Supplemental Contribution to the Administration Arrangement between the Department for International Development and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for the Governance Partnership Facility (TF No. 071118)

Dear Ms. Gerry:

We refer to the Administration Arrangement between the Department for International Development (the “Donor”) and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA), (collectively, the “Bank”) regarding the Multi-Donor Trust Fund for the Governance Partnership Facility (TF071118) (the “Trust Fund”) effective December 18, 2008 as amended (the “Administration Arrangement”).

2. We are pleased to acknowledge, on behalf of the Bank, the intention of the Donor to make a supplemental contribution to the Trust Fund in the amount of six million nine hundred twenty eight thousand Pounds Sterling (£6,928,000) (the “Supplemental Contribution”). The terms of the Administration Arrangement will apply to the Supplemental Contribution.

The Donor will deposit the Supplemental Contribution into such bank account designated by the Bank in installments in accordance with the following schedule:

(a) promptly following countersignature of this Amendment by the Donor and submission of a payment request by the Bank, two million four hundred fifty one thousand Pounds Sterling (£2,451,000);

(b) on or before October 31, 2012, and submission of a payment request by the Bank, one million nine hundred seventeen thousand Pounds Sterling (£1,917,000);
on or before April 30, 2013, and submission of a payment request by the Bank, one million three hundred seventy two thousand Pounds Sterling (£1,372,000), subject to the provisions of paragraph 4 below; and

(d) on or before October 31, 2013, and submission of a payment request by the Bank, one million one hundred eighty eight thousand Pounds Sterling (£1,188,000).

4. In addition, the Donor and the Bank hereby agree that the last installment in the amount of £200,000 under the Amendment to the Administration Arrangement dated January 31, 2011 (countersigned by the Donor on February 4, 2011), will be deposited by the Donor on or before April 30, 2013, together with the third installment under paragraph 3 (c) of this Amendment. Therefore, the total amount to be deposited by the Donor on or before April 30, 2013 upon submission of a payment request by the Bank is (£1,572,000).

5. When making each such deposit, the Donor will instruct its bank to include in its payment details information (remittance advice) field of its SWIFT payment message, information indicating: the amount paid, that the payment is made by the Donor for the TF071118 (Multi-Donor Trust Fund for the Governance Partnership Facility), and the date of the deposit. In addition the Donor will provide a copy of the deposit instruction to the Bank’s Accounting Trust Funds Division by e-mail sent to tfremitadvice@worldbank.org or by fax sent to (202) 614-1315.

6. Immediately upon receipt of the Supplemental Contribution funds, the Bank will convert such funds into United States dollars.

7. All other terms of the Administration Arrangement will remain the same.

8. The Bank will disclose this Amendment and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Amendment, the Donor consents to disclosure of this Amendment and related information on this Trust Fund.
We propose that this letter will constitute an amendment to the Administration Arrangement between the Bank and the Donor. Please confirm your acceptance to the foregoing, on behalf of the Donor, by signing and dating the two originals, retaining one original for your records and returning the other original to the Bank. Upon receipt by the Bank of the original Amendment countersigned by you, this Amendment will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

[Signature]
Otaviano Canuto
Vice President and Head of Network
Poverty Reduction and Economic Management

CONFIRMED AND AGREED:

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND
THROUGH THE DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

By: [Signature] Date: 18/1/12
Name: Annabel Gerry
Title: Head of Governance and Anti-Corruption

OPEN SOCIETIES AND ANTI-CORRUPTION

Department