

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

154044

* NORWICH CITY FOOTBALL CLUB PLC

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 18/10/2007the nominal capital of the company has been increased by £ 33,333 00beyond the registered capital of £ 854,910 00§ The copy must be
printed or in some
other form
approved by the
Registrar

A copy of the resolution authorising the increase is attached §

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which
the new shares have been or are to be issued are as followsTo rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned [Signature] Designation †Presentor's name, address
and reference (if any)For official use
General sectionPlease tick here if continued overleaf ☐EDX 12/11/08 260
COMPANIES HOUSEA07 *A5UTYVWR* 184
29/12/2007
COMPANIES HOUSEA40 *A25UDUJK* 61
10/11/2007
COMPANIES HOUSEA04 02/11/2007 678
COMPANIES HOUSEA31 12/01/2008 51
COMPANIES HOUSE

SATURDAY