

## 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	9	0	2	2	0	0	4
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	ORDINARY							
<b>Number allotted</b>	364							
<b>Nominal value of each share</b>	£1.00							
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£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)

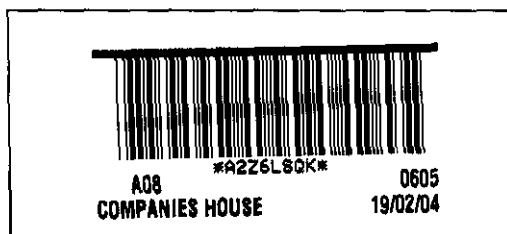

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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	
<b>Name</b> ANNE ELIZABETH TIMMER	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 16
<b>Address</b> 86 MAGDALEN ROAD, NORWICH, NORFOLK		
<b>UK postcode</b> NR3 4AN		
<b>Name</b> KEVIN AUSTIN REYNOR	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> SEIGHTHOLME, TOPPS HILL ROAD, THORPE MARKET, NORFOLK		
<b>UK postcode</b> NR11 8TR		
<b>Name</b> DUNCAN TAYLOR	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 40 THE FIELDS, TACOLNESTON, NORWICH, NORFOLK		
<b>UK postcode</b> NR16 1DG		
<b>Name</b> PHILIP BETTS	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 2 CHURCH CLOSE, PULHAM ST MARY, DISS, NORFOLK		
<b>UK postcode</b> IP21 4RR		

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  
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	
<b>Name</b> GEOFFREY MADDISON		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 96 HIGH ROAD, GORLESTON, GREAT YARMOUTH, NORFOLK			
<b>UK postcode</b>   NR31 0PE			
<b>Name</b> DEREK JOSEPH EAGLE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> LYNDHURST TANNS LANE, NORTH LOPHAM, DISS, NORFOLK			
<b>UK postcode</b>   IP22 2LZ			
<b>Name</b> ALLAN JOHN PRIGG		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 16 HOLLY CLOSE, HERRINGER, BURY ST EDMUNDS, SUFFOLK			
<b>UK postcode</b>   IP29 5SZ			
<b>Name</b> RICHARD JOHN ELSEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 33 STREET FARM LANE, IXWORTH, BURY ST EDMUNDS, SUFFOLK			
<b>UK postcode</b>   IP31 2JE			

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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	
<b>Name</b> A S MALLETT		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 200
<b>Address</b> THE CABINET, HIGH STREET, COLTISHALL, NORWICH, NORFOLK			
<b>UK postcode</b>   NR12 7AA			
<b>Name</b> PENNY ELIZABETH POSTLE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> HURRICANE FARM BARN, LOWER BODHAM, HOLT, NORFOLK			
<b>UK postcode</b>   NR25 6RN			
<b>Name</b> MATTHEW JOHN HENMAN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 34 ELVIN ROAD, DEREHAM, NORFOLK			
<b>UK postcode</b>   NR19 2DX			
<b>Name</b> MICHAEL JAMES PEACHEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> FLORAL VIEW, THE GREEN, WEST ROW, BURY ST EDMUNDS, SUFFOLK			
<b>UK postcode</b>   IP28 8QH			

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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> KENNETH JOHN BOTWRIGHT	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 87 ASHBY STREET, NORWICH		
<b>UK postcode</b>   NR1 3PT		
<b>Name</b> TIMOTHY JOHN ELWES	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 12
<b>Address</b> APT A4, BALCONS DE PRALONG, COURCHEVEL 1850, FRANCE		
<b>UK postcode</b>		
<b>Name</b> ANN ZENA WATSON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 18 WESTBOURNE ROAD, COLTISHALL, NORWICH, NORFOLK		
<b>UK postcode</b>   NR12 7HT		
<b>Name</b> MICHAEL KENNETH LEWIS	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 124 YARMOUTH ROAD, BROOME, BUNGAY, SUFFOLK		
<b>UK postcode</b>   NR35 2PA		

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

Shareholder details		Shares and share class allotted	
<b>Name</b> CLUB 101		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 12
<b>Address</b> C/O MR D F ELY, 7 FOX'S LANE, WEST LYNN, KINGS LYNN, NORFOLK			
<b>UK postcode</b>   PE34 3LY			
<b>Name</b> CLIVE WRIGHT		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> CADLEY, CHURCH ROAD, YELVERTON, NORWICH, NORFOLK			
<b>UK postcode</b>   NR14 7PB			
<b>Name</b> SIMON PETER HAGGITH		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 5 BROWNS CLOSE, BRAMLEY, TADLEY, HAMPSHIRE			
<b>UK postcode</b>   RG26 5AS			
<b>Name</b> RICHARD ROBINSON		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> 21 ELIOT PLACE, BLACKHEATH, LONDON			
<b>UK postcode</b>   SE3 0QL			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> KEVIN JAMES BAILEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 29 RYDERS WAY, RICKINGHALL, DISS, NORFOLK			
<b>UK postcode</b>   IP22   1ER			
<b>Name</b> KEITH ANDREW ROADS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 57 CRICKET GROUND ROAD, NORWICH			
<b>UK postcode</b>   NR1   3BQ			
<b>Name</b> DAWN DONOVAN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 57 CRICKET GROUND ROAD, NORWICH			
<b>UK postcode</b>   NR1   3BQ			
<b>Name</b> MICHAEL JOHN SEAMAN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 3 HOPTON CLOSE, DUSSINDALE, THORPE ST ANDREW, NORWICH			
<b>UK postcode</b>   NR7   0TF			

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Shareholder details		Shares and share class allotted	
Name ROBERT JOHN BURROWS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 27A RUDHAM STILE LANE, FAKENHAM, NORFOLK			
UK postcode NR21 8JN			
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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Address			
UK postcode			

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