

88(2)

Company Secretarial and Compliance Software	Return of Allotment	of Shares
Please complete in typescript, or in bold black capitals.		
CHFP010 Company Number	r 154044	
Company Name in ful	NORWICH CITY FOOTBALL CLUB PLC	
Shares allotted (including bonus	s shares):	
	From	То
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 0 1 1 1 2 0 0 2	Day Month Year
Class of shares (ordinary or preference etc)	"B" PREFERENCE	
Number allotted	1	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)	£100 000 00	
List the names and addresses of the a		
% that each share is to be treated as paid up		
Consideration for which the shares were allotted		
(This information must be supported by the duly stamped contract or by the duly stamped particula on Form 88(3) if the contract is not in writing)	ırs	



0546 10/12/02 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) No 154044

Class of shares allotted £1.00 "B" PREFERENCE Class of shares allotted	Number allotted
Class of shares allotted	
	Number allotted
Class of shares allotted	Number allotted
Class of shares allotted	Number allotted
Class of strates another	Number allotted
on sheets (if any) attached to this form	0
ceiver / receiver manager / receiver	
Tel	
	Class of shares allotted Class of shares allotted Class of shares allotted Date Date