

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

154044

**Company Name in full**

NORWICH CITY FOOTBALL CLUB PLC

### Shares allotted (including bonus shares):

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day Month Year

0	9	0	2	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

192

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share (including any share premium)

£25.00

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as  
paid up

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Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)


**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

**DX 235 Edinburgh**



A08  
COMPANIES HOUSE  
19/02/04

# Names and addresses of the allottees (List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
Name R J MELTON & D E MELTON		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 3 FAIRFIELD DRIVE, ATTLEBOROUGH, NORFOLK			
UK postcode NR17 2HD			
Name PAUL EAVES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 BRUNWYN CLOSE, BURY ST EDMUNDS, SUFFOLK			
UK postcode IP32 7LL			
Name JONATHAN DEAN		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 1 BATES GREEN, MARLPITT LANE, NORWICH, NORFOLK			
UK postcode NR5 8YP			
Name JANICE MARGARET COOPER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 190 ST CLEMENTS HILL, NORWICH			
UK postcode NR3 4DN			

Please enter the number of continuation sheets (if any) attached to this form

5

Signed

*[Signature]*

Date

16/2/04

~~A director / secretary / administrator / administrative receiver / receiver-manager / receiver~~

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SHAUN O'HARA - COMPANY SECRETARY	
NCFC CARROW ROAD NORWICH NR1 1JE	
TEL NO 01603 760760	
DX r	

# Names and addresses of the allottees (List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> BRIAN ANDREW COOPER		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 190 ST CLEMENTS HILL, NORWICH			
<b>UK postcode</b>   NR3 4DN			
<b>Name</b> JOHN WILLIAM BARNES		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 30 DERWENT ROAD, BURY ST EDMUNDS			
<b>UK postcode</b>   IP32 6JW			
<b>Name</b> BARRY JOHN BARNES		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 30 DERWENT ROAD, BURY ST EDMUNDS			
<b>UK postcode</b>   IP32 6JW			
<b>Name</b> BRIAN BURTON		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 6 FIELD HOUSE COTTAGES, HOE ROAD NORTH, SWANTON MORLEY, DEREHAM, NORFOLK			
<b>UK postcode</b>   NR20 4PY			

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Tel	
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# Names and addresses of the allottees (List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> MICHAEL GEORGE BINDER		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> RUMBURGH FARM, RUMBURGH, HALESWORTH, SUFFOLK			
<b>UK postcode</b>   IP19 0RU			
<b>Name</b> MICHAEL JACK COOK		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> LEET HILL FARM, YARMOUTH, KIRBY CANE, BUNGAY, SUFFOLK			
<b>UK postcode</b>   NR35 2HJ			
<b>Name</b> KATHLEEN DOROTHY CHAPMAN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> PIPERS MOON, BRAMPTON, NORWICH			
<b>UK postcode</b>   NR10 5AA			
<b>Name</b> MICHAEL JOHN RAWLING		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> 49A ELMHAM ROAD, BEETLEY, DEREHAM, NORFOLK			
<b>UK postcode</b>   NR20 4BW			

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# Names and addresses of the allottees (List joint share allotments consecutively)

Company No 154044

Shareholder details	Shares and share class allotted	
Name SUSAN MARY CARMAN	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 15 WALLER CLOSE, THORPE ST ANDREW, NORWICH		
UK postcode NR7 ORN		
Name WINIFRED SANKEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address CALA MAYOR, HEATH LANE, FAKENHAM, NORFOLK		
UK postcode NR21 8LN		
Name RONNIE ROBERT MOULTON	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address "DINGLE DELL", 14 ELIZABETH AVENUE, FAKENHAM, NORFOLK		
UK postcode NR21 8JU		
Name TREVOR EDWARD THOMAS ELLIOT	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 23 THE BUNTINGS, BRADWELL, GREAT YARMOUTH, NORFOLK		
UK postcode NR31 8PE		

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Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> NIGEL ROBERT WEBBER		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> HOME FARM, BARNINGHAM, BURY ST EDMUNDS, SUFFOLK			
<b>UK postcode</b>   IP31 1DG			
<b>Name</b> CYRIL PHILIP BULLOCK		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 40
<b>Address</b> 24 THE ORCHARDS, LAXFIELD, WOODBRIDGE, SUFFOLK			
<b>UK postcode</b>   IP13 8EE			
<b>Name</b> MALCOLM GEORGE BLOWERS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 34 WINSFORD ROAD, OAKLAND MANOR, BURY ST EDMUNDS, SUFFOLK			
<b>UK postcode</b>   IP32 7JJ			
<b>Name</b> ANDREW JAMES WOODHOUSE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> WINDY RIDGE, BURNHAM MARKET, KINGS LYNN, NORFOLK			
<b>UK postcode</b>   PE31 8HF			

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Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> MARTIN RICHARD & WENDY JANET COOPER	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 1 OLD RECTORY MEADOW, DENVER, DOWNHAM MARKET, NORFOLK		
<b>UK postcode</b>   PE38 0DF		
<b>Name</b> PETER ANDREW FORDYCE	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 15 THE CLOSE, HEMSBY, GREAT YARMOUTH, NORFOLK		
<b>UK postcode</b>   NR29 4ER		
<b>Name</b> ADRIAN RICHARD OAKLEY	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 52 STALHAM ROAD, HOVETON, NORWICH		
<b>UK postcode</b>   NR12 8DU		
<b>Name</b> 	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 		
<b>UK postcode</b>		

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or in bold black capitals.*

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### Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0	9	2	0	2	4
Class of shares (ordinary or preference etc)	"B" PREFERENCE					
Number allotted	100					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£100.00					

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

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Shareholder details		Shares and share class allotted	
<b>Name</b> MARK WILLIAM SHREEVE		<b>Class of shares allotted</b> £1.00 "B" PREFERENCE	<b>Number allotted</b> 50
<b>Address</b> LONGBARN, RECTORY ROAD, ALDHAM, COLCHESTER, ESSEX			
<b>UK postcode</b>   CO6 3RS			
<b>Name</b> S & AL MORRISON		<b>Class of shares allotted</b> £1.00 "B" PREFERENCE	<b>Number allotted</b> 50
<b>Address</b> MILLERS CLOSE, FAKENHAM INDUSTRIAL ESTATE, FAKENHAM, NORFOLK			
<b>UK postcode</b>   NR21 8NW			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
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