Limited Partnerships Act 1907

CHFP025

Registration No. LP011415



Laserform International 10/09

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907)

Name of firm_BlackRock_UK_1_LP				
The changes specified below have been made or have occurred in this limited partnership:				
		(Please see notes overleaf)		
a.	The firm name Previous Name	New name		
b.	General nature of the business Business previously carried on	Business now carried on		
c. Nil	Principal place of business Previous place of business	New place of business		
d. Nil	Change in the partner/name of a partner	•		
e. Nil	Term or character of the partnership (see Note 2) Previous term	New term		
f. BR J	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h)). R Jersey International Holdings L.P. has contributed \$1 to the Firm.			
g. Nil	Change in the liability of any partner by reason of becoming a limited instead of a general partner or vice versa.			

15/01/2010

COMPANIES HOUSE

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h. Statement of increase i	n capital contributions	
Names of limited partners	Increase or additional sum now contributed (If otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
BR Jersey International	US\$ 1	US\$ 521,645,560
Holdings L.P.		

Presented by: Linklaters LLP

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NOTES

1. Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.

Presenter's reference:

- 2. If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- 3. Any variation in the sum contributed by any limited partner must be stated at f. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- 4, Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and sent by post or delivered to the Registrar of Companies for 5. registration within seven days of the changes taking place.