

Limited Partnerships Act 1907

CHFP028

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 (see Note 1)

Registration No. LP 13057

Name of firm JPMorgan Asian Infrastructure & Related Resources Opportunity Fund UK LP
(*the Partnership*)

The changes specified below have been made or have occurred in this limited partnership: (see notes overleaf):

a. Firm name	Previous name nil	New name nil	
b. General nature of the business	Business previously carried on nil	Business now carried on nil	
c. Principal place of business	Previous place of business nil	New place of business nil	
<p>d. Change in the partners or the name of any partner (see note 2) In the case of an authorised partnership state any change in the general partner or in the name of the general partner See continuation sheet</p>			
<p>e. Term or character of the partnership (see note 3)</p> <p>Where the change in character is authorisation as an authorised partnership or the revocation of such authorisation, give the date and the number of the authorisation order</p>	Change in character nil	Previous term nil	New term nil
<p>f. Sum contributed by any limited partner (see note 4) Particulars of any increase in capital contributions must be provided at section h. Not applicable to an authorised partnership. See continuation sheet</p>			

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g. Liability of any partner by reason of partner becoming a limited instead of a general partner or a general instead of a limited partner nil		
h Statement of increase in capital contributions (see note 4)		
Name of limited partner	Increase of 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 firm  10 November 2016
 AIRRO UK Investor GP Limited, in its capacity as general partner of JPMorgan
 Asian Infrastructure & Related Resources Opportunity Fund UK LP
 Presented by: Allen & Overy LLP Presenter's reference:
 One Bishop Square
 London
 E1 6AD
 PFOS/VVTC/0016516-
 0000117/BK:37935380

NOTES

- 1 This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 253A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 281D of that Act ("an authorised partnership"). The requirement to notify changes in partnership under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulation 2013.
- 2 Changes brought about by death, transfer of interests, increase in the number of partners or change of name of any partner must be notified here. In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified)
- 3 If there is, or was, no definite term, state under 'previous term' the conditions under which the partnership was constituted and under 'new term' the conditions under which it is now constituted. In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation number)
- 4 Any variation in the sum contributed by any limited partner must be stated in section f. A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions or the introduction of fresh partners, must also be stated in section h. In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified.
- 6 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 change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- 7 The statement must be signed at the end by the firm, and must be sent by post or delivered to the registrar for registration within seven days of the changes taking place.

LP6 CONTINUATION SHEET

Continuation sheet to Form LP6 dated 10 November 2016 relating to JPMorgan Asian Infrastructure & Related Resources Opportunity Fund UK LP (the Partnership)

d) Change in the partners/name of a partner

Rolls-Royce Pension Fund Trustees Limited has transferred 100% of its interests in the Partnership to Rolls-Royce UK Pension Fund Trustees Limited. As a result, Rolls-Royce Pension Fund Trustees Limited has ceased to be a limited partner in the Partnership and Rolls-Royce UK Pension Fund Trustees Limited has become a limited partner in the Partnership.

f) Change in the sum contributed by a limited partner

Rolls-Royce Pension Fund Trustees Limited has transferred 100% of its capital contribution of \$10 to Rolls-Royce UK Pension Fund Trustees Limited. As a result, the capital contribution of Rolls-Royce Pension Fund Trustees Limited has decreased from \$10 to nil. The capital contribution of Rolls-Royce UK Pension Fund Trustees Limited has increased from \$0 to \$10. The total capital contributed to the Partnership by its limited partners is unchanged.

h) Statement of increase in capital contributions

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)
Rolls-Royce UK Pension Fund Trustees Limited	\$10	\$10