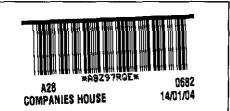


88(2)

Return of Allotment of Shares						
Please complete in typescript, or in bold black capitals.						
Company Number	154044					
Company Name in full	NORMCH CITY FOOTBALL CLUBPLC				- \ _	
					_	
Shares allotted (including bonus	shares):				Year O 1014	
	From	From		То		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Y (0,9 0,1 2,0	ear 004	Day Mo	onth Year 1	土	
Class of shares fordinary or preference etc)	ORDINARY				_	
Number allotted	92					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£25					
List the names and addresses of the allo						
f the allotted shares are fully or p	artiy paid up otnerw	rise than in ca	isn piease s	tate:		
% 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)					_	



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

DX 33050 Cardiff

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			
STEVE SIMPSON	EI ORDINARY	4			
Address P WISSETT ROAD HALESWORTH SUFFOLK I					
UK postcode LIPIS SBT					
BJ SEPPINGS	Class of shares allotted	Number allotted			
Address RUMBLEBEE HOUSE LONG GREEN WORTHAM DSS NOR FOLK UK postcode 1922 19W					
Name	Class of shares allotted	Number allotted			
TM SEPPINGS	EI ORDINARY	8			
Address BUMBLEBEE HOUSE LONGGREEN WORTHAM DISS NORFOLK UK postcode 1P22 IPW					
Name	Class of shares allotted	Number allotted			
K LINCOLN	EI ORDINARY	4			
Address 25 HEYWOOD AVENUE DISS NORFOLK UK postcode LIP22 4DN					
Please enter the number of continuation sheets (if any) attached to this form Signed Date 9/104 Addisector / secretary / administrative reserver / receiver manager / receiver					
Please give the name, address, telephone number and, if available, a DX number and Shaun Ottas COSC					
Exchange of the person Companies House should contact if there is any query. NET COMON ROAD NOMACH Tel 01603 760760					

DX number

DX exchange

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

Shareholder details	Shares and share cla	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
A V GEORGE	EI ORDINARY	4			
Address KERYL, LOW ROAD SOUTH WOOTTON					
KINGS LYNN NORFO	LK				
UK postcode LPC30 3CF					
Name	Class of shares allotted	Number allotted			
PMLINCOLN	EL ORDINARY	8			
Address ST AUBINS 25 HEYWOOD AVENUE DSS					
NORFOLK					
UK postcode LIP22 4DN					
Name	Class of shares allotted	Number allotted			
K LINCOLN	EI ORDINARY	8			
Address ST AUBINS	·	1			
25 HEYWOOD AVENUE		L			
DISS NORFOLK					
UK postcode LIP22 4DN					
Name	Class of shares allotted	Number allotted			
ALEX HOLLIMAN	ELORDINARY	4			
Address 409 MEADGATE AVOW	\in	ļ			
CHELMSFORD					
ESSEX					
Please enter the number of continuation	on sheets (if any) attached to this form Date	9/1/04			
A director / secretary / administrator / administrative red					
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				
Contact Company Secretarial and Compliance Software	mber DX exchange				

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

` Shareholder details		Shares and share class allotted		
Name		Class o	f shares allotted	Number allotted
SIMON TURNER		EIOR	DINARY	4
ASTON FIELDS BROMSGROVE WORC. UK postcode LBGO 356				
Name	· · · · · · · · · · · · · · · · · · ·	Class o	f shares allotted	Number allotted
MARK ANTHONY FOUTON		EI ORDINARY		20
Address 115 MOUSEHOLD AVENUE NORWOH				
UK postcode LR3 4RX				
Name		Class o	f shares allotted	Number allotted
CHRISTINE FOITH FO	NTON	EI C	ORDINARY	20
Address 115 MCUSEHOLD F NORMCH	Menne			
UK postcode L NR3 4RX				
Name		Class of	f shares allotted	Number allotted
Address				
UK postcode				
Please enter the number of cor Signed Adirector / secretary / administrator / administrator			Date	9/1/04
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	