

NORWICH CITY FOOTBALL CLUB PLC

(Company No 154044)

COPY RESOLUTIONS

At the Annual General Meeting of the Company held at the Norfolk Lounge, Carrow Road, Norwich, Norfolk NR1 1JE on 22 November 2012 the following Resolutions were duly passed, of which all were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS

- 1 To receive the consolidated annual accounts of the Company and its subsidiaries for the 12 months ended 31 May 2012 and the reports of the Directors and the Auditors on those accounts
2. Michael Wynn Jones is re-appointed as a Director of the Company
3. Michael Foulger is re-appointed as a Director of the Company.
4. BDO LLP are re-appointed as the Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the Directors to determine their remuneration



Secretary

