The World Bank
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION
1818 H Street N.W. Washington, D.C. 20433
U.S.A.
(202) 473-1000
Cable Address: INTBAFRAD
Cable Address: INDEVAS

CONFORMED COPY

June 2, 2011

Mr. Nigel Miller
Team Leader, Growth Research
DFID Research
Department for International Development
1 Palace Street, London SW1 E 5HE
United Kingdom

Amendment to the 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 Trust Fund for Transport Research Support to the World Bank for Inclusive Growth (the TRS Program) (TF 071045)

Dear Mr. Miller:

1. We refer to the 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”) regarding the Trust Fund for Transport Research Support to the World Bank for Inclusive Growth (the TRS Program) (TF071045) (the “Trust Fund”) effective August 26, 2008, as amended (the “Arrangement”).

2. Pursuant to Section 10.2 of the Arrangement, the Donor hereby requests the cancellation of part of the remaining balance of the Contribution funds which has not been committed pursuant to any agreements entered into between the Bank and any consultants and/or other third parties for the purposes of this Arrangement prior to the receipt of such notice. Such cancelled balance will be in an amount equal to nine hundred twenty eight thousand United States dollars (US$928,000). Therefore, as per Section 10.3 of the Arrangement, the Bank will return the cancelled balance amount to the Donor upon the date of cancellation of uncommitted Contribution funds. Furthermore, there will be no additional deposits made by the Donor to the Trust Fund under Section 4.1.

3. Furthermore, the parties propose to amend the Arrangement as follows:

(a). Section 10.1 of the Arrangement is amended to read as follows:

“10.1. It is expected that the Contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Arrangement by October 31, 2011.”
The Bank will only disburse the Contribution funds for the purposes of this Arrangement after such date with the written approval of the Donor.”

(b). The following contact information for the Donor will replace the current contact information provided for under Section 11.

Nigel Miller  
Team Leader, Growth Research  
DFID Research  
Room  
Department for International Development  
1 Palace Street, London SW1 E 5HE  
United Kingdom  
Tel: +44 020 7023 0908  
Fax: +44  
E-mail: n-miller@dfid.gov.uk

4. All other terms of the Arrangement will remain the same.

5. 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.

6. We propose that this letter will constitute an amendment to the 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 countersigned by you, this amendment will become effective as of the date of the countersignature. It is understood that this Arrangement is not an international treaty. It is an administrative Arrangement between DFID and the Bank.
Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

/s/ Jose Luis Irigoyen
Director
Transport, Water, and Information Communication Technologies

CONFIRMED AND AGREED:

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

/s/ Nigel Miller Date: June 6, 2011
Name: Mr. Nigel Miller
Title: Growth Research Team Leader