

The World BankINTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION1818 H Street N.W.
Washington, D.C. 20433
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December 15, 2010

Sarah Cooke
Head of Growth and Investment Department, Policy Division
Department for International Development
1 Palace Street, London
SW1E 5HE

Supplemental Contribution Amendment to the Administration Agreement 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 Financing for the Consultative Group to Assist the Poor (CGAP) Multi Donor Trust Fund (TF053676)

Dear Ms.Cooke :

1. We refer to the Administration Agreement between 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 and the International Development Association (collectively, the “**Bank**”), regarding the CGAP Multi Donor Trust Fund (the “**Trust Fund**”) (TF053676) effective as of September 25, 2008 (the “**Administration Agreement**”).
2. We are pleased to acknowledge, on behalf of the Bank, the intention of the Donor to make a supplemental contribution for FY11 to the Trust Fund in the amount of one million six hundred fifty one thousand two hundred twenty three Pounds Sterling (£1,651,223) (the “**Supplemental Contribution**”). With this Supplemental Contribution, the total amount allocated by the Donor to this Trust Fund will now aggregate five million five hundred seventy three thousand three hundred twenty nine Pounds, seventy-five Pence Sterling (£5,573,329.75) the (“**Contribution**”).
3. The Donor shall 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 Agreement by the Donor and submission of a payment request by the Bank, one million five hundred thousand Pounds Sterling (£1,500,000); and
 - (b) on or before February 28, 2011, one hundred fifty one thousand two hundred twenty three Pounds Sterling (£151,223).

4. When making the deposit, the Donor shall 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 Donor for TF053676, CGAP Multi Donor Trust Fund, and the date of the deposit. In addition, the Donor shall provide a copy of the Donor's 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.
5. Immediately upon receipt of the Contribution funds, the Bank will convert such funds into United States Dollars.
6. All other terms of the Administration Agreement shall remain the same.
7. The Bank will disclose this Agreement and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Agreement, the Donor consents to disclosure of this Agreement and related information on this Trust Fund.
8. Please confirm your understanding to the foregoing, on behalf of the Donor, by signing, dating, and returning to us one of the enclosed originals of this Amendment. Upon receipt by the Bank of the original of this Amendment countersigned by you, this Amendment will become effective as of the countersignature.

Sincerely,

**International Bank for Reconstruction and Development
International Development Association**

/s/ By: Tilman Ehrbeck
CGAP CEO and World Bank Group Director

CONFIRMED AND AGREED:

Department for International Development (DFID)

/s/ By: Paul Healey
Date: December 20, 2010
Head, Growth Team

