

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
	25	09	2002			
Class of shares (ordinary or preference etc)	B. Preference					
Number allotted	15					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)						

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)			

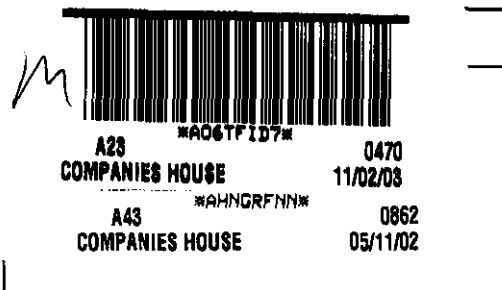
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
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)

Shareholder details		Shares and share class allotted	
Name AMELIA ALICE MOLLY ROUSE	Class of shares allotted £1 B Preference	Number allotted 1	
Address 5 Marriott Chase Taverham Norwich			
UK postcode NR8 6DD			
Name Elliott Benjamin Rouse	Class of shares allotted £1.00 B Preference	Number allotted 1	
Address 5 Marriott Chase Taverham Norwich			
UK postcode NR8 6DD			
Name Oliver Graham Rouse	Class of shares allotted £1.00 B Preference	Number allotted 1	
Address 5 Marriott Chase Taverham Norwich			
UK postcode NR8 6DD			
Name Lynda Anne Rouse	Class of shares allotted £1.00 B Preference	Number allotted 1	
Address 5 Marriott Chase Taverham Norwich			
UK postcode NR8 6DD			

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

Signed

[Signature]

Date

12/11/02

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)

Shareholder details		Shares and share class allotted	
Name Graham Antony Rouse	Class of shares allotted £1.00 B Preference	Number allotted 1	
Address 5 Marriott Chase Faversham Norwich			
UK postcode NR28 6QQ			
Name Michael Lloyd Kirby	Class of shares allotted £1.00 B Preference	Number allotted 1	
Address 38 Lammes Way Letchworth Herts			
UK postcode SG6 4LW			
Name Michael Foster	Class of shares allotted £1.00 B Preference	Number allotted 1	
Address 29 South Street King's Lynn Norfolk			
UK postcode PE30 5ER			
Name John Andrew Richardson	Class of shares allotted £1.00 B Preference	Number allotted 1	
Address 127 Wycombe Lane Woodburn Green Bucks			
UK postcode HP10 0HS			

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

☐

Signed

[Signature]

Date

12/11/02

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)

Shareholder details		Shares and share class allotted	
Name John Newby	Class of shares allotted £1-00 B Preference	Number allotted 1	
Address 6. Caris Hill Close Old Costessey Norwich			
UK postcode NR8 5DU			
Name Peter J. M. Hubbard	Class of shares allotted £1-00 B Preference	Number allotted 1	
Address 47 Park Road Deeping St James Peterborough			
UK postcode PE6 8NF			
Name Margaret M.J. Hubbard	Class of shares allotted £1-00 B Preference	Number allotted 1	
Address 47 Park Road Deeping St James Peterborough			
UK postcode PE6 8NF			
Name Sara Smith	Class of shares allotted £1-00 B Preference	Number allotted 1	
Address 'Escandito' 63 Post Office Road Lingwood Norwich			
UK postcode NR13 4AQ			

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

Signed

[Signature]

Date

12/11/02

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)

Shareholder details	Shares and share class allotted	
Name <u>Simon Roger Charles Ridley-Thomas</u>	Class of shares allotted <u>£1-00 B Preference</u>	Number allotted <u>1</u>
Address <u>Glenside</u> <u>Greenhills Road</u> <u>North Berwick</u> <u>Scotland</u>		
UK postcode <u>EH39 4RA</u>		
Name <u>Ian John Hunter</u>	Class of shares allotted <u>£1-00 B Preference</u>	Number allotted <u>2</u>
Address <u>9 Scarlett Park</u> <u>Wallyford</u> <u>Musselburgh</u> <u>East Lothian</u>		
UK postcode <u>EH21 8BY</u>		
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

Signed

[Signature]

Date

12/11/02

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