

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
	2	6	01	2	0	04
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	440					
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 *A2KQESPH* 0582
COMPANIES HOUSE 18/02/04

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

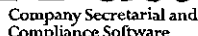
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[Signature]

16/2/04

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

	SHAUN O'HARA
	CO SEC
	NCFC
	CARROW ROAD NORWICH
DX numl	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 MICHAEL GEORGE THORP		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 17 CLABON ROAD, NORWICH			
UK postcode NR3 4HF			
Name JONATHAN PHILIP CHILDS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 ROSE WALK, BRUNDALL, NORWICH, NORFOLK			
UK postcode NR13 5NE			
Name PETER RATHBONE		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 1 OLD LIBRARY MEWS, NORWICH			
UK postcode NR1 1ET			
Name SARAH ANN RATHBONE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 OLD LIBRARY MEWS, NORWICH			
UK postcode NR1 1ET			

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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

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name ROGER LEONARD PARSLEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address "SPRIGS", 32 MILLSIDE, HALES, NORWICH		
UK postcode NR14 6SW		
Name STEVEN MICHAEL HOWARD CLARKE	Class of shares allotted £1.00 ORDINARY	Number allotted 200
Address 100 THE STREET, OLD COSTESSEY, NORWICH, NORFOLK		
UK postcode NR8 5DF		
Name DILYS WYNN-JONES	Class of shares allotted £1.00 ORDINARY	Number allotted 12
Address 11 BLENHEIM WAY, ROYDON, DISS, NORFOLK		
UK postcode IP22 5RJ		
Name KATHRYN DYE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 22 OAKDALE ROAD, BRUNDALL, NORWICH		
UK postcode NR13 5AF		

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Company No 154044

Shareholder details		Shares and share class allotted	
Name MARY ANNE SHIPPAM		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE OLD COTTAGE, HEYDON, NORWICH			
UK postcode NR11 6AD			
Name GRAHAM ERIC WINTER		Class of shares allotted £1.00 ORDINARY	Number allotted 100
Address 10 PRINCES STREET, SWAFFHAM, NORFOLK			
UK postcode PE37 7BP			
Name ANDREW DERYCK POLLEY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address BROCKWOOD, 24 MILL ROAD, REEPHAM, NORFOLK			
UK postcode NR10 4JU			
Name MICHAEL ERNEST HARROLD		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address DOCKING FARM, OULTON, NORWICH			
UK postcode NR11 6QZ			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name ASHLEY EDWARD SEWELL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 109 REEPHAM ROAD, HELLESDON, NORWICH, NORFOLK			
UK postcode NR6 5AB			
Name RICHARD HAMPSHEIR		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 13 PADGATE , THORPE END, NORWICH			
UK postcode NR13 5DG			
Name CLARE DAWN LOVICK		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 137 BURY STREET, NORWICH, NORFOLK			
UK postcode NR2 2DL			
Name MARTIN NATHANIEL CLAPTON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 40 SUNBARN ROAD, REEPHAM, NORFOLK			
UK postcode NR10 4JY			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name IAN DUNCAN MACRAE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address "HIGHFIELD", CHURCH ROAD, WRENINGHAM, NORWICH			
UK postcode NR16 1BH			
Name JANET YATES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 3 LIGHTHOUSE LANE, HUNSTANTON, NORFOLK			
UK postcode PE36 6EN			
Name GEOFFREY PERCY MIDDLETON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 HILL FARM ROAD, HALESWORTH, SUFFOLK			
UK postcode IP19 8JX			
Name RUSSELL HARVEY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address HETHEL ROAD, WRENINGHAM, NORWICH, NORFOLK			
UK postcode NR16 1BB			

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Shareholder details	Shares and share class allotted	
Name JONATHAN EDWARD BREED	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 253 DEREHAM ROAD, NORWICH		
UK postcode NR2 3TG		
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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