

**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**

Day	Month	Year
2	8	0 9

**To**

Day	Month	Year

**Class of shares**

*(ordinary or preference etc)*

ORDINARY

**Number allotted**

96

**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**

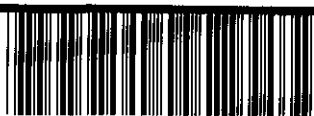
**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

**% 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  
or 22(2) if the contract is not in writing)*

A10 \*AAEHUGMR\* 0758  
COMPANIES HOUSE 10/12/02

Shaun O'Hara  
Company Secretary  
Norwich City Football Club plc  
Carrow Road  
Norwich NR1 1JE

01603 760760

**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> JOHN RICHARD STAGG	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 80	
<b>Address</b> 27 LUSCOMBE WAY, RACKHEATH, NORWICH			
<b>UK postcode</b>   NR13 6SS			
<b>Name</b> TIMOTHY PAUL APPLETON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4	
<b>Address</b> 33 BRECKNOCK ROAD, KNOWLE, BRISTOL			
<b>UK postcode</b>   BS4 2DE			
<b>Name</b> STEPHEN JAMES DOUGLAS MILLAR	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4	
<b>Address</b> 18 AUSTIN STREET, HUNSTANTON, NORFOLK			
<b>UK postcode</b>   PE36 6AL			
<b>Name</b> NICOLA MORRIS AND FRANCIS HARRISON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4	
<b>Address</b> 20 HOLLY COURT, WYMONDHAM, NORFOLK			
<b>UK postcode</b>   NR18 0HG			

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

1

Signed

*[Signature]*

Date

19/10/02

~~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)

Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> CHRISTOPHER BANHAM AND ROBERT HOLT		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> VALLEY FARM, BROOKE ROAD, SHOTESHAM ALL SAINTS, NORWICH			
<b>UK postcode</b>   NR15 1XL			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			

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