

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	2	2	0	0	4
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	169					
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 KENNETH JOHN CHILVERS	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 24 ABBEY CLOSE, BURWELL, CAMBS		
UK postcode CB5 0HN		
Name RICHARD CHILVER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 YEWHURST CLOSE, TWYFORD, READING		
UK postcode RG10 9PW		
Name ANTHONY GEORGE BRITTON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 ERSTEAD CLOSE, EATON, NORWICH		
UK postcode NR4 6LU		
Name AIDAN COUGHLAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 ST LAURENCE AVENUE, BRUNDALL, NORWICH		
UK postcode NR13 5QN		

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 num 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 ANTHONY PHILIP MOORE	Class of shares allotted £1.00 ORDINARY	Number allotted 40
Address RIVENDELL, CHURCH STREET, HORSFORD, NORWICH		
UK postcode NR10 3DB		
Name ADRIAN WARREN HALL	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 71 YORK STREET, NORWICH		
UK postcode NR2 2AW		
Name RAYMOND STRANGE	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 116 CLARE CLOSE, MILDENHALL, BURY ST EDMUNDS, SUFFOLK		
UK postcode IP28 7NS		
Name ANTHONY HAMPDEN RICH	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 2 THE LINDENS, LEXDEN ROAD, COLCHESTER, ESSEX		
UK postcode CO3 3WD		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name JASON ANTHONY ELLIS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 BAGTHORPE ROAD, EAST RUDHAM, KINGS LYNN, NORFOLK		
UK postcode PE31 8RA		
Name IAN DAVID RUSSELL	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 SPENCER HOUSE, ENSIGN CLOSE, LEIGH-ON-SEA, ESSEX		
UK postcode SS9 1FG		
Name JOHN DAVID FARROW	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address BRADGATE HOUSE, IXWORTH ROAD, NORTON, BURY ST EDMUNDS, SUFFOLK		
UK postcode IP31 3LF		
Name JOHN NORMAN ALFRED RISBRIDGER	Class of shares allotted £1.00 ORDINARY	Number allotted 12
Address 70 FITZGERALD ROAD, BRAMFORD, IPSWICH, SUFFOLK		
UK postcode IP8 4AD		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name KAREN DIANE MOTHERSDALE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 3 YEW TREE COTTAGES, MAIDENS GREEN, WINKFIELD, WINDSOR		
UK postcode SL4 4SL		
Name JOHN DAVID BROCK	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 24 KINGSWOOD CLOSE, EATON, NORWICH		
UK postcode NR4 6JF		
Name MICHAEL SAYER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 108 PARK AVENUE, SHELLEY, HUDDERSFIELD, WEST YORKS		
UK postcode HD8 8JY		
Name VALERIE ROEBUCK	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 108 PARK AVENUE, SHELLEY, HUDDERSFIELD, WEST YORKS		
UK postcode HD8 8JY		

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Company No 154044

Shareholder details		Shares and share class allotted	
Name MICHAEL FREDERICK TRIVETT		Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address LAS TREBEDES, THE STREET, LESSINGHAM, NORFOLK			
UK postcode NR12 0DG			
Name JUDITH MARY TRIVETT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address LAS TREBEDES, THE STREET, LESSINGHAM, NORFOLK			
UK postcode NR12 0DG			
Name NIGEL JAMES FROST		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 22 TANAGER CLOSE, NORWICH			
UK postcode NR3 3QD			
Name JENNIFER JANE FREEAR		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 93 HOWLAND , ORTON GOLDHAY, PETERBOROUGH			
UK postcode PE2 5RA			

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Company No 154044

Shareholder details	Shares and share class allotted	
Name JAQUELINE ASHWORTH	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 18 THORNHAM ROAD, METHWOLD, THETFORD, NORFOLK		
UK postcode IP26 4PH		
Name ANTHONY LENNOX HOLMAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 60 CAMPION WAY, SHERINGHAM, NORFOLK		
UK postcode NR26 8UN		
Name JULIAN JOHN HULL	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 15 CHRISTIE CLOSE, LIGHTWATER, SURREY		
UK postcode GU18 5UG		
Name PAUL DAVID BALLARD	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 45 BIRCH CLOSE, NORTH WALSHAM, NORFOLK		
UK postcode NR28 0UD		

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