

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	5	2	0	2	4
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	173					
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

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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



A08 *A22718Q1* 0589
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 JOHN BRYAN DUNSIRE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE HAVEN, 30 AUGUSTA STREET, SHERINGHAM, NORFOLK			
UK postcode NR26 8LB			
Name DUNCAN RICHARD FISHER		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 15 IRETON CLOSE, THORPE ST ANDREW, NORWICH			
UK postcode NR7 0TW			
Name ELIZABETH MARY MAJORIE HAMILTON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 5 CUBITTS MEADOW, AYLSHAM ROAD, BUXTON, NORFOLK			
UK postcode NR10 5EF			
Name J R CUSHING		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address INNISFAIL, 7 WAVENEY ROAD, BECCLES, SUFFOLK			
UK postcode NR34 9NW			

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

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Signed

[Signature]

Date

16/2/04

~~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
 NCFC Carrow Road Norwich NR1 1JE
 DX 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 PEGGY JOAN KEEBLE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 38 FRENZE ROAD, DISS, NORFOLK			
UK postcode IP22 4PA			
Name R B ALLSOP		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address ANBRIA, 18 MILL LANE, HOCKWOLD, THETFORD, NORFOLK			
UK postcode IP26 4LR			
Name JOHN ROY STIMPSON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 14 ELIZABETH FRY ROAD, NORWICH, NORFOLK			
UK postcode NR2 3QL			
Name CHRISTINE ANN JOWETT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 25 BROOK STREET, CROSSENS, SOUTHPORT			
UK postcode PR9 8HY			

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A director / secretary / administrator / administrative receiver / receiver manager / receiver

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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 KEVIN JOHN FOX	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 26 MAIDSTONE ROAD, LOWESTOFT, SUFFOLK		
UK postcode NR32 2AZ		
Name SIMON CLARKE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 LEXINGTON CLOSE, HEMSBY, GREAT YARMOUTH, NORFOLK		
UK postcode NR29 4ES		
Name CHRISTINE SKIPPER	Class of shares allotted £1.00 ORDINARY	Number allotted 16
Address 62 STATION ROAD, NORTH ELMHAM, DEREHAN, NORFOLK		
UK postcode NR20 5HH		
Name DOREEN ANN HATTIGAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 9 WESTFIELDS CLOSE, TILNEY ST LAWRENCE, KINGS LYNN, NORFOLK		
UK postcode PE34 4QW		

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(List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
Name MICHAEL HATTIGAN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 9 WESTFIELDS CLOSE, TILNEY ST LAWRENCE, KINGS LYNN, NORFOLK			
UK postcode PE34 4QW			
Name ALAN WALTER BENNETT		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 59 HALL LANE , WERRINGTON, PETERBOROUGH, CAMBRIDGESHIRE			
UK postcode PE4 6RA			
Name GRAHAM WILLIAM SYDNEY NEALE		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 93 BARNFIELD COTTAGES, HOMERSFIELD, HARLESTON, NORFOLK			
UK postcode IP20 0ET			
Name MARGARET ANNE SMITH		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 81 SHIPSTONE ROAD, NORWICH			
UK postcode NR3 1JZ			

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Company No 154044

Shareholder details	Shares and share class allotted	
Name MICHAEL JOHN ELVIN	Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 17 FLIXTON ROAD, BUNGAY, SUFFOLK		
UK postcode NR35 1HQ		
Name JAMES THOMAS CHARLES COLLINS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE SHINGLES, THE STREET, WINFARTHING , DISS, NORFOLK		
UK postcode IP22 2ED		
Name RACHEL DAWN COSSEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 5 LINKS CLOSE, THURLTON, NORWICH, NORFOLK		
UK postcode NR14 6RG		
Name ELIZABETH JUNE BUTTON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE FORGE, RACKHAM'S COTTAGE, CORTON, LOWESTOFT, SUFFOLK		
UK postcode NR32 5LB		

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Company No 154044

Shareholder details		Shares and share class allotted	
Name HENRY FREDERICK BUTTON		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE FORGE, RACKHAM'S COTTAGE, CORTON, LOWESTOFT, SUFFOLK			
UK postcode NR32 5LB			
Name ALASTAIR CHARLES BROWN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address FIELDVIEW, CHERRY TREE ROAD, PLUMSTEAD, NORWICH			
UK postcode NR11 7LQ			
Name ROBERT SCOTT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 21 PARK AVENUE, PALMERS GREEN, LONDON			
UK postcode N13 5PG			
Name SIMON EDWARD WIGGINS		Class of shares allotted £1.00 ORDINARY	Number allotted 7
Address 44 AIREDALE ROAD, BALHAM, LONDON			
UK postcode SW12 8SF			

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(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
Name BRUCE VINCENT FLORANCE		Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 167 BALMORAL ROAD, WATFORD, HERTS			
UK postcode WD24 4HA			
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			

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