

## 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
18	11	2005

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

20

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)

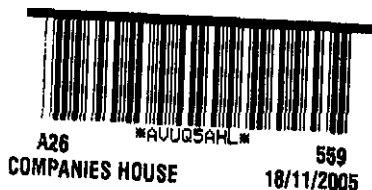

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



# and addresses of the allottees

Company No 154044  
(List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name DUNCAN MACINNES		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 5 OWEN COURT, ST ANDREWS PARK, NORWICH			
UK postcode NR7 0GS			
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			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

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

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Signed

*[Signature]*

Date

17/11/05

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.

SHAWN O'HARA Company Secretary	
NCFC Garrow Road Norwich	
NR1 1JE	Tel 01603 2760760
DX number	DX exchange