

## 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	1	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

152

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

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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**



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

Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> KEITH BERNARD MARY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 6
<b>Address</b> 6 CLIFFE HOUSE, RADNOR CLIFF, SANDGATE, FOLKESTONE, KENT			
<b>UK postcode</b>   CT20 2TY			
<b>Name</b> COLIN JOHN HAYNES		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 48 MILL ROAD, HETHERSETT, NORWICH			
<b>UK postcode</b>   NR9 3DP			
<b>Name</b> JULIAN FURNESS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 75 HALL LANE, WALTON-ON-THE-NAZE, ESSEX			
<b>UK postcode</b>   CO14 8HQ			
<b>Name</b> JANICE MARY BUTTERS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 8
<b>Address</b> 33 PETERHOUSE AVENUE , GORLESTON-ON-SEA, NORFOLK			
<b>UK postcode</b>   NR31 9PZ			

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

6

Signed

*[Signature]*

Date

16/2/04

~~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  
 \_\_\_\_\_ CO SEC  
 \_\_\_\_\_ NCFC  
 \_\_\_\_\_ CARROW ROAD NORWICH  
 DX nu NR1 1JE  
 \_\_\_\_\_ 01603 760760

# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> GRAHAM JOHN BRADFORD		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 24 MAGNAY ROAD, DRAYTON, NORWICH			
<b>UK postcode</b>   NR8 6BT			
<b>Name</b> J P BRADLEY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 10
<b>Address</b> HUNTINGFIELD FARM, BRADENHAM, THETFORD, NORFOLK			
<b>UK postcode</b>   IP25 7QN			
<b>Name</b> IAN FINDLAY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 5 HAZEL GROVE, DEREHAM, NORFOLK			
<b>UK postcode</b>   NR20 3TP			
<b>Name</b> CLAIRE FINDLAY		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 5 HAZEL GROVE, DEREHAM, NORFOLK			
<b>UK postcode</b>   NR20 3TP			

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Signed \_\_\_\_\_ Date \_\_\_\_\_  
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Tel	
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# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> KEVIN JOHN WILLIAMSON		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 10
<b>Address</b> 82 WESTLEY ROAD, BURY ST EDMUNDS, SUFFOLK			
<b>UK postcode</b>   IP33 3RU			
<b>Name</b> KENNETH JOSEPH LUMB		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> GARDEN COTTAGE, CHURCH STREET, NORTHREPPS, CROMER, NORFOL			
<b>UK postcode</b>   NR27 0LG			
<b>Name</b> CATHERINE TYE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 1 BRADMANS LANE, WYMONDHAM, NORFOLK			
<b>UK postcode</b>   NR18 9BS			
<b>Name</b> DAPHNE GRIFFITH		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 16
<b>Address</b> PRIORY COTTAGE, THE GREEN, BANHAM, NORFOLK			
<b>UK postcode</b>   NR16 2AA			

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Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> ROBERT FREW	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 57 NORWICH ROAD, NEW COSTESSEY, NORWICH		
<b>UK postcode</b>   NR5 0EQ		
<b>Name</b> RALPH WILLIAM ATTOE	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 51 CANTERBURY DRIVE, WASHINGBOROUGH, LINCOLN		
<b>UK postcode</b>   LN4 1SJ		
<b>Name</b> STEPHEN ANDREW JOSEPH MANN	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> ABBEY HOUSE, 3 CHURCH LANE, NETHER POPPLETON, YORK		
<b>UK postcode</b>   YO26 6LB		
<b>Name</b> MARK BRITTON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> FLAT 2, 135 NEWMARKET ROAD, NORWICH		
<b>UK postcode</b>   NR4 6SY		

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Company No 154044

Shareholder details		Shares and share class allotted	
<b>Name</b> DAVID NIGEL DRAKE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 20
<b>Address</b> WESTFIELD HOUSE, 14 LEXDEN ROAD, COLCHESTER, ESSEX			
<b>UK postcode</b>   CO3 3NF			
<b>Name</b> WILLIAM HARRISON DEAN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> FAIRVIEW, 5 HILLSIDE ROAD, THORPE ST ANDREW, NORWICH			
<b>UK postcode</b>   NR7 0QS			
<b>Name</b> JULIA DANN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 10
<b>Address</b> 123 THAMESIDE, STAINES, MIDDLESEX			
<b>UK postcode</b>   TW18 2HS			
<b>Name</b> CHRISTOPHER DAVID AUSTIN		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 4 THE GRANARY, TINKERS LANE, SAWTRY, HUNTINGDON, CAMBRIDGESHIRE			
<b>UK postcode</b>   PE28 5EW			

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# Names and addresses of the allottees (List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
<b>Name</b> AMANDA JANE & REGINALD ALAN MAYHEW	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> HEATH FARM, WINFARTHING ROAD, BANHAM, NORFOLK		
<b>UK postcode</b>   NR16 2DJ		
<b>Name</b> MARTYN STANLEY DURRANT	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> MULBERRY CROFT, 71A HIGH STREET, MORTON BOURNE, PETERBOROUGH		
<b>UK postcode</b>   PE10 0NR		
<b>Name</b> ZOE FAIL	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 22 ST MARY'S DRIVE, DISS, NORFOLK		
<b>UK postcode</b>   IP22 4PT		
<b>Name</b> CARMEL MARY WILKINSON	<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 4
<b>Address</b> 28 RYLAND CLOSE, FELTHAM, MIDDLESEX		
<b>UK postcode</b>   TW13 4QH		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name ANDREW DAVID GIBSON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 39 GUNTUN ROAD, LODDON, NORFOLK		
UK postcode NR14 6DP		
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		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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