

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):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	2	7	01	2	0	03
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	195					
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



A16
COMPANIES HOUSE

A254Y8P0

0544
18/02/04

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

Company No 154044

Shareholder details	Shares and share class allotted	
Name COLIN ANTHONY CHESTERMAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 16 ORCHARD DRIVE, CHORLEYWOOD, HERTS		
UK postcode WD3 5QL		
Name WILLIAM ALEXANDER HENDERSON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 MALIN COURT, CAISTER-ON-SEA, GREAT YARMOUTH, NORFOLK		
UK postcode NR30 5TY		
Name GEOFFREY LEONARD ARGENT	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 WOODSTOCK WAY, MARTHAM, GREAT YARMOUTH, NORFOLK		
UK postcode NR29 4SY		
Name MARK PAUL WILLEARD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 19 ASHTREE GARDENS, CARLTON COLVILLE, LOWESTOFT, SUFFOLK		
UK postcode NR33 8SR		

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

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Signed

[Signature]

Date

16/2/04

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
 _____ CO SEC
 _____ NCFC
 _____ CARROW ROAD NORWICH
 DX nur NR1 1JE
 _____ 01603 760760

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name ANDREW RICHARD BURTON	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address WAYSIDE COTTAGE, BLACK STREET, GISLEHAM, LOWESTOFT, SUFFOLK		
UK postcode NR33 8EG		
Name W J A RUDDERHAM	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 2 QUEEN ELIZABETH CLOSE, PALACE PLAIN, NORWICH		
UK postcode NR3 1RY		
Name HARRY EDWARD NEWELL NORTH	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 21 PARKLAND CRESCENT, HORNING, NORWICH		
UK postcode NR12 8PJ		
Name JEFFREY PETER CLEMENTS	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address SGTS MESS, RAF STAFFORD, BEACONSIDE, STAFFORD		
UK postcode ST18 0AQ		

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Tel	
DX number	DX exchange

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name BRIAN HENRY HAYHOE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 232 WROXHAM ROAD, SPROWSTON, NORWICH, NORFOLK		
UK postcode NR7 8BE		
Name KENNETH STUART JOHNSTON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address OLD SCHOOL HOUSE, NETHERGATE STREET, HOPTON, DISS, NORFOLK		
UK postcode IP22 2QZ		
Name NICHOLAS HUGH FRANCIS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 32 HACKFORD ROAD, WICKLEWOOD, WYMONDHAM, NORFOLK		
UK postcode NR18 9QJ		
Name DAVID WIFFEN	Class of shares allotted £1.00 ORDINARY	Number allotted 40
Address 77 THE STREET, ADISHAM, CANTERBURY, KENT		
UK postcode CT3 3JN		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name GEOFFREY IAN VERTIGAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 40 RIVERCOURT , HEMPTON, FAKENHAM, NORFOLK		
UK postcode NR21 7LZ		
Name PETER HUGH FREEMAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address COEDFA, NORWICH ROAD, ROUGHTON, NORWICH, NORFOLK		
UK postcode NR11 8ND		
Name MARCUS SHAUN CANNELL	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 12 WINDSOR ROAD, LEVENSHULME, MANCHESTER		
UK postcode M19 2EP		
Name JEREMY CARL RICHMOND	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 153 RUPERT STREET, NORWICH		
UK postcode		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name NICK NEWTON	Class of shares allotted £1.00 ORDINARY	Number allotted 36
Address 45 NORMANDY AVENUE, BARNET, HERTS		
UK postcode EN5 2HX		
Name STEPHEN WARNES	Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address 95 WEST END STREET, NORWICH		
UK postcode NR2 4DP		
Name JASON MACDONALD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 63 IPSWICH ROAD, NORWICH		
UK postcode NR4 6LB		
Name PAUL ANTHONY GIBBS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 34 OAKLEY FIELD ROAD, THURSTON, BURY ST EDMUNDS, SUFFOLK		
UK postcode IP31 3RX		

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Company No 154044

Shareholder details		Shares and share class allotted	
Name ROBERT AND VICTORIA BURKETT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 WOODLAND DRIVE, THORPE END, NORWICH, NORFOLK			
UK postcode NR13 5BH			
Name IAN PLATER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address HOLT WOODLANDS, HEMPSTEAD ROAD, HOLT, NORFOLK			
UK postcode NR25 6DG			
Name PETER RONALD BLACK		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 31 CHAUNTRY ROAD, ALFORD, LINCOLNSHIRE			
UK postcode LN13 9HH			
Name TIMOTHY CHARLES BRUCE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 15 PALMER STREET, WALSHAM-LE -WILLOWS, BURY ST EDMUNDS, SUFFOLK			
UK postcode IP31 3BZ			

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Company No 154044

Shareholder details	Shares and share class allotted	
Name TRACEY ANN RIX	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 12 VIOLET ROAD, NORWICH, NORFOLK		
UK postcode NR3 4TR		
Name GERALD ROY CLARK	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 35 GRAYSON AVENUE, PAKEFIELD, LOWESTOFT, SUFFOLK		
UK postcode NR33 7BB		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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