

Limited Partnership Act 1907

CHFP025

LP6

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 and section 47 of the Finance Act 1973)

Registration No. LP 13057

Name of firm or partnership JPMorgan Asian Infrastructure & Related Resources Opportunity Fund UK LP

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name	Previous Name	New name
	nil		nil
b.	General nature of the business	Business previously carried on	Business now carried on
	nil		nil
c.	Principal place of business	Previous place of business	New place of business
	nil		nil
d.	Change in the partners or the name of a partner (see Note 1) Please see continuation sheet		
e.	Term of character of the partnership (see Note 2)	Previous term	New term
	nil		nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). Please see continuation sheet		
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.		
	nil		

(02/00)

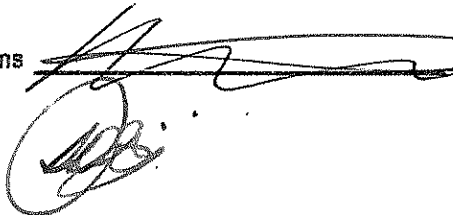
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COMPANIES HOUSE

h. Statement of increase in capital contributions		
Name 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)
See Continuation sheet	See Continuation sheet	See Continuation sheet

Signature of firms



Date

26.9.08

Presented by: Allen & Overy LLP
One Bishops Square
London
E1 6AD

Presenter's reference: JAGR/DOMO/16516-00018

NOTES

- 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.
- 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.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. 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.
- 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 delivered for registration within seven days of the changes taking place.

LP6 CONTINUATION SHEET

d. Change in the partners or the name of a partner

Watch Tower Bible and Tract Society of Britain has joined the Partnership as Limited Partner.

f. Change in the sum contributed by a limited partner; h. statement of increase in capital contributions

Name 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)
Watch Tower Bible and Tract Society of Britain	USD10	USD10