

## 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
0	7	0	2	0	4

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

138

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**



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

Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> MARVIN ALAN GREGORY	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 6
<b>Address</b> 8 LIGHTSFIELD, OAKLEY, BASINGSTOKE, HAMPSHIRE		
<b>UK postcode</b>   RG23 7BL		
<b>Name</b> MATTHEW BARRY GIBSON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 8 GRANGE LANE NORTH, SCUNTHORPE, LINCS		
<b>UK postcode</b>   DN16 1RW		
<b>Name</b> CHRISTOPHER JOHN THICKPENNY	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 7 ORCHARD COURT, THORNEY, PETERBOROUGH, CAMBRIDGESHIRE		
<b>UK postcode</b>   PE6 0QW		
<b>Name</b> BRENDON LEON SWIDECKI	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 22 TREFOIL CLOSE, HORSHAM		
<b>UK postcode</b>   RH12 5FQ		

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

6

Signed

*[Signature]*

Date

16/4/04

~~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 numt	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> DAVID RICHARD TANN	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> GRANGE FARM, MARTHAM, GREAT YARMOUTH, NORFOLK		
<b>UK postcode</b>   NR29 4RA		
<b>Name</b> ALLEN FREDERICK FIRTH	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> PORCH HOUSE, BOURTON-ON-THE-HILL, MORETON-IN-MARSH, GLOUCESTERSHIRE		
<b>UK postcode</b>   GL56 9AH		
<b>Name</b> ANDREW SOANES	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 14 LEICESTER STREET, NORWICH		
<b>UK postcode</b>   NR2 2AS		
<b>Name</b> STUART BIDGOOD	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> 3 AITKEN CLOSE, SPROWSTON, NORWICH, NORFOLK		
<b>UK postcode</b>   NR7 8BB		

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**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

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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> TIMOTHY RICHARD FARROW		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 3 FAIRHOLME ROAD, NEWTON ST FAITH, NORWICH, NORFOLK			
<b>UK postcode</b>   NR10 3LL			
<b>Name</b> NICHOLAS PETER WALPOLE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 5 SPENSER AVENUE, NORTH WALSHAM, NORFOLK			
<b>UK postcode</b>   NR20 9HZ			
<b>Name</b> IVAN WAUGH		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 314 BOWTHORPE ROAD, NORWICH			
<b>UK postcode</b>   NR5 8AB			
<b>Name</b> REBECCA ANN CELIA WATSON		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 19 WINDMILL AVENUE, DEREHAM, NORFOLK			
<b>UK postcode</b>   NR20 3BE			

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Company No 154044

Shareholder details	Shares and share class allotted	
Name R W LEDWIDGE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 PRINCE RUPERT WAY, NORWICH		
UK postcode NR7 0TS		
Name ELIZABETH LEDWIDGE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 PRINCE RUPERT WAY, THORPE ST ANDREW, NORWICH, NORFOLK		
UK postcode NR7 0TS		
Name MICHAEL DEREK LOXLEY SMITH	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE WILDERNESS, SCHOOLHOUSE LANE, AYLSHAM, NORFOLK		
UK postcode NR11 6EX		
Name BEN MARK ANTHONY ST RUTH	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address STONEYHILLS, ALNWICK, NORTHUMBERLAND		
UK postcode NE66 2AB		

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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	
Name BARRY GEORGE PINCHING	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 35 SUNNINGDALE, NORWICH		
UK postcode NR4 6AQ		
Name GAVIN LAST	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 33 BISHOPSCROFT, BARNINGHAM, BURY ST EDMUNDS, SUFFOLK		
UK postcode IP31 1BZ		
Name LESLEY JANE IMPEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 3 CHAPEL COURT, GLOBE LANE, BLOFIELD, NORWICH, NORFOLK		
UK postcode NR13 4JW		
Name CHRISTOPHER JOHN KING	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 26 HIGHLAND, PORINGLAND, NORWICH		
UK postcode NR14 7QU		

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Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> REGINALD ALAN CADMORE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 94 LOWESTOFT ROAD, GORLESTON, GREAT YARMOUTH, NORFOLK			
<b>UK postcode</b>   NR31 6NB			
<b>Name</b> ANDREW GEOFFREY CADMORE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 94 LOWESTOFT ROAD, GORLESTON, GREAT YARMOUTH, NORFOLK			
<b>UK postcode</b>   NR31 6NB			
<b>Name</b> RUTH BROWN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 3 WILLOW WALK, HARLESTON, NORFOLK			
<b>UK postcode</b>   IP20 9DY			
<b>Name</b> THOMAS MITCHELL BROWN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 3 WILLOW WALK, HARLESTON, NORFOLK			
<b>UK postcode</b>   IP20 9DY			

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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> BRIAN RICHARD LINCOLN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 178 SHAKESPEARE WAY, DRAYTON, NORWICH			
<b>UK postcode</b> NR8 6TU			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
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