

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	4	2	0	0	4
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	144					
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			
Consideration for which the shares were allotted <small>(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)</small>			

**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



A16
COMPANIES HOUSE

A254LSPN

0557
18/02/04

Names and addresses of the allottees (List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name JOHN CHARLES BREWER	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 40 SANDRINGHAM ROAD, NORWICH		
UK postcode NR2 3RZ		
Name JOHN OLIVER POTTER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 58 HOWELL ROAD, DRAYTON, NORWICH		
UK postcode NR8 6BU		
Name DOUGLAS TONY PATRICK MITCHELL	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 51 FALCON AVENUE, BEDFORD		
UK postcode MK41 7DY		
Name RICHARD WILLIAM GRAY CANNON	Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address THE THREE LIMES, 33 HIGH STREET, WALKERN, STEVENAGE, HERTS		
UK postcode SG2 7NX		

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

6

Signed



Date

8/16/2/04

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
	CO SEC
	NCFC
	CARROW ROAD NORWICH
DX number	NR1 1JE 01603 760760

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

Company No 154044

Shareholder details	Shares and share class allotted	
Name ANGELA MARY CANNON	Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address THE THREE LIMES, 33 HIGH STREET, WALKERN, STEVENAGE, HERTS		
UK postcode SG2 7NX		
Name JOHN LESLIE BUTCHER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 MATLOCK ROAD, NORWICH, NORFOLK		
UK postcode		
Name DAVID RALPH GARWOOD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 25 NEVILLE ROAD, HEACHAM, KINGS LYNN, NORFOLK		
UK postcode PE31 7HB		
Name TIMOTHY BOYD	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address "ANDORRA", BACK ROAD, GOREFIELD, WISBECH, CAMBS		
UK postcode PE13 4PE		

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Signed _____ **Date** _____
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Tel	
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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	
Name PETER ANDREW CLARKE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address HERON FARM, BESTHORPE, ATTLEBOROUGH, NORFOLK		
UK postcode NR17 2LN		
Name ANTHONY JOHN FISH	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 101 WHITNEY DRIVE, STEVENAGE, HERTFORDSHIRE		
UK postcode SG1 4BL		
Name MICHAEL JOHN DRINKWATER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address POSTNET SUITE 151, P BAG X51, RIVONIA 2128, SOUTH AFRICA		
UK postcode		
Name FREDERICK TOLL	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address AMBIROODS, CHIMNEY MILL, WEST STOW, BURY ST EDMUNDS, SUFFOLK		
UK postcode IP28 6ER		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name WILLIAM HENRY EASTON	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 52 PEREGRINE ROAD, SPROWSTON, NORWICH		
UK postcode NR7 8JQ		
Name ROBERT GEORGE MIDDLETON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 42 HEDWORTH GARDENS, RAINHILL, ST HELENS, MERSEYSIDE		
UK postcode WA9 5TX		
Name WILLIAM LOWE	Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 32 STANLEY ROAD, LONDON		
UK postcode E4 7DB		
Name MARK RICHARD FORSTER	Class of shares allotted £1.00 ORDINARY	Number allotted 12
Address 4 KINGSBERE ROAD, OVERCOMBE, WEYMOUTH, DORSET		
UK postcode DT3 6JS		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name SIMON DAVID LLOYD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 18 FENNEL CLOSE, ROCHESTER, KENT		
UK postcode ME1 1LW		
Name MAUREEN HUCKLE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 27 MELTON ROAD, WYMONDHAM, NORFOLK		
UK postcode NR18 0DB		
Name DAVID GEORGE HARPER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 15 FOX WOOD, HEMBLINGTON, NORWICH		
UK postcode NR13 4RZ		
Name ANTHONY ROBERT ASHFORD	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 2 EDEN HALL COTTAGES, NORTH WALSHAM ROAD, BACTON, NORFOLK		
UK postcode NR12 0LN		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name NEVILLE ELLIS	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 35 STATION ROAD, CORTON, LOWESTOFT, SUFFOLK		
UK postcode NR32 8HP		
Name MOLLIE ELIZABETH PLATTEN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 42 COLNEY LANE, CRINGLEFORD, NORWICH		
UK postcode NR4 7RE		
Name PETER WILLIAM BURGESS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 BORROWDALE DRIVE, VALLEY DRIVE ESTATE, NORWICH, NORFOLK		
UK postcode NR1 4LX		
Name JOHN FLEETWOOD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 4 ORDE AVENUE, GORLESTON, GREAT YARMOUTH, NORFOLK		
UK postcode NR31 6SZ		

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Shareholder details	Shares and share class allotted	
Name NORMA IRENE WRIGHT	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 182 FAKENHAM ROAD, TAVERHAM, NORWICH		
UK postcode NR8 6LY		
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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