

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	2	1	0	2	0	0	2
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY							
Number allotted	20							
Nominal value of each share	£1.00							
Amount (if any) paid or due on each share (including any share premium)	£1.00							

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)</small>			



A10

COMPANIES HOUSE

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

01603 760760

0760
10/12/02

**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	
Name NIGEL WORTHINGTON	Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address ROOKERY FARMHOUSE, BALE ROAD, GUNTORPE, MELTON CONSTABLE, NORFOLK		
UK postcode NR24 2NY		
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

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Signed

[Signature]

Date

15/10/02

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