

88(2)

Tο

DX 33050 Cardiff

Return of Allotment of Shares

From

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Com	panv	Name	in	full

154044						
NORWICH	CITY	FOOTBALL	CLUB	PLC	<u> </u>	
		<u> </u>				·

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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

			. •	
Day Mon	th Year	Day	Month	Year
1 0 1	0 2 0 0 2			
"B" PREFE	RENCE		<u> </u>	

"B" PREFERENCE	
30	
£1.00	
£100.00	

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 on Form 88(3) if the contract is not in writing)



Company Secretary
Norwich City Football Club plc
Carrow Road
Norwich NR1 1JE

01603 760760

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	 - "			

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

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) No 154044

Shareholder details	Shares and share class allotted		
Name	Class of shares allotted	Number allotted	
RICHARD FOWLER	£1.00 "B" PREFERENCE	1	
Address			
APARTMENT 2, 18 CLERKENWELL ROAD, LONDON			
UK postcode ED1M 5PF		L	
Name	Class of shares allotted	Number allotted	
GORDON GRAHAM ANDERSON	£1.00 "B" PREFERENCE	5	
Address KENWICK HOUSE, KENWICK HALL GARDE	ns I		
CLENCHWARTON, NORFOLK			
UK postcode PE34 4DH	_		
Name ANDREW JOHN ROE	Class of shares allotted	Number allotted	
ANDREW JOHN ROE	£1.00 "B" PREFERENCE	1	
Address 17 NORTHGATE AVENUE, BURY ST EDMU	nds,		
		1	
UK postcode IP32 6BB			
Name	Class of shares allotted	Number allotted	
JEANNETTE WILLIAMS	£1.00 "B" PREFERENCE	1	
Address RAMBLERS, 10 HALL DRIVE, HONINGHA	м,		
UK postcode NR9 5AR			
	=		
A A	inuation sheets (if any) attached to this forn	15/	
A director/ secretary/ administrator / administra	Date tive receiver / receiver manager / receiver	e	
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) No 154044

Shareholder details	Shareholder details Shares and share class allotted		
Name	Class of shares allotted	Number allotted	
RUTH SMITHSON	£1.00 "B" PREFERENCE	1	
Address RAMBLERS, 10 HALL DRIVE, HONINGH, NORFOLK	AM,		
UK postcode NR9 5AR			
Name EILEEN WINIFRED FIELDS	Class of shares allotted	Number allotted	
Address 4 NORWICH COMMON, WYMONDHAM, NOR			
UK postcode NR18 0SP		L	
Name	Class of shares allotted	Number allotted	
MICHAEL JOHN FIELDS	£1.00 "B" PREFERENCE	1	
Address 4 NORWICH COMMON, WYMONDHAM, NOR	FOLK		
UK postcode NR18 0SP			
Name	Class of shares allotted	Number allotted	
JAMES ROSE	£1.00 "B" PREFERENCE	1	
Address FLAT 2, 11 ELM GROVE, LONDON		-	
UK postcode N8 9AH			
Please enter the number of cor	ntinuation sheets (if any) attached to this form		
Signed	Date	· ·	
A director / secretary / administrator / administ	rative 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) No 154044

Shareholder details		Shares and share class allotted			
Name PETER JOHN GATHERCOLE		Class of shares allotted	Number allotted		
PETER JOHN GATHERCOLE		£1.00 "B" PREFERENCE	2		
Address 47 HILLCREST RISE, COOKRIDGE, LE	EDS				
THE REST RISE, COOKERSON, DES	ED3				
UK postcode LS16 7DJ					
Name CHRISTOPHER HICKS		Class of shares allotted	Number allotted		
		£1.00 "B" PREFERENCE	10		
Address SAVANA LODGE, THE CLOSE, NORTH W	ALSHAM,				
NORFOLK	·				
UK postcode NR28 9HS	=				
Name KENNETH LESLIE JOLLY		Class of shares allotted	Number allotted		
		£1.00 "B" PREFERENCE	1		
Address HEATH FARM , HEATH ROAD, WINFART DISS, NORFOLK	HING,				
			1		
UK postcode IP22 2EU					
Name	==	Class of shares allotted	Number allotted		
IVAN JOHN LOCKE		£1.00 "B" PREFERENCE	5		
Address					
45 BRETTINGHAM AVENUE, CRNGLEFOR NORWICH	ED,				
			{		
UK postcode NR4 6XJ					
Please enter the number of cor	ntinuation sh	neets (if any) attached to this form			
Otana d		Date			
Signed A director / secretary / administrator / administ	trative 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 numbe	r DX exchange			