

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
	2	5	09	2	0	02
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	524					
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



A26
COMPANIES HOUSE

AOLY4H74

0193
31/12/02

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

Company No 154044

Shareholder details		Shares and share class allotted	
Name CATHERINE ELISABETH REYNOLDS		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 8 ST PHILIPS ROAD, NORWICH			
UK postcode NR2 3BL			
Name VERA CONSTANCE RAND		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 44 ALLWOOD AVENUE, SCARNING, DEREHAM, NORFOLK			
UK postcode NR19 2TF			
Name RICHARD HIBBLER A/C STEPHEN HIBBLER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address HONEYSUCKLE HEDGES, LOW ROAD, FORNCETT ST PETER, NORWICH			
UK postcode NR16 1HY			
Name RICHARD HIBBLER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address HONEYSUCKLE HEDGES, LOW ROAD, FORNCETT ST PETER, NORWICH			
UK postcode NR16 1HY			

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

12

Signed

[Signature]

Date

23/12/02

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 BARBARA HELEN LONG	Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 4 PLUMSTEAD DRIVE, ATTLEBOROUGH, NORFOLK		
UK postcode NR17 2RA		
Name JAMES SHEADER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 20 PROSPECT ROAD, OULTON BROAD, LOWESTOFT, SUFFOLK		
UK postcode NR32 3PT		
Name MICHAEL JOHN FOX	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 12 WOODLAND ROAD, HELLESDON, NORWICH		
UK postcode NR6 5RA		
Name EDWIN ERNEST BAILEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 77 THEOBALD ROAD, LAKENHAM, NORWICH, NORFOLK		
UK postcode NR1 2NX		

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Company No 154044

Shareholder details		Shares and share class allotted	
Name JOHN CHARLES BURRAGE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address NORTH COURT , MILL ROAD, BERGH APTON, NORWICH, NORFOLK			
UK postcode NR15 1BQ			
Name NORMAN GEORGE NICHOLS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 23 CEDAR DRIVE, LODDON, NORWICH			
UK postcode NR14 6LE			
Name JOHN SLATTER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address DOG COTTAGE, BRAMPTON, BECCLES, SUFFOLK			
UK postcode NR34 8EA			
Name PHILIP JAMES MORGAN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE BANK HOUSE, 4 KINGS ARMS ST, NORTH WALSHAM, NORFOLK			
UK postcode NR28 9JX			

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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 JOHN MICHAEL ARNUP	Class of shares allotted £1.00 ORDINARY	Number allotted 30
Address 20 AREODROME CRESCENT, THORPE ST ANDREW, NORWICH, NORFOLK		
UK postcode NR7 0BB		
Name ROBERT JAMES O'NEIL	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 71 LLOYD ROAD, TAVERHAM, NORWICH		
UK postcode NR8 6LN		
Name JO BUNN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 13 THE RIDGEWAY, NORWICH		
UK postcode NR1 4NB		
Name MAXINE JESSICA REYNOLDS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 28 BECCLES ROAD, BUNGAY, SUFFOLK		
UK postcode NR35 1HZ		

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Shareholder details	Shares and share class allotted	
Name CHARLES HERBERT GIDNEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address FOUR SEASONS , CANTLEY ROAD, SOUTH BURLINGHAM, NORWICH		
UK postcode NR13 4HB		
Name LESLIE RIPPON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 34 BUCKLAND RISE, EATON, NORWICH, NORFOLK		
UK postcode NR4 6EZ		
Name STEPHEN JOHN HUBBARD	Class of shares allotted £1.00 ORDINARY	Number allotted 40
Address 19 CLOVERLAND DRIVE, BARLEYCROFT, HEMSBY, GREAT YARMOUTH, NORFOLK		
UK postcode NR29 4JY		
Name GEORGE FREDERICK WESTON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 MILL COTTAGE, GLANDFORD , HOLT, NORFOLK		
UK postcode NR25 7JR		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name PAULINE ALICE WESTON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 MILL COTTAGE, GLANDFORD , HOLT, NORFOLK		
UK postcode NR25 7JR		
Name LORNA JOHNSON	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 8 HARMER CLOSE, NORTH WALSHAM, NORFOLK		
UK postcode NR28 9LB		
Name PAUL DACK	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address CROME LODGE, 3 LODGE LANE, NORWICH		
UK postcode NR6 7EA		
Name PAMELA JOAN GUNTON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 14 TOTTENHAM STREET, GREAT YARMOUTH, NORFOLK		
UK postcode NR30 1EP		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name BRIAN W GALE	Class of shares allotted £1.00 ORDINARY	Number allotted 60
Address GALE CONSTRUCTION CO LTD, AYTON ROAD INDUSTRIAL ESTATE, WYMONDHAM, NORFOLK		
UK postcode NR18 0QQ		
Name JOHN AND JEAN DUNNING	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address MWNT COTTAGE, WATER LANE, BARNHAM, THETFORD, NORFOLK		
UK postcode IP24 2NA		
Name JOHN STUART WARD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 48 BADGERS BROK ROAD, DRAYTON, NORWICH		
UK postcode NR8 6EY		
Name RONALD ROBERT MAXTED	Class of shares allotted £1.00 ORDINARY	Number allotted 40
Address NEW HOUSE, OLD HALL FARM, KERDESTON, NORWICH		
UK postcode NR10 4RY		

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Company No 154044

Shareholder details		Shares and share class allotted	
Name LUKE MOORE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 15 MALVERN COURT, ADDINGTON ROAD, READING, BERKSHIRE			
UK postcode RG1 5PL			
Name CAROL M PARKER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 51 PADGATE, THORPE END, NORWICH			
UK postcode NR13 5AG			
Name BERYL EDNA BURRELL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2 LOCKITT WAY, KINGSTON , LEWES, EAST SUSSEX			
UK postcode BN7 3LG			
Name ARTHUR ANTHONY THOMAS MINTER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 64 WELSFORD ROAD, EATON RISE, NORWICH			
UK postcode NR4 6QQ			

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Company No 154044

Shareholder details		Shares and share class allotted	
Name MARK A CLAYTON		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address CHURCH FARM BARN, 15 MAIN ROAD, NORTH BURLINGHAM, NORWICH, NORFOLK			
UK postcode NR13 4TA			
Name MALCOLM DAVID WESBY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 18 GOOCH CLOSE, NORTH WALSHAM, NORFOLK			
UK postcode NR28 0SZ			
Name JONATHAN W H MUNBY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 2A BOLINGBROKE ROAD, SHEPHERDS BUSH, LONDON			
UK postcode W14 0AL			
Name ROGER JOHN MUNBY		Class of shares allotted £1.00 ORDINARY	Number allotted 40
Address THE PRINCE OF WALES HOUSE, THE STREET, SAXLINGHAM, NETHERGATE, NORFOLK			
UK postcode NR15 1AG			

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Shareholder details	Shares and share class allotted	
Name JUDITH MUNBY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE PRINCE OF WALES HOUSE, THE STREET, SAXLINGHAM, NETHERGATE, NORFOLK		
UK postcode NR15 1AG		
Name NICHOLAS J W MUNBY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 CARDINAL CLOSE, EASTON, NORWICH		
UK postcode NR9 5EW		
Name ALASTAIR CHARLES BROWN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address FIELDVIEW, CHERRY TREE ROAD, PLUMSTEAD, NORWICH		
UK postcode NR11 7LQ		
Name BARRY WILLIAM BROWN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address ARDOCH LODGE, MULBEN, KEITH, BANFFSHIRE, SCOTLAND		
UK postcode AB55 6XL		

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Shareholder details		Shares and share class allotted	
Name BARRY MICHAEL READ		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 51 GREAT NORTHERN ROAD, ABERDEEN			
UK postcode AB24 3PS			
Name BRIAN F PITCHER		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 62 LOWER STREET, SALHOUSE, NORFOLK			
UK postcode NR13 6RB			
Name CATHERINE CLAYTON		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address CHURCH FARM BARNS, 15 MAIN ROAD, NORTH BURLINGHAM, NORWICH			
UK postcode NR13 4TA			
Name JONATHAN JEREMY NEVILLE		Class of shares allotted £1.00 ORDINARY	Number allotted 40
Address MOSSYMERE HOUSE, MOSSYMERE, ITTERRINGHAM, NORWICH			
UK postcode NR11 7BD			

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Shareholder details	Shares and share class allotted	
Name JEFF BOWYER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 41 FULCHER AVENUE, CROMER, NORFOLK		
UK postcode NR27 9SG		
Name RICHARD JOHN DAVID MASON	Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 22A GRANGE ROAD, CHRISTCHURCH ROAD, NORWICH, NORFOLK		
UK postcode NR2 3NH		
Name SIMON WILLIAM FRANCIS EADES	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 28 SUNNINGDALE, NORWICH		
UK postcode NR4 6AN		
Name CHRISTOPHER STEPHEN ARMSTRONG	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address WALNUT FARM, BODHAM, HOLT , NORFOLK		
UK postcode NR25 6NW		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name PATRICK JOSEPH KEEGAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address STONE HOUSE, HOLT ROAD, GRESHAM, NORWICH		
UK postcode NR11 8AD		
Name TERENCE BARRY RIX	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 ORCHARD WAY, FLEGGBURGH, GREAT YARMOUTH, NORFOLK		
UK postcode NR29 3AY		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK postcode _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____		
UK postcode _____		

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