

## 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
05	12	2003

To

Day	Month	Year
26	05	2004

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

196

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**



A43  
COMPANIES HOUSE

0580  
18/02/04

# Names and addresses of the allottees (List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> RONNIE DAVID MASON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 12
<b>Address</b> 22 HUNTER ROAD, CATTON GROVE ESTATE, NORWICH, NORFOLK		
<b>UK postcode</b>   NR3 3PY		
<b>Name</b> PAUL BENJAMIN BULLER	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 33 LIVINGSTONE STREET, NORWICH		
<b>UK postcode</b>   NR2 4HE		
<b>Name</b> TIMOTHY JOHN LAMBERT	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 119 BURY STREET, NORWICH, NORFOLK		
<b>UK postcode</b>   NR2 2DL		
<b>Name</b> ROBERT HENRY WHITLAM	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 26 KEYES ROAD, NORWICH, NORFOLK		
<b>UK postcode</b>   NR1 2JX		

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 r 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> JOAN MARY KEEBLE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 15 ELMSTEAD ROAD, WIVENHOE, ESSEX			
<b>UK postcode</b>   C07 9HX			
<b>Name</b> DARRIN RICHARD KEEBLE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 40
<b>Address</b> 7 OLD FERRY ROAD, WIVENHOE, ESSEX			
<b>UK postcode</b>   C07 9SW			
<b>Name</b> JONATHAN PETER CARE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> DAYSPRING, MUNDESLEY ROAD, PASTON, NORFOLK			
<b>UK postcode</b>			
<b>Name</b> CJ & JS SEPPINGS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 10
<b>Address</b> BUMBLEBEE HOUSE, LONG GREEN, WORTHAM, DISS, NORFOLK			
<b>UK postcode</b>   IP22 1PW			

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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	
<b>Name</b> J HAMMOND	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 14 LINKS AVENUE, HELLESDON, NORWICH, NR6 5PE		
<b>UK postcode</b>		
<b>Name</b> W V BRODIE	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 2 HILL CLOSE , CROMER, NORFOLK		
<b>UK postcode</b> NR27 OHX		
<b>Name</b> JOHN HAWKSLEY	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> 156 HIGH STREET, HENLEY IN ARDEN, WARWICKSHIRE		
<b>UK postcode</b> B95 5BN		
<b>Name</b> ANTHONY CHARLES WRIGHT	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 10
<b>Address</b> 24 BULWER ROAD, BUXTON, NORWICH		
<b>UK postcode</b> NR10 5HG		

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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	
<b>Name</b> PETER WILLIAM BOORMAN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> 10 ARTESIAN ROAD, LONDON			
<b>UK postcode</b>   W2 5AP			
<b>Name</b> MARTIN JAMES		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 29 CONSTABLE ROAD, SWINDON, WILTSHIRE			
<b>UK postcode</b>			
<b>Name</b> ANTHONY DAVID SUTTON		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 1 POLSTEAD CLOSE, STOWMARKET, SUFFOLK			
<b>UK postcode</b>   IP14 2PJ			
<b>Name</b> COLIN ROBERT DRIVER & CHRISTINE ANN PODD		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 6
<b>Address</b> HIGH LODGE, NORWICH ROAD, NEWMARKET, SUFFOLK			
<b>UK postcode</b>   CB8 7PH			

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Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> TERENCE COLIN PLATTEN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 29 GORING ROAD, IPSWICH, SUFFOLK			
<b>UK postcode</b>   IP4 5LT			
<b>Name</b> JOHN ANTHONY STEAD		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 5 ROBIN KERKHAM WAY, CLENCHWARTON, KINGS LYNN, NORFOLK			
<b>UK postcode</b>   PE34 4BB			
<b>Name</b> DAVID PAUL LARGE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 44 HARDWICK CARAVAN PARK, HARDWICK ROAD, KINGS LYNN, NORFOLK			
<b>UK postcode</b>   PE30 4HU			
<b>Name</b> CLAIRE JANE BAILEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 8 BROMLEY ROAD, ELMSTEAD MARKET, COLCHESTER, ESSEX			
<b>UK postcode</b>   C07 7BT			

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Company No 154044

Shareholder details	Shares and share class allotted	
Name ROBIN CHARLES JOHNSON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 14 THORNE WAY, KIRTON, BONSTON, Lincs		
UK postcode PE20 1JP		
Name GRAHAM WILLIAM WEBSTER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address HOLLY HOUSE, DEREHAM ROAD, WHISSONSETT, DEREHAM, NORFOLK		
UK postcode NR20 5TQ		
Name IAN HARVEY	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 12 JUDGES WALK, NORWICH		
UK postcode NR4 7QF		
Name JOHN KEITH HALL	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 ROYAL AVENUE, GREAT YARMOUTH, NORFOLK		
UK postcode NR30 4EB		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name NICHOLAS EDWARDS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 101 STALHAM ROAD, HOVETON, NORWICH, NORFOLK		
UK postcode NR12 8EF		
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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Address		
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