

## 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

Day	Month	Year
2	2	1
1	1	2
0	0	7

To

Day	Month	Year

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		
178		
£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

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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

FRIDAY



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23/11/2007

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COMPANIES HOUSE

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

Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> ALEXANDER SHEPHERD	<b>Class of shares allotted</b> £1 00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> BROADACRES, CHURCH CLOSE, WEST RUNTON, NORFOLK		
<b>UK postcode</b>   NR27 9QY		
<b>Name</b> LISA QUATTROMINI	<b>Class of shares allotted</b> £1 00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 5 THE MEWS, ARLINGTON LANE, NORWICH		
<b>UK postcode</b>   NR2 2BY		
<b>Name</b> NORWICH CITY SUPPORTERS SOCIETY LIMITED	<b>Class of shares allotted</b> £1 00 ORDINARY	<b>Number allotted</b> 170
<b>Address</b> 50 UNTHANK ROAD, NORWICH		
<b>UK postcode</b>   NR2 2RF		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

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Signed *J Duncan* Date 22.11.07

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	NCFE	Carrow Road
Norwich	NRI	15E
Tel		01603 760760
DX number	DX exchange	