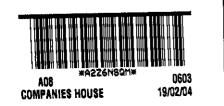


## 88(2)

Compliance Software	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):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(if shares were allotted on one date enter that date in the "from" box)	
Class of shares (ordinary or preference etc)	"B" PREFERENCE
Number allotted	250
Nominal value of each share	£1.00
Amount (if any) paid or due on each share (including any share premium)	£100.00
	lottees and the number of shares allotted to each overleaf partly paid up otherwise than in cash please state:
% that each share is to be treated as paid up	
Consideration for which the shares were allotted	
(This information must be supported by the duly	



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) No. 154044

Shareholder details	Shares and share c	Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
ROBIN WESLEY KEY	£1.00 "B" PREFERENCE	250	
Address RYSA LODGE, SCHOOL ROAD, SEETHING, NORFOLK			
UK postcode NR15 1DL			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode L			
Name	Class of shares allotted	Number allotted	
		!	
Address			
UK postcode			
	uation sheets (if any) attached to this form  Date	16/2/04	
A director / secretary / administrator / administrativ	re receiver / receiver manager / receiver	1	
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		
D			