Limited Partnership Act 1907

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)

Registration No. <u>LP014934</u>

Name of firm BNRI Japan L.P. (the Partnership)

The changes specified below have been made or have occurred in this limited partnership:

(Please see notes overleaf)

20/04/2012

COMPANIES HOUSE

a. The firm name BNRI Japan L.P.	Natural Resources 2012 L.P.		
b. General nature of the business Business previously carried on	Business now carried on		
See Schedule	See Schedule		
c. Principal place of business NIL	NIL		
d. Change in the partners or the name of a partner (see Note 1)			
See Schedule			
e. Term or character of the partnership (see Note 2) Previous term	New term		
See Schedule	See Schedule		
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)).			
The increase in the partnership capital pursuant to the admission of BNRI Scot 2011 Limited Partnership and Japan Trustee Services Bank, LTD (as trustee for OK Pensions (Okayama Metal and Machinery Pension)) is set out in (h) hereto.			

g. Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa.

NIL

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)
Northwharf Investments Limited	\$120	\$120
BNRI SCOT 2011 Limited Partnership	\$215	\$215
Japan Trustee Services Bank, LTD (as trustee for OK Pensions (Okayama Metal and Machinery Pension))	\$1000	\$1000

Signature o	of firm	M. Sliles
Ola la cara	,, ,,,,,,	

Presented by:

Freshfields Bruckhaus Deringer LLP, 65 Fleet St, London, EC4Y 1HS.

on, EC4Y 1HS.

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.
- 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 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

Presentor's reference: OC/KIF

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 registration within seven days of the changes taking place.



FILE COPY

OF A LIMITED PARTNERSHIP ON CHANGE OF NAME

Company No. LP14934

I hereby certify that the firm

BNRI JAPAN L.P.

having lodged a statement of particulars pursuant to section 9 of the Limited Partnership Act 1907, is this day registered under the name of

NATURAL RESOURCES 2012 L.P.

Given at Companies House on 11th May 2012

Assistant Registrar of Limited Partnerships



