

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			To		
Day	Month	Year	Day	Month	Year
0	9	0	2	0	0
		2			4

Class of shares
(ordinary or preference etc)

ORDINARY		
Number allotted	160	
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

(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 **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**



A08 *A2Z6YSQX* 0592
COMPANIES HOUSE 19/02/04

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

Company No 154044

Shareholder details	Shares and share class allotted	
Name JANE ELIZABETH WARWICK	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 4 BROOKE GARDENS, DUNMOW ROAD, BISHOPS STORTFORD, HERTS		
UK postcode CM23 5JF		
Name STUART JOHN FLEET	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 13 HEATHSIDE ROAD, NORWICH, NORFOLK		
UK postcode NR1 1TH		
Name JAMES ALEXANDER HORTH	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 ELM CLOSE , MULBARTON, NORWICH, NORFOLK		
UK postcode NR14 8AU		
Name MAUREEN ELIZABETH HORTH	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 ELM CLOSE , MULBARTON, NORWICH, NORFOLK		
UK postcode NR14 8AU		

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

5

Signed

[Signature]

Date

16/2/04

~~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.

Shaun O'Hara Company Secretary DX n NCFC Carrow Road Norwich NR1 1JE Tel No 01603 760760

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name LESLIE JOHN PERRETT	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE SPINNEY, 18 FAKENHAM ROAD, BEETLEY, DEREHAM, NORFOLK		
UK postcode NR20 4BJ		
Name PAULINE ELIZABETH KEELER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE SPINNEY, 18 FAKENHAM ROAD, BEETLEY, DEREHAM, NORFOLK		
UK postcode NR20 4BJ		
Name ALAN CRABTREE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 22 RISEWAY CLOSE , NORWICH, NORFOLK		
UK postcode NR1 4NJ		
Name PATRICIA ANN O'BRIEN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 104 DRAYTON RAOD, NORWICH, NORFOLK		
UK postcode NR3 2DL		

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 DAVID MICHAEL O'BRIEN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 104 DRAYTON RAOD, NORWICH, NORFOLK			
UK postcode NR3 2DL			
Name ALLAN BARBOUR		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 33 BROOKE PLACE, NORWICH			
UK postcode NR1 3EX			
Name IAN LESLIE ANDERSON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE DAIRY, BRANDON ROAD, HILBOROUGH, NORFOLK			
UK postcode IP26 5BW			
Name SARAH JANE MENNELL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE DAIRY , BRANDON RAOD, HILBOROUGH, NORFOLK			
UK postcode IP26 5BW			

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 JAMES HERBERT DYE		Class of shares allotted £1.00 ORDINARY	Number allotted 40
Address 9 GERALD CLOSE, NORWICH, NORFOLK			
UK postcode NR1 4NE			
Name KENNETH GEORGE GOWER		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 10 WOODLAND DRIVE, KIRBY CANE, BUNGAY, SUFFOLK			
UK postcode NR35 3PT			
Name TREVOR JOHN SHAWN EASTAUGH		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address RIPPLES, MISSION ROAD, DISS, NORFOLK			
UK postcode IP22 4HX			
Name MALCOLM JOHN MINTER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 THE COTTAGE DRIVE, NORWICH			
UK postcode NR7 0JB			

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 CHRISTOPHER JOHN LONGHURST		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 5 EAGLE ROAD, ERPINGHAM, NORWICH			
UK postcode NR11 7AD			
Name TERENCE LYON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 71 WILLIAM MEAR GARDENS, NORWICH			
UK postcode NR1 4PE			
Name RICHARD CHARLES JAY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 21 WHEELER ROAD, NORWICH, NORFOLK			
UK postcode NR3 2EB			
Name ALLEN FRANK GOTTS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 7 SCOTT STREET, DYSART, QUEENSLAND, AUSTRALIA			
UK postcode 4745			

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 SYDNEY TRETT		Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address 11 KESWICK ROAD, CRINGLEFORD, NORWICH			
UK postcode NR4 6UH			
Name MATTHEW TAYLOR & PAULA TACON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 10 THE FIRS, WORLINGHAM, BECCLES, SUFFOLK			
UK postcode NR34 7DD			
Name J D WILLETTS		Class of shares allotted £1.00 ORDINARY	Number allotted 15
Address COBBLE END CROFT, PENNYGATE, BARTON TURF, NORWICH, NORFOLK			
UK postcode NR12 8BG			
Name 		Class of shares allotted 	Number allotted
Address 			
UK postcode			

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

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):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0	9	2	0	2	4
Class of shares (ordinary or preference etc)	"B" PREFERENCE					
Number allotted	100					
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

--	--	--

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 **DX 33050 Cardiff**
For companies registered in England and Wales

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 ROY GEORGE BLOWER		Class of shares allotted £1.00 "B" PREFERENCE	Number allotted 100
Address 26 MORELLO CLOSE, NORWICH			
UK postcode NR4 7NF			
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

0

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