

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

154044

Company Name in full

NORMICH 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
	1	6	06	2	00	6
Class of shares <small>(ordinary or preference etc)</small>	B Preference					
Number allotted	20					
Nominal value of each share	£100					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2,000					

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)

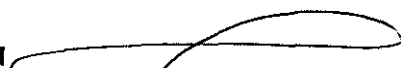


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Pauline Cornish	Class of shares allotted B Preference	Number allotted 20
Address The Old Chapel, Chapel Hill, Edgefield Street, NR24 2AU		
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

Signed



Date

19.6.6

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 NCFC Carrow Road	
Nowwich	Tel
DX number	DX exchange