

## 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	1	1	1	1	2
1	1	2	0	0	7

**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		
4		
£1 00		
£30 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)

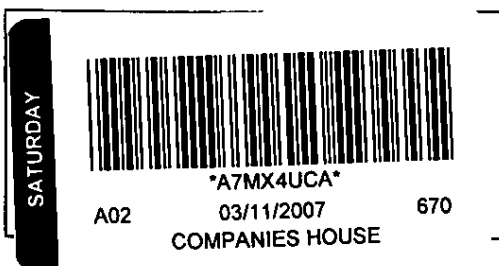

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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**



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

Shareholder details		Shares and share class allotted	
Name PATRICK NEALE		Class of shares allotted £1 00 ORDINARY	Number allotted 4
Address 10 HEATHSIDE ROAD, NORWICH			
UK postcode NR1 1TH			
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			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

0

Signed

*Jo Duncan*

Date

11 07

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

Jo Duncan	
NCFC Carrow Road Norwich	
NR1 1JE Tel	01603 760760
DX number	DX exchange