

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

154044

Company Name in full

NORMICH 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
	09	01	2004	09	01	2004
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	92					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£25					

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



A28
COMPANIES HOUSE

A0297RQE

0682
14/01/04

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

Shareholder details		Shares and share class allotted	
Name	Address	Class of shares allotted	Number allotted
STEVE SIMPSON	19 WISSETT ROAD HALESWORTH SUFFOLK 1	£1 ORDINARY	4
UK postcode IP19 8BT			
BJ SEPPINGS	BUMBLEBEE HOUSE LONG GREEN WORTHAM DISS NORFOLK	£1 ORDINARY	8
UK postcode IP22 1PW			
T M SEPPINGS	BUMBLEBEE HOUSE LONG GREEN WORTHAM DISS NORFOLK	£1 ORDINARY	8
UK postcode IP22 1PW			
K LINCOLN	25 HEYWOOD AVENUE DISS NORFOLK	£1 ORDINARY	4
UK postcode IP22 4DN			

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

2

Signed

[Signature]

Date

9/1/04

~~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.

SHAWN O'HARA COSEC	
NOFC BARN ROAD NAMICH	
NRI 1JE	Tel 01603 760760
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name A V GEORGE	Class of shares allotted E1 ORDINARY	Number allotted 4	
Address KERYL, LOW ROAD SOUTH WOOTTON KINGS LYNN NORFOLK			
UK postcode PE30 3LF			
Name P M LINCOLN	Class of shares allotted E1 ORDINARY	Number allotted 8	
Address ST AUBINS 25 HEYWOOD AVENUE DISS NORFOLK			
UK postcode IP22 4DN			
Name K LINCOLN	Class of shares allotted E1 ORDINARY	Number allotted 8	
Address ST AUBINS 25 HEYWOOD AVENUE DISS NORFOLK			
UK postcode IP22 4DN			
Name ALEX HOLLIMAN	Class of shares allotted E1 ORDINARY	Number allotted 4	
Address 409 MEADGATE AVENUE CH ELMSTFORD ESSEX			
UK postcode CM2 7NN			

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Signed

[Signature]

Date

9/1/04

* 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

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
SIMON TURNER	E1 ORDINARY	4	
Address			
1 SCAIFE ROAD			
ASTON FIELDS			
BROMSGROVE WORC.			
UK postcode			
B60 3SE			
Name	Class of shares allotted	Number allotted	
MARK ANTHONY FENTON	E1 ORDINARY	20	
Address			
115 MOUSEHOLD AVENUE			
NORWICH			
UK postcode			
NR3 4RX			
Name	Class of shares allotted	Number allotted	
CHRISTINE EDITH FENTON	E1 ORDINARY	20	
Address			
115 MOUSEHOLD AVENUE			
NORWICH			
UK postcode			
NR3 4RX			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

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Signed



Date

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