

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):

	From						To									
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year				Day	Month	Year							
	1	8	1	2	2	0	0	3	1	9	1	2	2	0	0	3
Class of shares (ordinary or preference etc)	ORDINARY															
Number allotted	88															
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	
Name EDWARD WHITE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address OLD MANOR HOUSE, THELVETON, DISS, NORFOLK		
UK postcode IP21 4NH		
Name L S E LUDHAM	Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 23 DUNSTON DRIVE, OULTON, LOWESTOFT, SUFFOLK		
UK postcode NR32 3BZ		
Name A M WILSON	Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address ASHLEY, 15 CHAPEL ROAD, UPTON, NORWICH		
UK postcode NR13 6BT		
Name DERRICK CHARLES EASTER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 555 DEREHAM ROAD, NORWICH, NORFOLK		
UK postcode NR5 8TA		

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

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Signed

Shawn O'Hara

Date

30/12/03

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.

SHAWN O'HARA CO SEC	
NCFE CARROW ROAD NORWICH	
NR1 1JE Tel	01603 760760
DX number	DX exchange

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

Company No 154044

Shareholder details	Shares and share class allotted	
Name M FITZGERALD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address BOUNDARY HOUSE, 9 BOUNDARY WAY, PORINGLAND, NORWICH		
UK postcode NR14 7JD		
Name DAVID ADLAM	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 86 CAPEL GREEN, CAPEL ST ANDREW, WOODBIDGE, SUFFOLK		
UK postcode IP12 3NG		
Name ANTHONY PHILIP HOWELL	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address "PANTILES", 3 TATTERSETT ROAD, SYDERSTONE, KINGS LYNN, NORFOLK		
UK postcode PE31 8SA		
Name CAROL ANN NICHOLS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address C/O 202 PALGRAVE ROAD, GREAT YARMOUTH, NORFOLK		
UK postcode NR30 1QA		

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Date

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Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name GRAHAM MARK COSSEY	Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 20 ALDER CLOSE, NEW INN, PONTYPOOL, SOUTH WALES		
UK postcode NP4 0DF		
Name F W KING	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 44 BULLARD ROAD, NORWICH, NORFOLK		
UK postcode NR3 3RY		
Name MATTHEW MARSHALL-NICHOLS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 118 BEACONSFIELD ROAD, NORWICH		
UK postcode NR3 4PW		
Name PAUL MARSHALL-NICHOLS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 19 WATERSIDE COURT, HORSFORD STREET, NORWICH		
UK postcode NR2 4LW		

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Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name NIGEL MARSHALL-NICHOLS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 56 PROCTOR ROAD, SPROWSTON, NORWICH		
UK postcode NR6 7PQ		
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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