

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	02	2004

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

"B" PREFERENCE

Number allotted

658

Nominal value of each share

£1.00

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

£100.00

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
A254HSPJ
0561
18/02/04

Shareholder details		Shares and share class allotted	
Name KEITH ANTHONY WOODHOUSE		Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 5
Address BORDER COTTAGE, BEGDALE, ELM, WISBECH, CAMBS			
UK postcode PE14 0BE			
Name RUTH SIDA		Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 2
Address RUFFLE HOUSE, FLORDON ROAD, NEWTON FLOTMAN, NORWICH			
UK postcode NR15 1QX			
Name PAUL ANDREW MAY		Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 7 GREENWOOD CLOSE, ASHWELLTHORPE, NORWICH			
UK postcode NR16 1HB			
Name ALAN MACALISTER		Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 500
Address THE BIRCHES, CHURCH ROAD, SWAINSTHORPE, NORFOLK			
UK postcode NR14 8PS			

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

2.5

Signed

Aswathan

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
NR1 1JE
01603 760760

DX number

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 JONATHAN ROGER KIDNER	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 5
Address WEST GREEN FARM, SHOTESHAM ROAD, PORINGLAND, NORWICH		
UK postcode NR14 7LP		
Name Geoffrey George Jary	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 3
Address "Jarquin", Wheel Road, Alington, Norwich, Norfolk		
UK postcode NR14 7NH		
Name HAROLD JOHN BARBER	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 172 WELLESLEY AVENUE SOUTH, NORWICH		
UK postcode NR1 4AD		
Name JASMINE SMITH	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 5
Address 79 ROSARY ROAD, NORWICH		
UK postcode NR1 1TG		

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Signed

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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 MICHAELA CHRISTINE MARY KITNEY	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address PERIGOLD VERT, ATTLEBOROUGH ROAD, GREAT ELLINGHAM, ATTLEBOROUGH, NORFOLK		
UK postcode NR17 1LG		
Name JAMES WOODROW	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 15
Address 79 ROSARY ROAD, NORWICH, NORFOLK		
UK postcode NR1 1TG		
Name JACKIE IRESON	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 4
Address DOCKING FARM, OULTON NR AYLHAM, NORWICH, NORFOLK		
UK postcode NR11 6QZ		
Name GEORGE ING	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 2
Address 48 SPROWSTON ROAD, NORWICH, NORFOLK		
UK postcode NR3 4QN		

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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 MICHAEL SIDA	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 2
Address RUFFLE HOUSE, FLORDON ROAD, NEWTON FLOTMAN, NORWICH		
UK postcode NR15 1QX		
Name D R SPURDENS	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 10
Address TAS VALLEY MUSHROOMS, THE STREET, FLORDON, NORWICH, NORFOLK		
UK postcode NR15 1RN		
Name MUSICBANK LIMITED	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 100
Address PINWOOD LODGE, HOW HILL, LUDHAM, NORFOLK		
UK postcode NR29 5PG		
Name M CARVER	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 2
Address 3 ORCHARD CLOSE, CAISTER-ON-SEA, GREAT YARMOUTH, NORFOLK		
UK postcode NR30 5DS		

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Signed _____ **Date** _____

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