

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

0	6	0	2	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

175

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

A2273903

0587
19/02/04

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
Name STEPHEN HARVEY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 7 BRACKLEY ROAD, TOWCESTER, NORTHANTS			
UK postcode NN12 6DH			
Name PAUL ROBERT ARMES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 PAINS CLOSE, WORLINGHAM, BECCLES, SUFFOLK			
UK postcode NR34 7SN			
Name DESMOND JOHN HART		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address ST JOHN'S SCHOOL, BFPO 53			
UK postcode			
Name MICHAEL ROBERT CHURCH		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 39 HALT ROAD, CAISTER ON SEA, NORFOLK			
UK postcode NR30 5NU			

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
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 JENS BAYER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 452 EARLHAM ROAD, NORWICH		
UK postcode NR4 7HL		
Name ALAN & CARLY HOWE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 25 STROWGERS WAY, KESSINGLAND, LOWESTOFT, SUFFOLK		
UK postcode NR33 7PA		
Name JOHN MICHAEL BLISS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 ST JOHNS VILLAS, 41 ST JOHNS ROAD, ST JOHNS, WOKING, SURREY		
UK postcode GU21 7SB		
Name COLIN JOHN SUTTON	Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 19 SWAN ROAD, WEST DRAYTON, MIDDLESEX		
UK postcode UB7 7JY		

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Tel	
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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 IAN EDWARD JOLLIFFE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 410d WINCHESTER ROAD, BASSETT, SOUTHAMPTON, HAMPSHIRE			
UK postcode SO16 7DH			
Name STEPHEN RAY AUSTIN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 101 BROCKLES MEAD, HARLOW, ESSEX			
UK postcode CM19 4PX			
Name DAVID STEPHEN WALTON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 5 FAVELL DRIVE, FURZTON, MILTON KEYNES, BUCKINGHAMSHIRE			
UK postcode MK4 1AG			
Name JANET COGMAN		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 39 CERE ROAD, SPROWSTON, NORWICH			
UK postcode NR7 8JX			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name PETER JOHN NORTON		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address GRANGE FARM, MARTHAM, GREAT YARMOUTH, NORFOLK			
UK postcode NR29 4RA			
Name DAVID LEONARD NELSON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 15 GRAFTON CLOSE, ST IVES, HUNTINGDON, CAMBS			
UK postcode PE27 3DL			
Name ELEANOR ROSE HARRIS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address POND FARM, CHURCH ROAD, YELVERTON, NORWICH			
UK postcode NR14 7PB			
Name PHILIP EDWARD CHARLES MACLEOD		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 18 DENEHURST WAY, NUNEATON, WARWICKSHIRE			
UK postcode CV10 7DD			

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(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
Name IVAN CHRISTOPHER DYER		Class of shares allotted £1.00 ORDINARY	Number allotted 40
Address 17 BADGERS BROOK ROAD, DRAYTON, NORWICH			
UK postcode NR8 6EY			
Name DIANE BRENDA HICKS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 71 HIGH STREET, MEPPERSHALL, BEDS			
UK postcode SG17 5LX			
Name ROY EDWARD BASSAM		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 37 REGENT STREET, STOTFOLD, HITCHEN, HERTS			
UK postcode SG5 4EA			
Name LEE BRIAN AND BRENDA CURSON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 51B BURGH ROAD, AYLHAM, NORFOLK			
UK postcode NR11 6AT			

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Company No 154044

Shareholder details	Shares and share class allotted	
Name GEOFFREY LONG	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 THOMPSON AVENUE, HOLT, NORFOLK		
UK postcode NR25 6EN		
Name RUSSELL GEORGE WOODS	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address GLEN-LYNN, 11 DEREHAM ROAD, EASTON, NORWICH, NORFOLK		
UK postcode NR9 5EG		
Name ADRIAN PAUL LINCOLN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 16 GLENDA CRESCENT, NEW COSTESSEY, NORWICH		
UK postcode NR5 0AZ		
Name ALAN WILLIAM DRAKE	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address C/O DRESSER-RAND CO, CI TOWER ST GEORGES SQUARE, HIGH STREET, NEW MALDEN, SURREY		
UK postcode KT3 4DN		

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Company No 154044

Shareholder details		Shares and share class allotted	
Name JOHN MELLISH FOX		Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address 8 GRASMERE, HETHERSETT, NORWICH, NORFOLK			
UK postcode NR9 3PJ			
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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