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File Ref:

Your Ref: PO 6800

Date: 25 September 2015

Contract Amendment No: 1

CONTRACT FOR: UK-UA Reform Assistance

CONTRACT NUMBER: PO 6800

With reference to the contractual letter dated 17th July 2014 whereby your firm was engaged to carry out the Terms of Reference at Section 3 and with reference to your e-mail of 6th August 2015 and subsequent discussion, I confirm that the UK Government wishes to make the following amendments to the letter of 17th July 2014:

Contract Section 1, Form of Contract,

Delete: "CONTRACT FOR: Technical Assistance to Ukraine (TATU) Programme"

Insert: "CONTRACT FOR: UK-UA Reform Assistance"

Contract Section 1, Paragraph 4, Financial Limit

Delete "Payments under this Contract shall not, in any circumstances, exceed £4,300,000 exclusive of any government tax, if applicable (the "Financial Limit")."

Insert: "Payments under this Contract shall not, in any circumstances, exceed £5,250,000 exclusive of any government tax, if applicable (the "Financial Limit")."

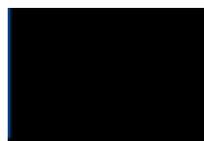
Contract Section 3, Terms of Reference

Delete Section 3, Terms of Reference in toto and **Replace** with Section 3, Terms of Reference (Revised July 2015) as attached.

Contract Section 5, Schedule of Prices

Delete Section 5 Schedule of Prices in toto and **Replace** with Section 5, Schedule of Prices (Revised August 2015)

2. These amendments relate to a change in Contract title, an increase to the fund element, a clarification in the Terms of Reference as to how individual call-down projects which the PMU manage will be reported and accounted for, a change of personnel in the Programme Management Unit and the inclusion of costs for due diligence on grant applicants in the PMU budget. This has resulted in an increase to the Financial Limit of the Contract.



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 amendments 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:

Position:

Signature:

Date: 25 September 2015

For and on behalf of

PricewaterhouseCoopers LLP (PwC UK)

Name:

Signature:

Date:

Enc

CB11 (March 2014)