Ms. Geraldine Murphy  
Team Leader, Business Alliances Team  
Policy Division  
Department for International Development  
1 Palace Street  
London SW1E 5HE  
United Kingdom  

Dear Ms. Murphy:

Cancellation of Supplemental Arrangement to the Amended and Restated Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland, acting through 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 Extractive Industries Transparency Initiative Implementation Support (TF No. 053509)

1. Reference is made to:

(a) The Amended and Restated Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland, acting through 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”) concerning the Multi-Donor Trust Fund for the Extractive Industries Transparency Initiative (EITI) Implementation Support (TF No. 053509) (“TF053509”), dated August 7, 2007 as amended (the “Arrangement”); and

(b) The Supplemental Arrangement to the Arrangement entered into between the Donor and the Bank, dated July 25, 2008 (the “Supplemental Arrangement”).

2. Pursuant to the Supplemental Arrangement, the Donor agreed to make an additional contribution to TF053509 (which is part of the EITI Implementation Support Facility (the “Facility”)) in the amount of four hundred thousand United States Dollars (US$400,000) (defined in the Supplemental Arrangement as the “Additional Contribution”).

3. The Donor has not made the Additional Contribution and it now wishes to cancel the Supplemental Arrangement and the Additional Contribution.
4. Notwithstanding Section 8.8 of the Annex 2 of the Arrangement (Standard Provisions Applicable to the Multi-Donor Trust Fund for EITI Implementation Support), the Donor and the Bank agree to cancel the Supplemental Arrangement and the Additional Contribution with effect as of the date of effectiveness of this Cancellation Arrangement.

5. The Bank will disclose this Cancellation Arrangement and related information on TF053509 and the Facility in accordance with the World Bank Policy on Access to Information. By entering into this Cancellation Arrangement, the Donor consents to disclosure of this Cancellation Arrangement and related information on TF053509 and the Facility.

6. Please confirm your agreement with the foregoing, on behalf of the Donor, by signing, dating and returning to us the enclosed copy of this Cancellation Arrangement. Upon receipt by the Bank of the copy of this Cancellation Arrangement countersigned by you, this Cancellation Arrangement will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

/s/ Jose Luis Irigoyen
Acting Director
Sustainable Energy Department

CONFIRMED AND AGREED:

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

By: /s/ Geraldine Murphy Date: December 9, 2010
Name: Geraldine Murphy
Title: BAT Leader