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Our Ref NRS/KSB/N00025

The Company Secretary
Norwich City Football Club PLC
Carrow Road
NORWICH
NR1 1JE

Grant Thornton UK LLP
Kingfisher House
1 Gilders Way
St James Place
NORWICH
NR3 1UB

T +44 (0)1603 620481
F +44 (0)1603 203391
www.grant-thornton.co.uk

14 October 2011

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditor of Norwich City Football Club PLC with effect from 14 October 2011

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

SATURDAY



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22/10/2011

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COMPANIES HOUSE

Chartered Accountants

Member firm within Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No.OC307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP

A list of members is available from our registered office

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