

## 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	2	0	2	2	0	0	4
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	ORDINARY							
<b>Number allotted</b>	1,036							
<b>Nominal value of each share</b>	£1.00							
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£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)

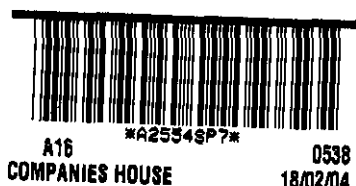

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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	
<b>Name</b> BRIAN GRIGGS	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 10
<b>Address</b> CROSSWINDS, HADLEIGH ROAD, EAST BERGHOLT, COLCHESTER		
<b>UK postcode</b>   CO7 6QX		
<b>Name</b> KIM ARNALL	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 88 NEW ROAD, HETHERSETT, NORWICH, NORFOLK		
<b>UK postcode</b>   NR9 3HQ		
<b>Name</b> MICHAEL JOHN FULCHER	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 7 BLUEBELL CLOSE, ATTLEBOROUGH, NORFOLK		
<b>UK postcode</b>   NR17 2PH		
<b>Name</b> STEPHEN SHAW	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> ACORN LODGE, THRIGBY ROAD, FILBY, NORFOLK		
<b>UK postcode</b>   NR29 3HJ		

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

1

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	
CO SEC	
NCFC	
CARROW ROAD NORWICH	
DX nu 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	
<b>Name</b> PHILIP COWELL	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 2 ROSE COTTAGES, BOURTON, GILLINGHAM, DORSET		
<b>UK postcode</b>   SP8 5BE		
<b>Name</b> BRENDA WHALE	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 10
<b>Address</b> 34 BROWNSFIELD, ROUGHTON, NORWICH		
<b>UK postcode</b>   NR11 8LX		
<b>Name</b> ARDESHIR NAGHSHINEH	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 1,000
<b>Address</b> TARGETFOLLOW ESTATES LIMITED, RIVERSIDE HOUSE, 11/13 RIVERSIDE ROAD, NORWICH		
<b>UK postcode</b>   NR1 1SQ		
<b>Name</b>  	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  		
<b>UK postcode</b>		

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

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

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.

Tel	
DX number	DX exchange