

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		
	3	0	0	1	2	0	0	4
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY							
Number allotted	198							
Nominal value of each share	£1.00							
Amount (if any) paid or due on each share (including any share premium)	£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

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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
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 THOMAS FRYMAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 LUCERNE CLOSE, OLD CATTON, NORWICH, NORFOLK		
UK postcode NR6 7DG		
Name GARY JOHN HUTSON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 125 MELBOURNE GROVE, EAST DULWICH, LONDON		
UK postcode SE22 8RR		
Name JOHN WILLIAM & ANGELA LESLEY HARRIES	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 168 NELSON STREET, NORWICH		
UK postcode NR2 4DS		
Name IAN RICHARD COLMAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 3 GARDYN CROFT, TAVERHAM, NORWICH		
UK postcode NR8 6HZ		

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

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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
 _____ NR1 1JE
 DX nl 01603 760760

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

Company No 154044

Shareholder details		Shares and share class allotted	
Name TERENCE JOHN CARDY		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address LODGE FARMHOUSE, FORNHAM ALL SAINTS, BURY ST EDMUNDS, SUFFOLK			
UK postcode IP28 6JX			
Name IAN STAMP		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 138 WESTWOOD AVENUE, BRENTWOOD, ESSEX			
UK postcode CM14 4NU			
Name ALAN ERNEST WHALL		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 4 MARGETSON AVENUE, THORPE ST ANDREW, NORWICH, NORFOLK			
UK postcode NR7 0DG			
Name ARMIN HESS		Class of shares allotted £1.00 ORDINARY	Number allotted 12
Address 1B HOLY FARM ROAD, REEDHAM, NORWICH			
UK postcode NR13 3PH			

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Signed _____ **Date** _____

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Company No 154044

Shareholder details	Shares and share class allotted	
Name VERNON DAVID ALDEN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 74 NORWICH ROAD, HORSHAM ST FAITH, NORWICH		
UK postcode NR10 3AE		
Name CLIVE ERIC GREEN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 9 TOWNSEND RISE, BRUTON, SOMERSET		
UK postcode BA10 0JA		
Name GARY JAMES CARTER	Class of shares allotted £1.00 ORDINARY	Number allotted 12
Address 56 GRACE EDWARDS CLOSE, DRAYTON, NORWICH		
UK postcode NR8 6WB		
Name REGINALD J MARTIN	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 24 PINEHURST WAY, IVYBRIDGE, DEVON		
UK postcode PL21 9UL		

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Company No 154044

Shareholder details	Shares and share class allotted	
Name LIONEL MALCOLM DENNY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 46 BRIAR HILL, WOOLPIT, BURY ST EDMUNDS, SUFFOLK		
UK postcode IP30 9SD		
Name KEVIN JOHN CHANEY	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 112 MARLBOROUGH GREEN CRESCENT, MARTHAM, GREAT YARMOUTH, NORFOLK		
UK postcode NR29 4ST		
Name DAGMAR OLDERSHAW	Class of shares allotted £1.00 ORDINARY	Number allotted 16
Address LAUREL BANK, PEDHAM ROAD, HEMBLINGTON, NORWICH, NORFOLK		
UK postcode NR13 4QA		
Name ANDREW ROBERT TRICKER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address ROSEBANK, SKINNERS LANE, METFIELD, NORFOLK		
UK postcode IP20 0LH		

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Shareholder details		Shares and share class allotted	
Name BRIAN GORDON LAKE		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 63 NORWOOD ROAD, MARCH, CAMBS			
UK postcode PE15 8PX			
Name ANDRE BROWN		Class of shares allotted £1.00 ORDINARY	Number allotted 12
Address 14 VALE CRESCENT, BISHOP WILTON, YORK			
UK postcode YO42 1SU			
Name ALASTAIR DONALD		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 18 RICHARDSON CRESCENT, HETHERSETT, NORWICH			
UK postcode NR9 3HS			
Name RUTH MAUREEN CHAMBERS		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 44 GORSE ROAD, THORPE ST ANDREW, NORWICH			
UK postcode NR7 0AY			

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(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name EDWARD CHARLES AND SUZANNE PEARL DRAKE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 7 GREENWAYS , GOSFIELD , HALSTEAD , ESSEX		
UK postcode CO9 1TW		
Name R D STAFFORD	Class of shares allotted £1.00 ORDINARY	Number allotted 40
Address GRANGE FARM, BUCKMINSTER, GRANTHAM		
UK postcode NG33 5SA		
Name LISA LOUISE COOK	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 5 TIFFANY CLOSE, EATON MILL ESTATE, BLETCHLEY		
UK postcode MK2 3LZ		
Name MICHAEL ANTHONY COOK	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 5 TIFFANY CLOSE, EATON MILL ESTATE, BLETCHLEY		
UK postcode MK2 3LZ		

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(List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
Name PETER KEAN-COCKBURN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 18 MILL ROAD, FRETtenham, NORWICH			
UK postcode NR12 7LQ			
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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