

88(2)

To

Return of Allotment of Shares

From

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Com	nanv	Name	in	ful
\sim	Pully	11411116		

154044					
NORWICH	CITY	FOOTBALL	CLUB	PLC	

Date	or period o	during	which	shares
were	allotted			

(if shares were allotted on one date enter that date in the "from" box)

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)

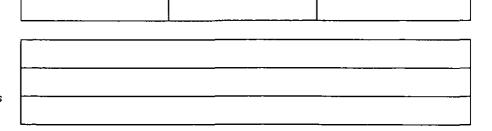
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		£1 00									
			<u> </u>	 •							
		£30 00									

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)



19/06/2008 **COMPANIES HOUSE** When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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) No 154044

Shareholder details	Shares and share class allotted	Shares and share class allotted					
Name JEAN ELIZABETH CANHAM	Class of shares allotted Number allotte	ed 4					
Address 58 OLD CHURCH ROAD, HOPTON-ON-SEGREAT YARMOUTH, NORFOLK	A,						
UK postcode NR31 9BZ							
Name	Class of shares allotted Number allotte	:d					
Address							
UK postcode		—					
Name	Class of shares allotted Number allotte	:d					
Address							
UK postcode							
Name	Class of shares allotted Number allotte	d					
Address							
UK postcode							
Please enter the number of co	tinuation sheets (if any) attached to this form 0 Date 18, 6, 8	2 5					
A director L secretary & administrator / adminis	ative 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	DUNCAN NCFC CARROW ROOD NORWICK NRI IJE Tel	1					
	DX number DX exchange						

Company Secretarial and