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Crown Agents for Overseas Governments
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St Nicholas House
St Nicholas Road
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File Ref: PO 6188

Date: 06 May 2015

Contract Amendment No: 5

CONTRACT FOR: Complementary Basic Education (CBE) Programme - Ghana

CONTRACT NUMBER: PO 6188

With reference to the contractual letter dated 29 January 2013 (as most recently amended by the letter of 28 May 2014) whereby your firm was engaged to undertake the Terms of Reference stated at Section 3 of the Contract, I confirm that the UK Government wishes to make the following further amendments to the letter of 29 January 2013:

Section 1

Paragraph 3 – Commencement & Duration of the Services

Delete "28 January 2016" ("the end date") and Insert "30 November 2018" ("the end date")

Paragraph 4 – Financial Limit

Delete "£13,649,214" ("the Financial Limit") and Insert "£22,961,278" ("the Financial Limit"). The revised Financial Limit consists of Fees and Expenses (£4,604,240), Procurement Budget (£682,912), and Fund (£17,674,126).

Revised Commercial Proposal and Financial Proformas documents submitted to the Contract Manager on 27 March 2015; 15 April 2015 and 23 April 2015 refer.

Section 3 – Terms of Reference

Delete existing Terms of Reference document entirely and Replace with revised version attached.

1. This amendment relates to:

- An increase of £9,312,231 in the Financial Limit for the Contract to allow for the time extension of the Contract to 30 November 2018.
- Update to Key Personnel.
- Updated Terms of Reference as the basis for the time/cost extension (revised version

enclosed).

2. Please confirm in writing by signing and returning one copy of this letter that you accept the amendments set out herein.
3. Please note the provision in the contractual letter that the financial limit of the UK Government's liability to the Consultants under this engagement shall not exceed the sum specified unless the amount of any such excess has been agreed by the Department for International Development in writing before the Consultants take any action which might result in the financial limit being exceeded.

For and on behalf of the
Secretary of State
for International Development

Name:

Position: Procurement & Commercial Manager

Signature:

Date: 06 May 2015

For and on behalf of

Crown Agents for Overseas Governments &
Administrations

Name:

Signature:

Date: