

## 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		
	1	0	0	7	2	0	0	8
<b>Class of shares</b> (ordinary or preference etc)	ORDINARY							
<b>Number allotted</b>	80							
<b>Nominal value of each share</b>	£1 00							
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£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**



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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> NORWICH CITY SUPPORTERS SOCIETY LIMITED		<b>Class of shares allotted</b> E1 00 ORDINARY	<b>Number allotted</b> 80
<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>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<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 *A. L. W. M. N.*

Date 10.07.08

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

<u>N DUNCAN</u>	<u>NCFC</u>	<u>C/O</u>
<u>CARROW ROAD</u>	<u>NORWICH</u>	<u>NR1 1JE</u>
Tel <u>01603 218761</u>		
DX number	DX exchange	