

SH01 (ef)

Return of Allotment of Shares

Company Name: NORFOLKLINE IRISH SEA SHIP OWNERS LIMITED

Company Number: 00925768

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Shares Allotted (including bonus shares)

Date or period during which From To01/10/2009 shares are allocated 01/10/2009

Class of shares **ORDINARY** Number allotted 15500000

> Nominal value of 1

each share

Currency **GBP** Amount paid 1.0

> Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	33600000 33600000
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	PARTICIPATE IN DIVIDEND	VOTING RIGHTS. ALL SHARES S IN PROPORTION THE THE AS ICIPATE EQUALLY IN A CAPIT	MOUNT PAID UP. ALL SHARES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	33600000	
		Total aggregate nominal value	33600000	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.