

## 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
	0	4	2	0	0	4
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	ORDINARY					
<b>Number allotted</b>	182					
<b>Nominal value of each share</b>	£1.00					
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£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)

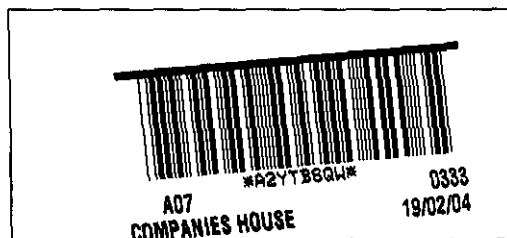

When you have completed and signed the form send it to  
the Registrar of Companies at:

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> BARRY SOMERFIELD		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> "THE BUTTS", THE HEATH, HEVINGHAM, NORWICH			
<b>UK postcode</b>   NR10 5QW			
<b>Name</b> ANGELA LESLEY SOMERFIELD		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> "THE BUTTS", THE HEATH, HEVINGHAM, NORWICH			
<b>UK postcode</b>   NR10 5QW			
<b>Name</b> LEIGH JOHN TOOKE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 2 CATTON-VIEW COURT, NORWICH, NORFOLK			
<b>UK postcode</b>   NR3 3TF			
<b>Name</b> KEVIN KEELER		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 2 FIELD LANE, HEMPSTALL, NORWICH, NORFOLK			
<b>UK postcode</b>   NR15 2QZ			

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

6

Signed

*[Signature]*

Date

16/2/04

~~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	
<b>Name</b> PETER JAMES MACDONALD		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 11 THE CROFT, CROMER, NORFOLK			
<b>UK postcode</b>   NR27 9EH			
<b>Name</b> ALASTAIR ROBERT MAYES		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 16
<b>Address</b> "HIGHLANDS", 14 THE WARREN, CROMER, NORFOLK			
<b>UK postcode</b>   NR27 0AR			
<b>Name</b> DUNCAN, ALASTAIR, SCOTT MAYES		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> "HIGHLANDS", 14 THE WARREN, CROMER, NORFOLK			
<b>UK postcode</b>   NR27 0AR			
<b>Name</b> RICHARD STANLEY KING		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 16 WESTERLEY WAY, CAISTER-ON-SEA, GREAT YARMOUTH, NORFOLK			
<b>UK postcode</b>   NR30 5AJ			

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Company No 154044

Shareholder details	Shares and share class allotted	
Name ALAN JOHN WILLGRASS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address "EL KABRIT", 26 SWANTON GROVE, EAST DEREHAM, NORFOLK		
UK postcode NR19 2HN		
Name ROBERT MICHAEL KEANE	Class of shares allotted £1.00 ORDINARY	Number allotted 16
Address 4 MILL HILL ROAD, NORWICH		
UK postcode NR2 3DP		
Name ANTHONY & CAROL JACQUELINE ATTOE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 9 BULLEMER CLOSE, STALHAM, NORWICH, NORFOLK		
UK postcode NR12 9AY		
Name CHRISTOPHER GLEN BIRD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address "CRANLEY", 83 HILLS ROAD, SAHAM HILLS, THETFORD, NORFOLK		
UK postcode IP25 7EW		

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Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> ANTHONY MICHAEL FOWLER	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 2 KNIGHTSWOOD, LOWESTOFT, SUFFOLK		
<b>UK postcode</b>   NR32 4SY		
<b>Name</b> FREDERICK & CYNTHIA ANN FUTTER	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 18 BALMORAL AVENUE, GREAT YARMOUTH, NORFOLK		
<b>UK postcode</b>   NR30 4DZ		
<b>Name</b> ROBIN JOHNSON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 8 ROWAN COURT, WINTERTON-ON-SEA, GREAT YARMOUTH, NORFOLK		
<b>UK postcode</b>   NR29 4BH		
<b>Name</b> RICHARD WHITBOURN	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> 58 ANTHONY DRIVE, SPROWSTON, NORWICH		
<b>UK postcode</b>   NR3 4EN		

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(List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> CHRISTINE TAYLOR		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 85 THE GATEHOUSE, BRANDON ROAD, ERISWELL, SUFFOLK			
<b>UK postcode</b>   IP27 9BS			
<b>Name</b> PAUL JOHN WILLMOTT		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> THE OWL, 9 SOUTH AVENUE, THORPE ST ANDREW, NORWICH, NORFOLK			
<b>UK postcode</b>   NR7 0EY			
<b>Name</b> STEPHEN JEFFORD		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> THE OLD RECTORY, OULTON, AYLSHAM, NORFOLK			
<b>UK postcode</b>   NR11 6NS			
<b>Name</b> KEITH RICHARD FARMAN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> THE WHITE COTTAGE, ORME SMITHY, RAINOW, MACCLESFIELD, CHESHIRE			
<b>UK postcode</b>   SK10 5BY			

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(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name CHRISTOPHER JOHN PERRY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address FLAT 28 GREENWICH COURT, PARK VIEW CLOSE, ST ALBANS, HERTS		
UK postcode AL1 5TR		
Name JEREMY DUNCAN THOMSON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 21 MOSS DRIVE, SUTTON COLDFIELD		
UK postcode B72 1JQ		
Name ANDREW ROBERT GILES	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 12 GLENDALE, LOCKSHEATH, SOUTHAMPTON, HAMPSHIRE		
UK postcode SO31 6UL		
Name GERALD ROY CHURCHYARD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 65 SUFFOLK DRIVE, RENDLESHAM, WOODBRIDGE, SUFFOLK		
UK postcode IP12 2TN		

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(List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> SHAUN DIETER QUANTRILL		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 12 THE LAMMAS, MUNDFORD, THETFORD, NORFOLK			
<b>UK postcode</b>   IP26 5DT			
<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>
<b>Address</b>  			
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