

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		
	3	0	0	1	2	0	0	4
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY							
Number allotted	137							
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)

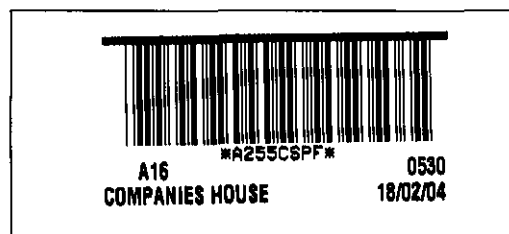
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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 DEAN ROBERT MOORE	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 20 SHAFTESBURY ROAD, WILTON, SALISBURY, WILTS		
UK postcode SP2 0DR		
Name ANTHONY MICHAEL SPENCER BINGHAM	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address SPENCER HOUSE, 37 EDWIN PANKS ROAD, HADLEIGH, IPSWICH, SUFFOLK		
UK postcode IP7 5JL		
Name DAVID P S ROBERTS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 57 ADOLPHUS ROAD, LONDON		
UK postcode N4 2AX		
Name JOHN WILLIAM BUNYAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 16 BELVEDERE PLACE, NORWICH, NORFOLK		
UK postcode NR4 7PP		

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

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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
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 ALISON JAYNE GARNER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 102A THE COMMON, FREETHORPE, NORWICH, NORFOLK			
UK postcode NR13 3LT			
Name MARCUS THOMAS ARMES		Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address 7 AYLSHAM ROAD, NORWICH			
UK postcode NR3 3EQ			
Name NICHOLAS PAUL RAYNER		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 62 DANES WAY, PILGRIMS HATCH, BRENTWOOD, ESSEX			
UK postcode CM15 9JT			
Name MICHAEL & IRENE HOWARD		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 CARR LANE, PORINGLAND, NORWICH, NORFOLK			
UK postcode NR14 7JZ			

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Tel	
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Company No 154044

Shareholder details		Shares and share class allotted	
Name MALCOLM JOHN BATLEY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 15 SLEAFORD GREEN, NORWICH			
UK postcode NR3 3JR			
Name IAN BRADFORD		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 93 THE MAPLES, HARLOW			
UK postcode CM19 4RA			
Name GARETH PETER DARKINS		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 41 KETTS HILL, NECTON, SWAFFHAM, NORFOLK			
UK postcode PE37 8HQ			
Name RICHARD STEPHEN SOLK		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 ELLEN MEWS, HEMEL HEMPSTEAD, HERTS			
UK postcode HP2 5LA			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name MARK RODNEY PEPPER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 16 BEESTON DRIVE, PARK FARM, STANGROUND, PETERBOROUGH			
UK postcode PE2 8UH			
Name BRENDA EVELYN DURRANT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 FOX'S LANE, WEST LYNN, KINGS LYNN, NORFOLK			
UK postcode PE34 3LY			
Name ANTON BUSH		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 64 HIGHLAND ROAD, NORWICH			
UK postcode NR2 3NW			
Name PAUL STEPHEN HOLDEN		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 8 THE GREEN, DUNINGTON, YORK, NORTH YORKSHIRE			
UK postcode YO19 5NU			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name TIMOTHY ANDREW MINNS		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 25 DEODAR ROAD, PUTNEY, LONDON			
UK postcode SW15 2NP			
Name PHILIP WAKEFIELD		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address ORCHID HOUSE, 15 BRYON AVENUE, HUMBLETOFT, DEREHAM, NORFOLK			
UK postcode NR19 2GW			
Name CHARLOTTE ELIZABETH WICKS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 FIELDFARE WAY, ROYSTON, HERTS			
UK postcode SG8 7XR			
Name ADRIAN STEVEN KEW		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address NEW BUNGALOW, MARTINS FARM, TEN MILE BANK, DOWNHAM MARKET, NORFOLK			
UK postcode PE38 0EU			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name MICHAEL DENNIS BRIGHTEN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 11 BRUNEL DRIVE, YAXLEY, PETERBOROUGH, CAMBS			
UK postcode PE7 3ZN			
Name DOUGLAS CHARLES KERRY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address LIDENS, THE STREET, REYMERSTON, NORFOLK			
UK postcode NR9 4AG			
Name MICHAEL E THORNE		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address FLAT 1, 1-3 FERDINAND STREET, LONDON			
UK postcode NW1 8ES			
Name RAYMOND KENNETH HAMMOND		Class of shares allotted £1.00 ORDINARY	Number allotted 12
Address 2/4A MILL ROAD, HAVERHILL, SUFFOLK			
UK postcode CB9 8BD			

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Company No 154044

Shareholder details	Shares and share class allotted	
Name NEVILLE EDRICH	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 20 MORTEN ROAD, COLCHESTER, ESSEX		
UK postcode CO1 1SF		
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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