

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 <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	7	0	2	2	0	0	4
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY							
Number allotted	149							
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



Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name MICHAEL JOHN BOURKE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 3 SEWELL COTTAGES, REDHOUSE, BUXTON, NORWICH		
UK postcode NR10 5PF		
Name JEREMY B MANNING	Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address 9 BROOMLEY WALK, RED HOUSE FARM, GOSFORTH, NEWCASTLE UPON TYNE		
UK postcode NE3 2BH		
Name JOHN MARSHALL FOX	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 4 LANDSPRING LANE, LOWESTOFT, SUFFOLK		
UK postcode NR33 9RT		
Name DAMIAN THOMAS DUGDALE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 PIMPERNEL ROAD, HORSFORD, NORWICH		
UK postcode NR10 3SQ		

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

6

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
DX number	Tel No 01603 760760

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

Company No 154044

Shareholder details		Shares and share class allotted	
Name PETER RAYMOND BALL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 29 PARK VIEW, PINNER, MIDDLESEX			
UK postcode HA5 4LL			
Name WILLIAM CHARLES JOHN WOOD		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 152 WEST COURT, HAVERFORDWEST, PEMBROKESHIRE			
UK postcode SA61 2TA			
Name KEITH STYLES		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 54 MARLBOROUGH GREEN CRESCENT, MARTHAM, GREAT YARMOUTH, NORFOLK			
UK postcode NR29 4SZ			
Name CHRISTOPHER ALEC BURTON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 7 ST MARY'S CLOSE, ASTON, STEVENAGE, HERTS			
UK postcode SG2 7EQ			

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Signed _____ **Date** _____

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Company No 154044

Shareholder details	Shares and share class allotted	
Name BARRY ROY HAWES	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 9 DOROTHY HODGKIN COURT, BECCLES, SUFFOLK		
UK postcode NR34 9XN		
Name DAVID EMENY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address RAYDON BUNGALOW, ORFORD, WOODBRIDGE, SUFFOLK		
UK postcode IP12 2BT		
Name JUSTIN KEITH PAWSEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 GREENFIELDS, EAST HARLING, NORWICH, NORFOLK		
UK postcode NR15 2NJ		
Name PHILIP ANDREW RICKARD-BEECH	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 28 THISTLEDOWN ROAD, HORSFORD, NORWICH, NORFOLK		
UK postcode NR10 3ST		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name NIGEL PAUL GREENGRASS	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 499 FELSHAM WAY, TAVERHAM, NORWICH, NORFOLK		
UK postcode NR8 6HQ		
Name PAUL ANDREW JARVIS	Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address 35 HOBART WAY, OULTON, LOWESTOFT, SUFFOLK		
UK postcode NR32 3BW		
Name ANDREW PETER WILLCOX	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address HAILWOOD, 2 DOWER CLOSE, KNOTTY GREEN, BEACONSFIELD, BUCKS		
UK postcode HP9 1XZ		
Name ROY & VALERIE MARY MERCER	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 55 STONE ROAD, TOFTWOOD, DEREHAM, NORFOLK		
UK postcode NR19 1LH		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name MARIAN F CURSON	Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address CRINGLE OAKS, SNOW STREET, ROYDON, DISS, NORFOLK		
UK postcode IP22 5SB		
Name JUDITH CAMPBELL HORN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address JOLLYS COTTAGE, WEST HARLING, NORWICH, NORFOLK		
UK postcode NR16 2SE		
Name CLARA MAY TYLER A/C M A HORN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address JOLLYS COTTAGE, WEST HARLING, NORWICH, NORFOLK		
UK postcode NR16 2SE		
Name FREDERICK MICHAEL ANTHONY A/C M A HORN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address JOLLYS COTTAGE, WEST HARLING, NORWICH, NORFOLK		
UK postcode NR16 2SE		

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(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
Name TIMOTHY AMPHLETT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 SHORT ROAD, BLUNDESTON, SUFFOLK			
UK postcode NR32 5AH			
Name BERTIE OSWALD AND IRIS COE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 PARTRIDGE CLOSE, LUTON, BEDS			
UK postcode LU4 OYD			
Name MARK DAVID SPURDENS		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address LEASOWE HOUSE, NORTHWOOD, ELLESMERE, SHROPSHIRE			
UK postcode SY12 0LU			
Name THOMAS RICHARD JAMES DANNATT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 MARCUS STREET, LONDON			
UK postcode SW18 2JT			

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Shareholder details		Shares and share class allotted	
Name JAMES CLIFTON		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address FLAT 12, LANE COURT, BOLINGBROKE GROVE, LONDON			
UK postcode SW11 6EW			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			

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