

**DECLARATION CONCERNING NATIONALITY
LIMITED LIABILITY COMPANY OR EQUIVALENT COMPANY WITH LIMITED LIABILITY**

NAME OF VESSEL:	
CALL SIGN:	
IMO NO. (if allocated):	

The undersigned member(s) of the Board of Directors, empowered to sign for:

COMPANY NAME:	
NATIONALITY:	
ADDRESS:	
POSTAL CODE:	
POSTAL ADDRESS:	
ORG. NO.	
PHONE:	FAX:

confirm that the company is **(tick one of the alternatives)**:

- the owner of the above vessel
- a representative of the owner pursuant to S. 1 (1) no. 3 of the Act relating to a Norwegian International Ship Register (the NIS Act) / § 1, S. 3 of The Norwegian Maritime Act
- a representative of the owner, ref. (Declaration Concerning the Nationality of Limited Partnerships, No. KR-0004)
- part owner in the shipping partnership

 Name of the shipping partnership

I/We confirm further that the company: (tick one of the alternatives)

- 1) has its head office and the seat of the Board of Directors in Norway and that the majority of the members of the Board – including its Chair – is made up of Norwegian subjects who reside in Norway and have lived here for the past two years, and that Norwegian subjects or their equivalents. (S. 1 (2) of the Norwegian Maritime Act) own stocks or shares corresponding to at least 6/10 of the company's capital and can exercise voting rights in the company with at least 6/10 of the votes (S. 1, pt 4, of the Maritime Act).

or

if the conditions in point 1 have not been satisfied,

- 2) has its head office and the seat of the Board of Directors in a country affiliated to the EEA agreement, and that the majority of the members of the Board – including its Chair – is made up of citizens from countries affiliated with the EEA agreement and that they have lived there for the past two years and that citizens from EEA countries or companies or businesses encompassed by EEA countries, own stocks or shares corresponding to at least 6/10 of the votes, cp. S. 1 (3) of the Maritime Act.

For owner(s):

For the latter alternative (alt. 2), a Norwegian operating company must be appointed and this company is required to register with the Ship Register, cp. S. 13 of the Maritime Act.

If the controlling company is not registered as a Norwegian company in the Register of Business Enterprises, a representative resident in Norway is to be appointed, cp. S. 1, last sub-section of the Maritime Act.

_____ ,
place

date

Binding signature pursuant to the Certificate of Company Registration- to be repeated in capital letters

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