Mr. Gavin McGillivray  
Head of Private Sector Department  
Department for International Development (DFID)  
1 Palace Street,  
London, SW1E 5HE,  
United Kingdom

Amendment to the Memorandum of Understanding between the Government of the United Kingdom of Great Britain and Northern Ireland and the International Bank for Reconstruction and Development and the International Development Association concerning the Global Partnership on Output Based Aid Challenge Fund (TF051696)

Dear Mr. McGillivray:

1. We refer to the Memorandum of Understanding between the Government of the United Kingdom of Great Britain and Northern Ireland acting through the Department for International Development (“DFID”) (the “Donor”) and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”), (collectively, the “Bank”) regarding the Global Partnership on Output Based Aid (TF051696) (the “Trust Fund”) dated January 14, 2003, as amended (the “MOU”).

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend paragraph 22 of the MOU to read as follows:

"22. It is expected that the Contribution Funds will be fully utilized in accordance with the provisions of this MOU by no later than October 31, 2013. The Bank will only disburse Contribution Funds after that date with the prior approval of the DFID. Accordingly, this MOU will terminate on October 31, 2013, unless terminated at an earlier date by DFID or the Bank with three months' prior notice in writing. Upon termination, unless DFID and the Bank agree on another course of action, any agreement entered into, prior to the date of termination, between the Bank, parties, and any consultants and/or other third including any Grant Agreement will not be affected by the termination and the Bank will be entitled to continue to receive and disburse the Contribution in respect of such agreements to the extent necessary to fulfill the Bank’s obligations hereunder as if this MOU had not been so terminated."

3. All other terms of the MOU will remain the same.
4. 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.

5. We propose that this letter will constitute an amendment to the MOU 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]
Zoubida Allaoua
Director
Finance, Economics and Urban Development Department

CONFIRMED AND AGREED:

GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND, ACTING THROUGH THE DEPARTMENT OF INTERNATIONAL DEVELOPMENT (DFID)

[Signature]  Date: 21/06/2012
Name: Gavin McGillivray
Title: Head of Private Sector Department