

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 <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	0	7	0	2	0	0
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	138					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£25.00					

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



Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
Name DAVID AND JOAN ANN KILBON		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 1 ROPERS LANE, SUTTERTON, BOSTON			
UK postcode PE20 2HZ			
Name BOB JONES		Class of shares allotted £1.00 ORDINARY	Number allotted 12
Address 67 CECIL ROAD, HERTFORD, HERTS			
UK postcode SG13 8HR			
Name DAVID DEVEREUX		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 15 GREEN LANE, HUCCLECOTE, GLOUCESTER			
UK postcode GL3 3QT			
Name TREVOR WILLIAM BROCK		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE HEATHERS, 3 MILL LANE, SAXILBY, LINCOLN			
UK postcode LN1 2QD			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

[Signature]

Date

16/2/07

~~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.

Shaun O'Hara
 Company Secretary
 NCFC Carrow Road Norwich NR1 1JE
 Tel No 01603 760760

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 154044

Shareholder details	Shares and share class allotted	
Name JOHN MAURICE PERFECT	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 49 KINNIS COURT, DUNFERMLINE, FIFE, SCOTLAND		
UK postcode KY11 4XH		
Name KEITH MICHAEL FOLKARD	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 1 RUTLAND GARDENS, ROCHFORD, ESSEX		
UK postcode SS4 3AX		
Name DEREK ARTHUR SAUNDERS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 202 BROWICK ROAD, WYMONDHAM, NORFOLK		
UK postcode NR18 9RE		
Name REGINALD JACK PRIME	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 291 ELIZABETH AVENIUE, THORPE ST ANDREW, NORWICH, NORFOLK		
UK postcode NR7 0YE		

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Names and addresses of the allottees (List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
Name ERNEST JOHN WEBB		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 43 ELIZABETH AVENUE, THORPE ST ANDREW, NORWICH			
UK postcode NR7 0YE			
Name JAMES CRAIG WALLACE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 18 ST LAURENCE AVENUE, BRUNDALL, NORFOLK			
UK postcode NR13 5QH			
Name MARGARET GOODWYN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address EAST WINCH, 6A MEADOW DRIVE, MUNDESLEY, NORWICH, NORFOLK			
UK postcode NR11 8LL			
Name DAVID JOHN SMITH		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address WAVERLEY, GOODERSTON, KINGS LYNN, NORFOLK			
UK postcode PE33 9BP			

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(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
Name JOHN CHARLES BURRAGE		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address NORTH COURT , MILL ROAD, BERGH APTON, NORWICH, NORFOLK			
UK postcode NR15 1BQ			
Name BARRY JAMES STOKES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 22 BEAVER CLOSE, COLCHESTER, ESSEX			
UK postcode CO3 9DZ			
Name JOHN NEWBY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 CARR'S HILL CLOSE, OLD COSTESSEY, NORWICH			
UK postcode NR8 5DW			
Name JOANNE DOROTHY GRIMWOOD		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 49 HIGH STREET, TUDDENHAM ST MARYS, BURY ST EDMUNDS , SUFFOLK			
UK postcode IP28 6SA			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name CHRISTOPHER HENRY BURGOYNE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 43 CLARENCE ROAD, GORLESTON, GREAT YARMOUTH, NORFOLK			
UK postcode NR31 6DS			
Name PAUL ANDREW READ		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 4 CECIL GOWING COURT, SPROWSTON, NORWICH			
UK postcode NR7 8NA			
Name KELLY ELIZABETH IRENE SMITH		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 MCLEAN DRIVE, KESSINGLAND, LOWESTOFT, SUFFOLK			
UK postcode NR33 7TY			
Name STEPHEN FLOWERS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 113 SPENCER STREET, NORWICH			
UK postcode NR3 4PF			

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(List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
Name NORMAN WOOD		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 157 RIGBOURNE HILL, BECCLES , SUFFOLK			
UK postcode NR34 9JH			
Name GRAHAM STANLEY DAVIS		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 6 BEACONSFIELD ROAD, KESSINGLAND, SUFFOLK			
UK postcode NR33 7RD			
Name CHRISTINE STORMAN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 24 GLOBE LANE, BLOFIELD, NORWICH			
UK postcode NR13 4JW			
Name STEWART ROBIN SALES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 TRUMAN CLOSE, SALHOUSE, NORWICH, NORFOLK			
UK postcode NR13 6EU			

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Shareholder details		Shares and share class allotted	
Name ROBIN SALES		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 2 TRUMAN CLOSE, SALHOUSE, NORWICH, NORFOLK			
UK postcode NR13 6EU			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			

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