

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	9	0	2	2	0	0	4				

Class of shares
(ordinary or preference etc)

ORDINARY		
139		
£1.00		
£25.00		

Number allotted

Nominal value of each share

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

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



A08
COMPANIES HOUSE

A2Z6Z8QY

0591
19/02/04

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
Name NICHOLAS LITTON		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 15 MAIN STREET, FALMOUTH, MASSACHUSETTS, USA			
UK postcode 02540			
Name CHRISTOPHER JOHN HUMPHREYS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 3 MORPETH, POSTHILL, TAMWORTH, STAFF			
UK postcode B77 1JF			
Name SIAN MARIE COOPER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address CAVENHAM CORNER, MILL HILL ROAD, BOUGHTON, KINGS LYNN, NORFOLK			
UK postcode PE33 9AE			
Name MARIA EDITHA ADMANA		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6A ELMFIELD HOUSE, THE GRANGE, EAST FINCHLEY, LONDON			
UK postcode N2 8ES			

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
 Company Secretary
 NCFC Carrow Road Norwich NR1 1JE
 DX Tel No 01603 760760

Names and addresses of the allottees (List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
Name MARTIN JOHN SANVILLE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 11 NORTH STREET, SHERINGHAM, NORFOLK			
UK postcode NR26 8LW			
Name MATTHEW PATRICK PARKER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 16 BARBERRY CLOSE, TAVERHAM, NORWICH			
UK postcode NR6 6TH			
Name BERNICE MERRY GUNSTON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address IVY HOUSE, CHAPEL LANE, ALDINGTON, EVESHAM, WORCS			
UK postcode WR11 7YF			
Name PAUL GRAHAM PALMER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 4 WHEATFIELDS , RICKINGHALL, DISS, NORFOLK			
UK postcode IP22 1EN			

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Signed _____ **Date** _____

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Tel	
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(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name SARA ELISA PALMER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 4 WHEATFIELDS , RICKINGHALL, DISS, NORFOLK		
UK postcode IP22 1EN		
Name DAVID GEOFFREY WHITEFIELD	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 4 ELIOT WAY, STOWMARKET, SUFFOLK		
UK postcode IP14 1RG		
Name CHARLES HERBERT GIDNEY	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address FOUR SEASONS , CANTLEY ROAD, SOUTH BURLINGHAM, NORWICH		
UK postcode NR13 4HB		
Name SHIRLEY ANN GIDNEY	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address FOUR SEASONS , CANTLEY ROAD, SOUTH BURLINGHAM, NORWICH		
UK postcode NR13 4HB		

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Company No 154044

Shareholder details		Shares and share class allotted	
Name HELEN VICTORIA DAVENPORT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address POPPY HOUSE, 16 STEWARD WAY, SCARNING, DEREHAM, NORFOLK			
UK postcode NR19 2TP			
Name NIGEL EDWARD HOWES		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 1 PENN ROAD, TAVERHAM, NORWICH			
UK postcode NR8 6NJ			
Name ROBERT PHILIP SHEARWOOD		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 HUNT CLOSE, OLD CATTON, NORWICH, NORFOLK			
UK postcode NR6 7EZ			
Name RICHARD GEORGE THORNHILL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 173 MOORE AVENUE, NORWICH			
UK postcode NR6 7LQ			

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Shareholder details		Shares and share class allotted	
Name MARGARET WHYLES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 173 MOORE AVENUE, NORWICH			
UK postcode NR6 7LQ			
Name GRAEME KEITH PIERCE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 30 VALLEY WAY, NEWMARKET, SUFFOLK			
UK postcode CB8 0QJ			
Name JANE OLIVE PIERCE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 30 VALLEY WAY, NEWMARKET, SUFFOLK			
UK postcode CB8 0QJ			
Name RICHARD SMART		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 31 BEATTY ROAD, GREAT YARMOUTH, NORFOLK			
UK postcode NR30 4BJ			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name DEBORAH ANN TAURO		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 31 BEATTY ROAD, GREAT YARMOUTH, NORFOLK			
UK postcode NR30 4BJ			
Name PHILIP JAMES TALBOT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 MEADWAY, CRINGLEFORD, NORWICH			
UK postcode NR4 6XS			
Name TRACY ANN WILLIAMS		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 41 STIRLING ROAD, NORWICH			
UK postcode NR6 6GF			
Name ROGER EDWARD ANNESS		Class of shares allotted £1.00 ORDINARY	Number allotted 15
Address WESTFIELD, 39 ROYDON ROAD, DISS, NORFOLK			
UK postcode IP22 4LN			

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(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
Name MARK GEORGE DANIELS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 38 BRAMBLE GARDENS, BELTON, GREAT YARMOUTH, NORFOLK			
UK postcode NR31 9PE			
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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