

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				To			
Day	Month	Year		Day	Month	Year	
0	9	0	2	2	0	0	4

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
1,180 1,180		
£1.00		
£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

--	--	--

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
A226QSQP
0600
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 GRAEME ROBERT BARBER		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 174 PLUMSTEAD ROAD EAST, THORPE ST ANDREW, NORWICH			
UK postcode NR7 9NQ			
Name ALBERT EDWIN CRIPPS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 31 HOLMAN ROAD, AYLSHAM, NORWICH			
UK postcode NR11 6NY			
Name IAN REGINALD BROWN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 QUANTOCK CLOSE, RUSHMERE ST ANDREW, IPSWICH, SUFFOLK			
UK postcode IP5 1AS			
Name CHRISTOPHER OSBORNE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 26 CHARLES ROAD, SOLIHULL			
UK postcode B91 1TS			

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

7

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 nu

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

Company No 154044

Shareholder details		Shares and share class allotted	
Name THOMAS OSBORNE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 26 CHARLES ROAD, SOLHULL			
UK postcode B91 1TS			
Name CAMERON JAMES BASIL NEWARK		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 19 ST NICHOLAS DRIVE, CAISTER-ON-SEA, GREAT YARMOUTH, NORFOLK			
UK postcode NR30 5QT			
Name KEITH ROGER WILLIAMS		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 28 KENNINGHALL ROAD, EAST HARLING, NORWICH, NORFOLK			
UK postcode NR16 2QD			
Name PAUL PLESZKO		Class of shares allotted £1.00 ORDINARY	Number allotted 1,000
Address OMAR HOMES LTD, LONDON ROAD, BRANDON, SUFFOLK			
UK postcode IP27 ONE			

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

Signed

Date

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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
Name ROBERT WATSON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address TRIANGLE HOUSE, BARNHAM, THETFORD, NORFOLK			
UK postcode IP24 2PF			
Name NIGEL PAUL LADBROOKE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 67 GRESWOLDE ROAD, SOLIHULL			
UK postcode B91 1DX			
Name STUART SWANSON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address FAIRFIELDS, SHERINGHAM ROAD, WEST BECKHAM, HOLT, NORFOLK			
UK postcode NR25 6PE			
Name DAVID JOHN PERRY-WARNES		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address HILL FARM, SAXTHORPE, NORWICH, NORFOLK			
UK postcode NR11 7BX			

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

Signed

Date

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.

Tel	
DX number	DX exchange

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

Company No 154044

Shareholder details		Shares and share class allotted	
Name MICHAEL FRANK LAST		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address MIKLIN, KINGS DAM, GILLINGHAM, BECCLES, SUFFOLK			
UK postcode NR34 0LG			
Name MALCOLM GEORGE MORTIMER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address PINE VIEW, 36 LOWER STREET, SALHOUSE, NORWICH			
UK postcode NR13 6RH			
Name STUART JAMES LAMBLEY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 89 BROUGHTON STREET, PRESTON, LANCs			
UK postcode PR1 7UU			
Name RICHARD PAUL BAITEY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 557 SPROWSTON ROAD, NORWICH			
UK postcode NR3 4AD			

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

Signed

Date

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.

Tel	
DX number	DX exchange

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

Company No 154044

Shareholder details		Shares and share class allotted	
Name KEVIN JOHN STAGLES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 MEADOW CLOSE, LETTON ROAD, SHIPDHAM, NORFOLK			
UK postcode IP25 7NF			
Name ROBERT NEIL BOOTY		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 1 HARRY DANIELS CLOSE, WYMONDHAM, NORFOLK			
UK postcode NR18 9HZ			
Name MICHAEL JOHN MANSER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 22 MANOR ROAD, LONG STRATTON, NORWICH, NORFOLK			
UK postcode NR15 2XR			
Name KIMBERLEY JANE MANSER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 22 MANOR ROAD, LONG STRATTON, NORWICH, NORFOLK			
UK postcode NR15 2XR			

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

Signed _____ **Date** _____

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.

Tel	
DX number	DX exchange

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

Company No 154044

Shareholder details		Shares and share class allotted	
Name PATRICK EDWARD LOVATT		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 46 BERRYFIELDS, BRUNDALL, NORWICH			
UK postcode NR13 5QE			
Name PHILIP RONALD BLANCHFLOWER		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 1 BROADMEAD GREEN, THORPE END, NORWICH			
UK postcode NR13 5DE			
Name KEVIN DENNIS ALLARD		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 2 BRECKLANDS ROAD, BRUNDALL, NORWICH			
UK postcode NR13 5PE			
Name GAMBLE, HOBBS & CO		Class of shares allotted £1.00 ORDINARY	Number allotted 1
Address HOLLINGER PRINT, 12 BURNT ROAD, SWEET BRIAR ROAD END, NORWICH			
UK postcode NR15 1NS			

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

Signed _____ **Date** _____

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.

Tel	
DX number	DX exchange

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

Company No 154044

Shareholder details	Shares and share class allotted	
Name PAUL RICHARD SWANN	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 8 PARK COTTAGES, POUND ROAD, NORTH WALSHAM, NORFOLK		
UK postcode NR28 9HF		
Name LINDA ELLEN BROWN	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 8 VICARAGE CLOSE, BRAMFORD, IPSWICH, SUFFOLK		
UK postcode IP8 4AF		
Name TREVOR GEORGE WRIGHT	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 3 WOODVILLE GARDENS EAST, BOSTON, Lincs		
UK postcode PE21 8BX		
Name DAVID JOHN FORD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 29 CONIFER CLOSE, ORMESBY ST MARGARET, NORFOLK		
UK postcode NR29 3RU		

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

Signed

Date

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.

Tel	
DX number	DX exchange

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

Company No 154044

Shareholder details		Shares and share class allotted	
Name BERYL JEAN SMITH		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 7 THE PASTURES, LITTLE SNORING, FAKENHAM, NORFOLK			
UK postcode NR21 0RY			
Name BARRY PAUL WHITTLETON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE BRISTOL ARMS, SHOTLEY GATE, IPSWICH, NORFOLK			
UK postcode IP9 1PU			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			

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

Signed _____ **Date** _____

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.

Tel	
DX number	DX exchange