

**Return of Allotment of Shares**Company Name: **NORWEGIAN AIR UK LIMITED**Company Number: **09360346**Received for filing in Electronic Format on the: **02/11/2017**

X6IC03S9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/10/2017

Class of Shares:	ORDINARY	Number allotted	40000000
Currency:	USD	Nominal value of each share	0.5
		Amount paid:	0.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55000000
Currency:	USD	Aggregate nominal value:	27500000

Prescribed particulars

**SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL,
WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN
DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED**

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	55000000
		Total aggregate nominal value:	27500000
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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