

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	9	1	0	2	0	0	2
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY							
Number allotted	1,320							
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			
Consideration for which the shares were allotted <small>(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)</small>			

**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

Shaun O'Hara
Company Secretary
Norwich City Football Club plc
Carrow Road
Norwich 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 BEVERLEY ANNE GREENACRE <u>BERYL ANN GREEN</u>		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 4 CHAPMAN GROVE, SAWTRY, CAMBS <u>Deble THE WILLOWS, FEN LANE</u> <u>ASHWICKEN KINGS LYNN</u>			
UK postcode <u>PE32 1L</u> NR			
Name NICHOLAS JOHN SENDALL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 81 CHAVENEY ROAD, QUORN, LOUGHBOROUGH, LEICESTERSHIRE			
UK postcode <u>LE12 8AB</u>			
Name MARK DAVID SPURDENS		Class of shares allotted £1.00 ORDINARY	Number allotted 40
Address LEASOWE HOUSE, NORTHWOOD, ELLESMERE, SHROPSHIRE			
UK postcode <u>SY12 0LU</u>			
Name THOMAS RICHARD JAMES DANNATT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE MILL HOUSE, KESWICK, NORWICH			
UK postcode <u>NR4 6TP</u>			68

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

12

Signed

[Signature]

Date

9/10/02

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 MARTYN TIMOTHY COCKRAM		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 11 LITTLE BRIND ROAD, UPPER NEW BOLD, CHESTERFIELD, DERBYSHIRE			
UK postcode S41 8XW			
Name STEPHEN WILLIAM DALTON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 21 DARLINGTON HOUSE, LOVELACE GARDENS, SURBITON, SURREY			
UK postcode KT6 6SW			
Name ANEGLA CONNIE HUCKLE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 40 SPRINGFIELD PARK ROAD, CHELMSFORD, ESSEX			
UK postcode CM2 6EB			
Name JOHN MAURICE PERFECT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 49 KINNIS COURT, DUNFERMLINE, FIFE, SCOTLAND			
UK postcode KY11 4XH			
		16	

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

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 SHAWN IAN HALL	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 18 HIGH STREET, ABERDOUR, BURNTISLAND, FIFE, SCOTLAND		
UK postcode KY3 0SW		
Name IAN JAMES STEPHENSON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 5 COAST ROAD, HOPTON-ON-SEA, GREAT YARMOUTH, NORFOLK		
UK postcode NR31 9BT		
Name MATTHEW JAMES DENNY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 16 RAINBOW STREET, LONDON		
UK postcode SE5 7TD		
Name WILLIAM DANTON COLEMAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address BROADHEATH, THE CROFT, COSTESSEY, NORWICH		
UK postcode NR8 5DT		16

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

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 SCOTT SELF		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 BIDWELL COURT, ST NICHOLAS STREET, THETFORD, NORFOLK			
UK postcode IP24 1BJ			
Name NORMAN HILTON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address FIGARO, POPPIES LANE, PULHAM ST MARY, DISS, NORFOLK			
UK postcode IP21 4QW			
Name GLYNIS SUSAN WHITE		Class of shares allotted £1.00 ORDINARY	Number allotted 1,000
Address BEECH HOUSE, 88 FAKENHAM ROAD, DRAYTON, NORWICH			
UK postcode NR8 6PY			
Name JOHN DAVID STANFORTH		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address ROLLESBY HALL, ROLLESBY, NORFOLK			
UK postcode NR29 5DT			

1028

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

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 RONALD JOHN GEORGE SMART		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address EIRON 3 CROSS LANE BURTON LAZARS MELTON MONBRAY			
UK postcode LE14 2UH			
Name ANDREW BALLS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address FINANCIAL TIMES, 1330 AVENUE OF THE AMERICAS, NEW YORK, USA			
UK postcode NY10019			
Name ANDREW ROBERT PECK		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address MEGANS VIEW, HOUSE 2, 4 LAWRIE PARK AVENUE, SYDENHAM, LONDON			
UK postcode SE26 6HJ			
Name JASON PAUL DOUGLAS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 21 CARLTON APPROACH, WETHERBY, WEST YORKS			
UK postcode LS22 6GT			
		32	

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

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 THOMAS SAMUEL DOUGLAS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 21 CARLTON APPROACH, WETHERBY, WEST YORKS			
UK postcode LS22 6GT			
Name GAVIN HENRY DOUGLAS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 396 ROCHFORDS GARDENS, SLOUGH, BERKS			
UK postcode SL2 5XN			
Name ANNE ELIZABETH DOUGLAS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 23 TRINITY WALK, STOWUPLAND, STOWMARKET, SUFFOLK			
UK postcode IP14 4AS			
Name MELYVN DOUGLAS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 23 TRINITY WALK, STOWUPLAND, STOWMARKET, SUFFOLK			
UK postcode IP14 4AS			
		16	

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

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 PAUL ANTHONY GIBBS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 34 OAKLEY FIELD ROAD, THURSTON, BURY ST EDMUNDS, SUFFOLK			
UK postcode IP31 3RX			
Name FIONA DAY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 23 RYELAND, STONY STRATFORD, MILTON KEYNES			
UK postcode MK11 1DB			
Name PAUL DUDLEY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 9 MEADOW GARDENS, BECCLES, SUFFOLK			
UK postcode NR34 9PA			
Name BLAGDON CECIL BRITTON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address ANGELUS, SOUTHGATE CLOSE, WELLS-NEXT-THE-SEA, NORFOLK			
UK postcode NR23 1HG			16

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

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 RICHARD WILLIAM STOW		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address ABBOTS TOWER, GORING HEATH, READING			
UK postcode RG8 7RZ			
Name STEPHEN WILLIAM JAMES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 HUMBERSTONE ROAD, ANDOVER, HAMPSHIRE			
UK postcode SP10 2EJ			
Name LUKE WILLIAM JAMES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 HUMBERSTONE ROAD, ANDOVER, HAMPSHIRE			
UK postcode SP10 2EJ			
Name ALEXANDER BIDEWELL JAMES		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 HUMBERSTONE ROAD, ANDOVER, HAMPSHIRE			
UK postcode SP10 2EJ			16

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

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 ANDREW WYNNE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 4 SMITHTYNE AVENUE, DEREHAM, NORFOLK			
UK postcode NR19 1HW			
Name HEATHER HOLDEN-BROWN		Class of shares allotted £1.00 ORDINARY	Number allotted 16
Address 17 CAMBRIDGE STREET, LONDON			
UK postcode SW1V 4PR			
Name ANTHONY ROBIN ROWE		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address BIRCH VIEW, SHIPLEY BRIDGE LANE, COPTHORNE, WEST SUSSEX			
UK postcode RH10 3JL			
Name MALCOLM ROBERT SCARLETT		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 23 KINGSWOOD CLOSE, EATON, NORWICH, NORFOLK			
UK postcode NR4 6JF			
		38	

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

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 MARK J LARWOOD		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 3 AUGUSTUS CLOSE, COLCHESTER, ESSEX			
UK postcode CO4 5GF			
Name CHRISTOPHER KENNETH WILLIAMS		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address THE STABLE HOUSE, HARTS LANE, BAWBURGH, NORFOLK			
UK postcode NR9 3LS			
Name ANDY SHORT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 72 NORTHWOOD ROAD, WHITSTABLE, KENT			
UK postcode CT5 2EZ			
Name ROBERT LESLIE SMITH		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address RANDOM HARVEST, SANDY LANE, BLACKBOROUGH END, KINGS LYNN , NORFOLK			
UK postcode PE32 1SE			32

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

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 KATHRYN RACHEL SMITH		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address SKELTON HOUSE, WATTON ROAD, GREAT HOCKHAM, THETFORD, NORFOLK			
UK postcode IP24 1PB			
Name PETER ANDREW COLIN CHAMBERS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 3 LINCOLN STREET, NORWICH			
UK postcode NR2 3JY			
Name LEE STEPHEN CARTER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 17 MARYLAND , CHURCH ROAD, SWAINSTHORPE, NORWICH, NORFOLK			
UK postcode NR14 8RH			
Name WILLIAM CHARLES ADAMS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address HOLLY COTTAGE, CHAPEL ROAD, HICKLING, NORWICH, NORFOLK			
UK postcode NR12 0XJ			16

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

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 ANITA BOND	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 20 CUNNINGHAM WALK, THETFORD, NORFOLK		
UK postcode IP24 2TH		
Name VIVIAN THOMAS MARKHAM	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 184 GOWING ROAD, HELLESDON, NORWICH, NORFOLK		
UK postcode NR6 6PZ		
Name RICHARD WILLIAM PACKHAM	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 9 KIRBY CLOSE, MARTHAM, GREAT YARMOUTH		
UK postcode NR29 4UE		
Name KEITH WILLIAMSON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 5 PARK VIEW, CLEETHORPES, NORTH EAST LINCOLNSHIRE		
UK postcode DN35 7TG		22

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

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 RICARDO JUANICO	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 27 SOMERSET COURT, COLERAINE, COUNTY DERRY		
UK postcode BT51 3LQ		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		4

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

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