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File Ref: PO 5543

Date: 02nd February 2015
Contract Amendment No: 6

CONTRACT FOR: Fund Manager for The Global Poverty Impact Fund (GPAF)

CONTRACT NUMBER: PO 5543

With reference to the contractual letter dated 15th December 2010 as most recently amended by the letter dated 16th May 2014 whereby your firm Triple Line Consulting Limited (in a joint venture with Crown Agents Limited) was engaged to carry out the Terms of Reference as detailed in Section 3 therein, I confirm that the UK Government wishes to make the following further amendments to the contract:

Section 1 – Form of contract

Para 3: Commencement and duration of the services

Delete the current End Date of “31st March 2015” and INSERT “31st August 2015”.

Para 4: Financial Limit

DELETE the current paragraph which states “Payments under this contract shall not, in any circumstances exceed £5,063,574.20 exclusive of any government tax” and INSERT “Payments under this contract shall not, in any circumstances exceed £7,161,315.20 exclusive of any government tax”

Section 3 – Terms of Reference

DELETE in toto the current Section 3 – Terms of Reference and REPLACE with the attached updated version

Section 3 – Terms of Reference Revised 06th October 2014.

Section 5 – Schedule of Prices

DELETE “Section 5, Schedule of Prices” in toto and **INSERT** “Section 5, Schedule of Prices” attached inclusive of Annex 2 and Annex 3.

2. These amendments relate to:

- An increase in the financial limit by £2,097,741.
- An extension to the contract end date of 5 months.
- The insertion of a revised Section 3 – Terms of Reference
- The insertion of a revised Section 5 – Schedule of Prices

3. Please confirm in writing by signing and returning one copy of this letter, within **15 working days** of the date of signature on behalf of DFID that you accept the amendment[s] set out herein.

4. Please note the provision in the contractual letter that the financial limit of the UK Government's liability to the Supplier 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 Supplier takes any action which might result in the financial limit being exceeded.

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

Name: (Redacted)
Position: Procurement & Commercial
Manager
Signature:
Date: 2 February 2015

For and on behalf of
Triple Line Consulting Ltd

Name:
Position:
Signature:

Date:

For and on behalf of
**Crown Agents
Limited**

Name:

Position:

Signature:

Date:

Enc

CB11 (March 2014)