

## 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	8	01	2	0	04
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	146					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£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>			

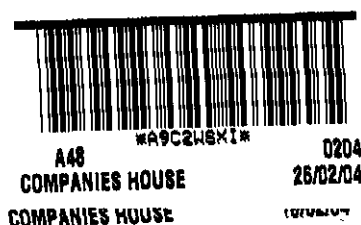
When you have completed and signed the form send it to  
The Registrar of Companies at:

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



# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> ROBERT PETER FLETCHER	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> MANOR FARM, HOUGHTON ST GILES, WALSINGHAM, NORFOLK		
<b>UK postcode</b>   NR22 6AH		
<b>Name</b> JONATHAN MARK GARLAND	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 50 KINGSMEAD ROAD, LEICESTER		
<b>UK postcode</b>   LE2 3YD		
<b>Name</b> PHILIP WATLING	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 38 WOLFE ROAD, THORPE ST ANDREW, NORWICH, NORFOLK		
<b>UK postcode</b>   NR1 4HT		
<b>Name</b> JOHN RICHARD HARRIS	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> SUNBEAMS, 26 ORMESBY ROAD, HEMSBEY, GREAT YARMOUTH, NORFOLK		
<b>UK postcode</b>   NR29 4LA		

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  
 \_\_\_\_\_ CO SEC  
 \_\_\_\_\_ NCFC  
 \_\_\_\_\_ CARROW ROAD NORWICH  
 DX nr 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 JAMES LITHERLAND WILLIAMS		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 38 HARRINGTON AVENUE, LOWESTOFT, SUFFOLK			
UK postcode   NR32 4JX			
Name ANDREW CHARLES MILLAR		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 28 HILL STREET, NORWICH, NORFOLK			
UK postcode   NR2 2DT			
Name NORMAN BLAKE		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 25 WALDECK ROAD, NORWICH			
UK postcode   NR4 7PG			
Name ANTONY MARK MORRIS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 45 LAKELAND WAY, HETHERSETT, NORWICH			
UK postcode   NR9 3QA			

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Tel	
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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	
<b>Name</b> STEPHEN JOHN DADY	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 28 ST CATHERINES ROAD, NORWICH, NORFOLK		
<b>UK postcode</b>   NR7 0XR		
<b>Name</b> KENNETH JAMES CROSS	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 21 PLAYFIELD CLOSE, BIGGLESWADE, BEDFORDSHIRE		
<b>UK postcode</b>   SG18 8JL		
<b>Name</b> JOHN JAMES DUVAL	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 64 CUCUMBER LANE, BRUNDALL, NORWICH		
<b>UK postcode</b>   NR13 5QR		
<b>Name</b> DAVID WILLIAM WARFORD	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 20 SPASHETT ROAD, LOWESTOFT, SUFFOLK		
<b>UK postcode</b>   NR32 4DG		

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**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

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Company No 154044

Shareholder details	Shares and share class allotted	
Name PAUL EDWARD AND MELANIE JANE BARKER	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 12 LONGBEACH DRIVE, CARLTON COLVILLE, LOWESTOFT, SUFFOLK		
UK postcode NR33 8TS		
Name DAPHNE MARY KEATES	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 30 CHURCHVIEW CLOSE, SPROWSTON, NORWICH, NORFOLK		
UK postcode NR7 8QA		
Name PAUL RANDLE SOME	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 79 KINGS ROAD, BUNGAY , SUFFOLK		
UK postcode NR35 1SB		
Name DAVID WARNES	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 GUILDHALL ROAD, WORLINGHAM, BECCLES, SUFFOLK		
UK postcode NR34 7SE		

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Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> JOHN ARNOLD HARRISON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 6
<b>Address</b> WYNSDALE, HARVEY LANE, DICKLEBURGH, DISS, NORFOLK		
<b>UK postcode</b>   IP21 4NL		
<b>Name</b> SIMON JAMES BALDRY	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 6
<b>Address</b> SPRINGWOOD, 92A TAVERHAM ROAD, TAVERHAM, NORWICH		
<b>UK postcode</b>   NR8 6SB		
<b>Name</b> CAROLINE JOANNA BIRD	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 7 GLENDENNING ROAD, NORWICH		
<b>UK postcode</b>   NR1 1YS		
<b>Name</b> TOM EAST	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 9A BASEMENT FLAT, CATHERINE PLACE, BATH , SOMERSET		
<b>UK postcode</b>   BA1 2PR		

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Company No 154044

Shareholder details		Shares and share class allotted	
Name DARRYL JOHN LILLIE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 6 RAWLINS AVENUE, WORLE, WESTON-SUPER-MARE, NORTH SOMERSET			
UK postcode BS22 7FN			
Name R LEVESLEY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 38 CHURCH HILL, IRONBRIDGE, TELFORD, SHROPSHIRE			
UK postcode TF8 7PZ			
Name CARL LEE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 12B LACKFORD CLOSE, BRUNDALL, NORWICH, NORFOLK			
UK postcode NR13 5NG			
Name ADAM PETER THOMAS WALTERS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 16 MAYFAIR ROAD, BUNGAY, SUFFOLK			
UK postcode NR35 1SA			

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