

88(2)

To

DX 33050 Cardiff

Return of Allotment of Shares

| or in bold bla | iete in typescript, ck capitals. | | | |
|----------------|-------------------------------------|---------|------|---------|
| CHFP010 | Company Number | 154044 | | |
| • | Company Name in full | NORWICH | CITY | FOOTBAI |

| 154044 | | | | | | |
|---------|------|----------|------|-----|------|--|
| NORWICH | CITY | FOOTBALL | CLUB | PLC | | |
| | | | | | | |

| Date or period during which shares | Day | Month | Year | Day | Month | Year |
|---|--------|-------|---------------|-----|-------|------|
| were allotted (if shares were allotted on one date enter that | 0 2 | 1 0 | 2 1 0 1 0 1 2 | | | |
| date in the "from" box) | CORDIN | | | | | |

From

| (ordinary or preference etc) | | |
|------------------------------|-------|--|
| Number allotted | 4 | |
| Nominal value of each share | £1.00 | |

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

Class of shares

| ORDINARY | |
|----------|--|
| 4 | |
| £1.00 | |
| £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 | l 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 88/2) if the contract is and in writing.



A10 0759
COMPANIES HOUSE 10/12/02
Shaun O'Hara
Company Secretary
Norwich City Football Club plc
Carrow Road
Norwich NR1 1JE

01603 760760

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|---|-------------|----|----------------|------|--|
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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 | Shares and share class allotted | | | |
|--|---|---------------------------------|--|--|--|
| Name | Class of shares allotted | Number allotted | | | |
| PETER JAMES BAITEY | £1.00 ORDINARY | 4 | | | |
| Address | | | | | |
| 557 SPROWSTON ROAD, NORWICH, NORE | FOLK | | | | |
| | | | | | |
| | | | | | |
| UK postcode NR3 4AD | _ | | | | |
| Name | Class of shares allotted | Number allotted | | | |
| | | | | | |
| Address | | | | | |
| | | | | | |
| | | | | | |
| Luc | | | | | |
| UK postcode Name | Class of shares allotted | | | | |
| | Jass of situres another | Number allotted | | | |
| | | | | | |
| Address | | | | | |
| | | _ \ \ | | | |
| | | | | | |
| UK postcode | | | | | |
| Name | Class of shares allotted | Number allotted | | | |
| | lı . | 1. | | | |
| Address | | _ | | | |
| | | | | | |
| | | | | | |
| l | | | | | |
| UK postcode | | | | | |
| Please enter the number of con | tinuation sheets (if any) attached to this form | 0 | | | |
| A A | | 19/1.102 | | | |
| SignedAdiffector / secretary / administrator / administra | Date | 11/10/02 | | | |
| Please give the name, address, telephone | Mar 10/001/07/10/00/10/ THOUSE THE TOTAL THOUSE THE I | | | | |
| 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 | | | | |

