

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

2	6	0	1	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

101

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

A2KQF8P1

0581
18/02/04

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

Company No 154044

Shareholder details		Shares and share class allotted	
Name ANDREW JOSEF WAUPOTITSCH		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 34 HALTWHISTLE ROAD, SOUTH WOODHAM FERRERS, ESSEX			
UK postcode CM3 5ZF			
Name DENNIS AND GRACE HEMBLING		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 8 OLD MILL TERRACE, BECCLES, SUFFOLK			
UK postcode NR34 9DB			
Name PAULA SYKES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 24 THE LOKE, CRINGLEFORD, NORWICH			
UK postcode NR4 6XA			
Name SOPHIE JANE LENEY		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 50 MELROSE ROAD, NORWICH, NORFOLK			
UK postcode NR4 7PN			

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 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 HAZEL MARY AND HAROLD BRIGGS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 114 YARMOUTH ROAD, BROOME, BUNGAY, SUFFOLK			
UK postcode NR35 2PA			
Name PATRICK NORMAN BRIGHTON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 60 FALCON ROAD WEST, SPROWSTON, NORWICH			
UK postcode NR7 8NX			
Name CHRISTOPHER GREEN		Class of shares allotted £1.00 ORDINARY	Number allotted 12
Address 11 PRIORSWOOD, THORPE MARRIOTT, NORWICH, NORFOLK			
UK postcode NR8 6FY			
Name JONATHAN ASHLEY PARKER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 31 MICHAELHOUSE WAY, STANTON, BURY ST EDMUNDS, SUFFOLK			
UK postcode IP31 2XG			

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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 ROBERT DAVID MICKLEBURGH		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 14 ARTISANS DWELLINGS, SAFFRON WALDEN, ESSEX			
UK postcode CB10 1LW			
Name JOHN NORTHCOTT BUNKER		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 14 ELLA ROAD, NORWICH			
UK postcode NR1 4BS			
Name LILI-ANN KIRBY		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 1 PINE COOMBE, WICKEN GREEN VILLAGE, FAKENHAM, NORFOLK			
UK postcode NR21 7QU			
Name JOAN LILY MATTHEWS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 59 MOUNTFIELD AVENUE, HELLESDON, NORWICH			
UK postcode NR6 5HN			

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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 PAUL ANDREW REYNOLDS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 24 MANOR ROAD, MUNDESLEY, NORWICH, NORFOLK			
UK postcode NR11 8AY			
Name WILLIAM GEORGE DINGLE		Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address THE LAURELS, 57 MIDDLEMARCH ROAD, TOFTWOOD, DEREHAM, NORFOLK			
UK postcode NR19 1EL			
Name DAVID JOHN BANNS		Class of shares allotted £1.00 ORDINARY	Number allotted 16
Address BUILDINGS FARM, BURGH ST PETER, BECCLES, SUFFOLK			
UK postcode NR34 0BG			
Name TREVOR WICKS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 14 PILLING ROAD, THORPE ST ANDREW, NORWICH			
UK postcode NR7 0DL			

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