



EUROPEAN COMMISSION
DG Employment, Social Affairs and Inclusion

Ref. Ares(2012)643805 - 31/05/2012

Brussels,
EMPL.D.4

(date of notification)

Ms Georgette MULHEIR

LUMOS FOUNDATION LBG
BERRY STREET 12-14
LONDON EC1V 0AU
UNITED KINGDOM

Notification Letter Two

Ref. No: VS/2012/0115
Accounting No: SI2.598413
(Please quote in all correspondence)
Title: Addendum no. 1 to VS/2011/0161

Dear Madam,

Please find enclosed your original of the above-mentioned agreement, signed by the Commission.

Please note that:

- if an advance/pre-financing payment is permitted under this agreement, you are invited to take note of the provisions of this agreement. If these provisions make an advance/pre-financing payment payable immediately after signature of the agreement, it is **not** necessary to send us a request for payment; in all other cases, you are invited to send us, at your earliest convenience, a payment request in writing;
- all payment requests should be marked in capital letters **"PAYMENT REQUEST"** to facilitate identification and processing by our relevant services;
- all payment requests **must be sent to the address** set out in the agreement.

Yours faithfully,


Olivier ROULAND
Head of Unit

c.c.: Responsible official at EMPL.D.4: Ettore MARCHETTI

Date of effect of the agreement: 19/09/2011



EUROPEAN COMMISSION
DG Employment, Social Affairs and Inclusion



Europe 2020: Social Policies
Demography, Migration, Social Innovation, Civil Society

31 MAI 2012

Addendum to a Grant Agreement for an action

Addendum title **Addendum no. 1
to the Grant Agreement VS/2011/0161 of 17/08/2011**
(Archives No: Ares(2011)885167)

Agreement ref. no. **VS/2012/0115**
The above title and reference No **must** be quoted in **all** correspondence with
the Commission.

Beneficiary **LUMOS FOUNDATION LBG**

Other administrative information

Department **DG EMPL.D.4**

Call for proposals Ref. no.: VP/2010/007
Application Ref. no.: VP/2010/007/0035

Other accounting information

Commitment no. **SI2.598413**
This commitment No **must** be quoted in correspondence relating to
payments.

Type of Agreement **V/SB/ACG02-a**

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K.G.

The European Union (hereinafter referred to as **"the Union"**),
represented by the European Commission (hereinafter referred to as **"the Commission"**),
itself represented for the purposes of signature of this Agreement by Olivier ROULAND, Head
of Unit, EMPL.D.4, DG Employment, Social Affairs and Inclusion,

of the one part,

AND

LUMOS FOUNDATION LBG,
official legal form: COMPANY LIMITED BY GUARANTEE,
official registration No: 05611912/CH1112575,
official address in full: BERRY STREET 12-14, LONDON EC1V 0AU, UNITED KINGDOM,
VAT No: GB974383972
(**"the Beneficiary"**),
represented for the purposes of signature of this Agreement by Ms Georgette MULHEIR,
CEO,

of the other part,

HAVE AGREED

to modify the Grant Agreement ref. No VS/2011/0161, hereinafter referred to as **"the Initial Agreement"**.

Article 1 Object of the addendum

The following specifications of the Initial Agreement are modified by the present Addendum:

- Article I.10 Other special conditions
- Annex I Description of the action

Article 2 Modifications

The following specifications of the Initial Agreement are modified as follows:

NEW ARTICLE I.10 Other special conditions

Inclusion of a new project partner Centre for the Rights of the Child, Serbia

NEW ANNEX I Description of the action

The new Annex I attached to the present Addendum cancels and replaces the previous valid Annex I attached to the Initial Agreement or to the previous Addenda, if any.



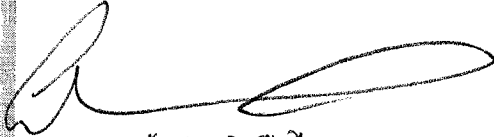
u.g.

Article 3 Other unchanged provisions

All provisions of the Initial Agreement, and of previous Addenda to the Initial Agreement, if any, not explicitly modified by the present Addendum, remain valid and of full application.

Signatures

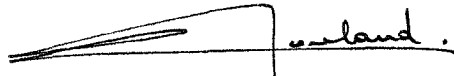
1. For the Beneficiary,
Ms Georgette MULHEIR
CEO
LUMOS FOUNDATION LBG



Done at LONDON (place)

14/05/12 (date)

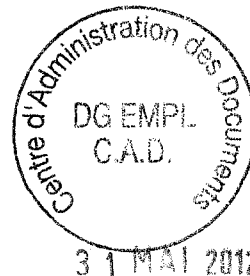
2. For the Commission,
Olivier ROULAND
Head of Unit
DG Employment, Social Affairs and Inclusion



Done at Brussels

31.05.2012 (date)

In duplicate, in English.



NEW
ANNEX I **Description of the action**

See attached documents – 7 pages.