

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

0	4	1	0	2	0	0	2
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

"B" PREFERENCE

Number allotted

35

Nominal value of each share

£1.00

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

£100.00

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)



A10
COMPANIES HOUSE
Shaun O'Hara
Company Secretary
Norwich City Football Club plc
Carrow Road
Norwich NR1 1JE

0720
10/12/02

01603 760760

**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

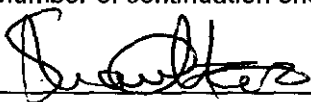
DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name MARTIN NATHANIEL CLAPTON	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 40 SUNBARN ROAD, REEPHAM, NORFOLK		
UK postcode NR10 4JY		
Name DANIEL HAYDN JENKINS	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 57 TASSELL HALL, REDBOURN, ST ALBANS, HERTFORDSHIRE		
UK postcode AL3 7JD		
Name SIMON GIRLING	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 220 UNTHANK ROAD, NORWICH		
UK postcode NR2 2AH		
Name THOMAS OWEN BARTLETT SMITH	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 86 HOLMDENE AVENUE, HERNE HILL, LONDON		
UK postcode SE24 9LE		

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

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Signed  Date 19/10/02

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 MICHAEL JOHN ROGERS	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 5
Address 41 HIGH STREET, BALDOCK, HERTS		
UK postcode SG7 6BG		
Name ROBERT ALAN PEAKER	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 151 SIR WILLIAMS CLOSE, AYLSHAM, NORFOLK		
UK postcode NR11 6AY		
Name PHILIP KENNETH WALLACE AND LOUISE PATRICIA SOWERBUTTS	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address FIDDLERS COTTAGE, THREADNEEDLE STREET, BERGHAPTON, NORWICH		
UK postcode NR15 1BJ		
Name PETER SCALES	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 12 ROYALIST DRIVE, THORPE ST ANDREW, NORWICH		
UK postcode NR7 0YN		

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Shareholder details	Shares and share class allotted	
Name SCOTT AMPLEFORD	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 3 LUSCOMBE WAY, RACKHEATH, NORWICH, NORFOLK		
UK postcode NR13 6SS		
Name RICHARD JOHN RAMSBOTTOM	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 10
Address 75 BIGNOLD ROAD, NORWICH		
UK postcode NR3 2NF		
Name CHRISTOPHER BEAN	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 15 PLANTSMAN CLOSE, NORWICH, NORFOLK		
UK postcode NR2 2NH		
Name ELLIOTT AND CHANDLER WATERFIELD	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address 92 HOTBLACK ROAD, NORWICH		
UK postcode NR2 4HN		

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Company No 154044

Shareholder details		Shares and share class allotted	
Name TIMOTHY PHILIP EDWARDS		Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 5
Address MEADOW VIEW, GROVE FARM, MATTISHALL BURGH, DEREHAM, NORFOLK			
UK postcode NR20 3QU			
Name DOMINIC LANGLEY BILL		Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 2
Address 21 PRIMROSE ROAD, THORPE HAMLET, NORWICH			
UK postcode NR1 4AT			
Name JOHN READ		Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address DREAMS, FAKENHAM ROAD, MORTON ON THE HILL, NORWICH, NORFOLK			
UK postcode NR9 5SP			
Name LEWIS JASON CADE		Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address MIRABELLE, 16 COLMAN AVENUE, STOKE HOLY CROSS, NORWICH			
UK postcode NR14 8NA			

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Shareholder details	Shares and share class allotted	
Name DANIEL JAMES CADE	Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 1
Address MIRABELLE, 16 COLMAN AVENUE, STOKE HOLY CROSS, NORWICH		
UK postcode NR14 8NA		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
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