

## 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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
0	7	0	2	2	0	0	4				

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
170		
£1.00		
£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> CYRIL COLIN HARRISON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 51 CHESTNUT HILL, EATON, NORWICH, NORFOLK		
<b>UK postcode</b>   NR4 6NL		
<b>Name</b> GAVIN MIDDLETON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 10
<b>Address</b> FLINT CROFT, SCHOOL ROAD, EAST RUDHAM, KINGS LYNN, NORFOLK		
<b>UK postcode</b>   PE31 8RF		
<b>Name</b> ANN KATHLEEN PYLE	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> SORREL STABLES, BEETLEY, DEREHAM, NORFOLK		
<b>UK postcode</b>   NR20 4DG		
<b>Name</b> ROBERT HOLT & JOINT HOLDER	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 22 MANDELLS COURT, PRINCES STREET, NORWICH, NORFOLK		
<b>UK postcode</b>   NR3 1AY		

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

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Signed

*Shaun O'Hara*

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  
 DX n Tel No 01603 760760

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Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> ROGER MICHAEL MARTINS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> HOLLY HOUSE, SPENCERS HOLT, HARROGATE			
<b>UK postcode</b>   HG1 3DL			
<b>Name</b> ROBIN JOHN WILSON		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 25
<b>Address</b> 12 CONRAD COURT, 33 YARMOUTH ROAD, THORPE ST ANDREW, NORWICH			
<b>UK postcode</b>   NR7 0EJ			
<b>Name</b> SHAUN FRANCIS CROWLEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 73 ST PAULS ROAD, LONDON			
<b>UK postcode</b>   N1 2LT			
<b>Name</b> BARNABY JOHN CROWLEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 1
<b>Address</b> 10 LONDON ROAD, BECCLES, SUFFOLK			
<b>UK postcode</b>   NR34 9NH			

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(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> KERRY HARPER		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 8 WODEHOUSE STREET, NORWICH			
<b>UK postcode</b> NR3 4TZ			
<b>Name</b> JOANNE LISA BRAMBLE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 7 LITTLE MELTON ROAD, HETHERSETT, NORWICH			
<b>UK postcode</b> NR9 3JL			
<b>Name</b> STEVEN ALLAN BRAMBLE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 7 LITTLE MELTON ROAD, HETHERSETT, NORWICH			
<b>UK postcode</b> NR9 3JL			
<b>Name</b> GARY BUGDALE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 101 COLINDEEP LANE, SPROWSTON, NORWICH			
<b>UK postcode</b> NR7 8EQ			

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(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> GEOFFREY JOHN HOOK		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 8 VALLEY VIEW CRESCENT, COSTESSEY, NORWICH			
<b>UK postcode</b>   NR5 0HU			
<b>Name</b> ANTHONY CROWLEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 57 DREWRAY DRIVE, TAVERHAM, NORWICH, NORFOLK			
<b>UK postcode</b>   NR8 6XS			
<b>Name</b> JULIE CAROL CROWLEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 57 DREWRAY DRIVE, TAVERHAM, NORWICH, NORFOLK			
<b>UK postcode</b>   NR8 6XS			
<b>Name</b> NEIL PATRICK RILEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 13 ALSTON CLOSE, FRAMINGHAM EARL, NORWICH			
<b>UK postcode</b>   NR14 7TQ			

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Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> CARL CECIL HARVEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> 22 DE HAGUE ROAD, NORWICH, NORFOLK			
<b>UK postcode</b>   NR4 7EY			
<b>Name</b> JOHNNY GOOCH		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 38 BLACKBIRD CLOSE, BRADWELL, GREAT YARMOUTH, NORFOLK			
<b>UK postcode</b>   NR31 8RU			
<b>Name</b> JONATHAN NEAVE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 70 BELVEDERE ROAD, DANBURY			
<b>UK postcode</b>   CM3 4RB			
<b>Name</b> PAULINE JUDITH KILLIGREW		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> ARWENACK HOUSE, 112 ST THOMAS'S ROAD, SPALDING, LINCS			
<b>UK postcode</b>   PE11 2YP			

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Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> BRIAN KILLIGREW		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> ARWENACK HOUSE, 112 ST THOMAS'S ROAD, SPALDING, Lincs			
<b>UK postcode</b>   PE11 2YP			
<b>Name</b> LESLIE JOHN BRITCHER		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 6
<b>Address</b> 45 INMAN ROAD, SPROWSTON, NORWICH			
<b>UK postcode</b>   NR7 8JT			
<b>Name</b> PETER CHARLES CHELLIS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 1 ROLAND DRIVE, HEMPSTALL, NORWICH			
<b>UK postcode</b>   NR15 2RB			
<b>Name</b> JOHN EDGAR WATTS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 2 WELSFORD ROAD, EATON RISE, NORWICH, NORFOLK			
<b>UK postcode</b>   NR4 6QF			

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Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> DAVID ALAN VIVIAN NICHOLS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 4 MOOR ROAD, SUTTON, NORWICH, NORFOLK			
<b>UK postcode</b> NR12 9QN			
<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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