

## 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

Day	Month	Year
02	01	2004

To

Day	Month	Year
05	02	2004

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

204

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share *(including any share premium)*

£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**



A08  
COMPANIES HOUSE

\*A2Z78500\*

0590  
19/02/04

# Names and addresses of the allottees (List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> CHARLES MARTIN	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 62 ST PETERS ROAD, UPWELL, WISBECH, CAMBS		
<b>UK postcode</b>   PE14 9EJ		
<b>Name</b> SL WELMAN	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 40
<b>Address</b> THE HAWTHORNS, BRINGTON, HUNTINGDON, CAMBS		
<b>UK postcode</b>   PE28 0PX		
<b>Name</b> HANNAH SUZANNE WILLIAMS	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 17 MANOR ROAD, SPA COMMON, NORTH WALSHAM, NORFOLK		
<b>UK postcode</b>   NR28 9LH		
<b>Name</b> HENRY PETER CRAWLEY	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> HEYWOOD, MILL ROAD,, WEST WALTON, WISBECH, CAMBS		
<b>UK postcode</b>   PE14 7EU		

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

6

Signed

*[Signature]*

Date

16/2/04

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  
 DX r 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 DAVID MAJOR	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 44 BENWELL COURT, DOWNSIDE, SUNBURY-ON-THAMES, MIDDLESEX		
UK postcode TW16 6RU		
Name ANDREW CLIFFORD SMITH	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 29 HEATHER AVENUE, MELKSHAM, WILTSHIRE		
UK postcode SN12 6FX		
Name ROBERT ANDREW DEAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address CARROW HOUSE, 51 BOLSOVER HILL, BOLSOVER, CHESTERFIELD, DERBYSHIRE		
UK postcode S44 6BG		
Name MARCIA JUNE BELL	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 79 DUKESWOOD DRIVE, DIBDEN PURLIEU, SOUTHAMPTON		
UK postcode SO45 4NH		

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Signed \_\_\_\_\_ Date \_\_\_\_\_

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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	
<b>Name</b> MARTYN TIMOTHY COCKRAM	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 11 LITTLE BRIND ROAD, UPPER NEW BOLD, CHESTERFIELD, DERBYSHIRE		
<b>UK postcode</b>   S41 8XW		
<b>Name</b> DAVID ATHERTON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> 7 PARKLAND CLOSE, HORNING, NORFOLK		
<b>UK postcode</b>   NR12 8PW		
<b>Name</b> DOREEN JOYCE JACKSON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 2 HEIDI CLOSE, TOFTWOOD, DEREHAM, NORFOLK		
<b>UK postcode</b>   NR19 1NS		
<b>Name</b> NEVILLE CHARLES KNIGHTS	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> AUSTIN HOUSE, 36 STATION STREET, SWAFFHAM, NORFOLK		
<b>UK postcode</b>   PE37 7HP		

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Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> GEORGE ARTHUR ATKINS	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 16 GILPINS RIDE, LITTLEFIELDS, EAST DEREHAM, NORFOLK		
<b>UK postcode</b>   NR19 1BJ		
<b>Name</b> RICHARD BECK	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> 42 ARLINGTON LANE, NORWICH		
<b>UK postcode</b>   NR2 2DB		
<b>Name</b> WILLIAM BRIAN LLOYD	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 7 CHURCH CLOSE, HORSTEAD, NORWICH		
<b>UK postcode</b>   NR12 7ET		
<b>Name</b> GEORGE FREDERICK WESTON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 10
<b>Address</b> 1 MILL COTTAGE, GLANDFORD , HOLT, NORFOLK		
<b>UK postcode</b>   NR25 7JR		

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Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> CAROL ANN SMEDLEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 1 PINWOOD GARDENS, NORTH COVE, BECCLES, SUFFOLK			
<b>UK postcode</b>   NR34 7PG			
<b>Name</b> CAROLE JOY GRIMES		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 23 CHURCH ROAD, CANTLEY, NORWICH, NORFOLK			
<b>UK postcode</b>   NR13 3SN			
<b>Name</b> TERENCE ARTHUR TOMPSON		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> "DORMERS", THE STREET, BRAMERTON, NORWICH			
<b>UK postcode</b>   NR14 7DW			
<b>Name</b> SIDNEY WALTER SOUTHGATE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 12
<b>Address</b> 2 KENWYN CLOSE, KELLING ROAD, HOLT, NORFOLK			
<b>UK postcode</b>   NR25 6RS			

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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	
<b>Name</b> TIMOTHY JOHN LEGGETT		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 6
<b>Address</b> 27 CHAPEL AVENUE, LONG STRATTON, NORWICH			
<b>UK postcode</b>   NR15 2TE			
<b>Name</b> NIGEL PAUL CRICKMORE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 65 MARLINGFORD WAY, EASTON, NORWICH			
<b>UK postcode</b>   NR9 5HA			
<b>Name</b> RICHARD CHARLES DAWSON		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 112 MARLBOROUGH ROAD, NORWICH			
<b>UK postcode</b>   NR3 4PJ			
<b>Name</b> NICHOLAS GRAHAM GORDON		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 50 YORK STREET, NORWICH, NORFOLK			
<b>UK postcode</b>   NR2 2AW			

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Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> FRANK MICHAEL FOLEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 45 DENTON ROAD, NORWICH, NORFOLK			
<b>UK postcode</b>   NR3 4DP			
<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> 			
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