

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	6	2	0	2	4
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	120					
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 GEORGE HUTCHINS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 35 WELLAND CROFT, BICESTER, OXFORDSHIRE			
UK postcode OX26 2GD			
Name JONATHAN BENJAMIN BREEZE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 50 NIGHTINGALE CLOSE, RAINHAM, KENT			
UK postcode ME8 8HR			
Name HUGH ANTHONY JONES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 20 NEATHERD ROAD, DEREHAM, NORFOLK			
UK postcode NR19 2AE			
Name MATTHEW JOHN POLL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 22 THE DRIVE, THORPE MARRIOTT, TAVERHAM, NORWICH			
UK postcode NR8 6FT			

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

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Signed

Shaun O'Hara

Date

16/4/04

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 num 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 MAURICE HARDY HENSON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 20 DIGBY DRIVE, FAKENHAM, NORFOLK			
UK postcode NR21 9QZ			
Name DAVID WILLIAM PEGG		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 12 WOOLLAM CRESCENT, ST ALBANS, HERTS			
UK postcode AL3 6EJ			
Name R J FRANCIS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE FIRS , VICARAGE ROAD, PASTON, NORTH WALSHAM, NORFOLK			
UK postcode NR28 9TB			
Name DAVID RICHARD GUBBIN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 21 LYNN CLOSE , THORPE ST ANDREW, NORWICH			
UK postcode NR7 0WY			

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Names and addresses of the allottees

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Shareholder details		Shares and share class allotted	
Name SUSAN ANNE BARKER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 BRANFORD ROAD, CAISTER ON SEA, GREAT YARMOUTH, NORFOLK			
UK postcode NR30 5NE			
Name CAROLINE PALMER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 60A THE THOROUGHFARE, WOODBRIDGE, SUFFOLK			
UK postcode IP12 1AL			
Name BRIAN BELL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address CIMARRON, TUT HILL, FORNHAM ALL SAINTS, BURY ST EDMUNDS, SUFFOLK			
UK postcode IP28 6LF			
Name VICTORIA JAYNE JARVIS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 465 RAYLEIGH ROAD, HUTTON, BRENTWOOD, ESSEX			
UK postcode CM13 1ST			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name ANGELA MARGARET JARVIS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 465 RAYLEIGH ROAD, HUTTON, BRENTWOOD, ESSEX			
UK postcode CM13 1ST			
Name JULIE ELIZABETH DAIN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address MOSS HILL HOUSE, DENTON ROAD, TOPCROFT, BUNGAY, SUFFOLK			
UK postcode NR35 2BA			
Name SIMON HARVEY DAIN		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address MOSS HILL HOUSE, DENTON ROAD, TOPCROFT, BUNGAY, SUFFOLK			
UK postcode NR35 2BA			
Name RICHARD WOODS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 13 ELLA ROAD, THORPE HAMLET, NORWICH			
UK postcode NR1 4BP			

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Shareholder details		Shares and share class allotted	
Name GLENN CHARLES EDWARDS		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 1 FAIRFIELD CLOSE, LITTLE PLUMSTEAD, NORWICH			
UK postcode NR13 5JD			
Name TERESA KATHLEEN MARY TRUSSELL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 BLACKWELL AVENUE, SPROWSTON, NORWICH, NORFOLK			
UK postcode NR7 8XL			
Name ROBERT DAVID TRUSSELL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 BLACKWELL AVENUE, SPROWSTON, NORWICH, NORFOLK			
UK postcode NR7 8XL			
Name BERNARD JOHN TRUDGILL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address MILL COTTAGE, TRIPLE PLEA ROAD, BEDINGHAM, BUNGAY, SUFFOLK			
UK postcode NR35 2NY			

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Shareholder details		Shares and share class allotted	
Name SUZANNE ALISON TRUDGILL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address MILL COTTAGE, TRIPLE PLEA ROAD, BEDINGHAM, BUNGAY, SUFFOLK			
UK postcode NR35 2NY			
Name ALEXANDER CHARLES SCOTT BROWN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 29 CROSSWAY, RAYNES PARK, LONDON			
UK postcode SW20 9JA			
Name NICHOLAS CHARLES HOPKINS		Class of shares allotted £1.00 ORDINARY	Number allotted 12
Address 47 BRIAN AVENUE, NORWICH			
UK postcode NR1 2PD			
Name MAUREEN CAROLE BANE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 THE STREET, THURGARTON, NORWICH, NORFOLK			
UK postcode NR11 7PD			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name MICHAEL A HILTON		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 39 WOOD STREET, BARNET, HERTS			
UK postcode EN5 4BE			
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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