replaced by a funding agreement (when the Academy Trust formed a multi academy trust) on 1 December 2012 which was subsequently amended and restated by a deed of variation on 30 August 2013 (the "MFA").
- B. Pursuant to the MFA, the Parties entered into a supplemental funding agreement dated 30 August 2013 relating to the establishment, maintenance and funding of an independent school known as The Shade Primary School ("The Shade SFA").
- C. The Parties now wish to vary and amend the terms of The Shade SFA and wish to record their agreement as to such variations/amendments to The Shade SFA by this Deed. Effective from 01 September 2015.

LEGAL AGREEMENT

- 1. Any word or phrase used in this Deed (unless defined otherwise in this Deed) shall, if that word or phrase is defined in the MFA, bear the meaning given to it in the MFA.
- 2. The Secretary of State and the Academy Trust agree that with effect from the date of this Deed The Shade SFA shall be amended in accordance with Schedule 1 to this Deed.
- 3. As varied by this Deed, The Shade SFA shall remain in full force and effect.

EXECUTED AND DELIVERED AS A DEED by the Parties on the 14 m day of January 2016

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

Son A7 HAN FA (R CLOU € H)

Duly Authorised by the Secretary of State for Education



The Staploe Education Trust acting by a director

Director

Print name NICCAA OLUSE

In the presence of

Witnessed by

Full name RUTY MCNAUGUTON

Address 179, MILLS ROAD,

Occupation CAMBRIDGE CB2 8RN

EXECUTIVE COACH & COMPANY DIRECTOR

Schedule 1

Amendments to The Shade SFA

1. Clause 2.5 of The Shade SFA shall be replaced with:

The planned capacity of the Academy is 420 in the age range 2 to 11 and there shall also be a nursery unit of 52 full time places (or 105 part time places).