

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
	0	6	2	0	2	4
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	170					
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



A08
COMPANIES HOUSE

A2274SQ4

0586
19/02/04

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name JANE DEBORAH FOX	Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address 8 GRASMERE, HETHERSETT, NORWICH, NORFOLK		
UK postcode NR9 3PJ		
Name BERNARD CEDRIC JOHN ROPER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 91 TRAFFORD ROAD, NORWICH, NORFOLK		
UK postcode NR1 2QS		
Name STEVE NICHOLSON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 HALLOWING CRESCENT, GREAT MOULTON, NORWICH		
UK postcode NR15 2HS		
Name JOHN WILLIAM MOWER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address THE OAKS, 66 LOWER STREET, SALHOUSE, NORWICH		
UK postcode NR13 6RB		

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

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Signed

[Signature]

Date

16/2/04

~~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.

Shaun O'Hara
Company Secretary
NCFC Carrow Road Norwich NR1 1JE
DX n Tel No 01603 760760

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

Company No 154044

Shareholder details		Shares and share class allotted	
Name JOHN DAVID BRADFORD		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 2 ROSEACRE CLOSE, NORWICH			
UK postcode NR2 2NA			
Name STEPHEN CHARLES COLEMAN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 62 BRIAN AVENUE , NORWICH, NORFOLK			
UK postcode NR1 2PD			
Name MATTHEW JOHN DRAKE		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 3 WINDSOR PARK GARDENS, WHITE WOMAN LANE, SPROWSTON, NORWICH			
UK postcode NR6 7PR			
Name REBECCA LOUISE WILTSHIRE		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 4 BRANDON COURT, BRUNDALL, NORWICH			
UK postcode NR13 5NW			

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A director / secretary / administrator / administrative receiver / receiver manager / receiver

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Tel	
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Names and addresses of the allottees

(List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
Name JOHN LESLIE HARWOOD		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address "ROSEWOOD", HILL ROAD, MORLEY ST PETER, WYMONDHAM, NORFOLK			
UK postcode NR18 9UB			
Name JOHN DUTY PERRY		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 115 CITY ROAD, NORWICH			
UK postcode NR1 2HL			
Name DOREEN MARY FLOWERS		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 161 CAVENDISH COURT, RECORDER ROAD, NORWICH			
UK postcode NR1 1HX			
Name J A NELSON		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address Walnut Barn, The Street, Tharston, Norwich			
UK postcode NR15 2YP			

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Shareholder details		Shares and share class allotted	
Name I R NELSON		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address Walnut Barn, The Street, Tharston, Norwich			
UK postcode NR15 2YP			
Name NICHOLAS MARK BARTRAM		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 16 OLD GROVE COURT, NORWICH, NORFOLK			
UK postcode NR3 3NL			
Name CHARLES ANTHONY BARTRAM		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 16 OLD GROVE COURT, NORWICH, NORFOLK			
UK postcode NR3 3NL			
Name ROBERT GREGG		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 28 ROSE VALLEY, NORWICH, NORFOLK			
UK postcode NR2 2PX			

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(List joint share allotments consecutively)

Company No 154044

Shareholder details	Shares and share class allotted	
Name ARTHUR CHARLES ALLEN	Class of shares allotted £1.00 ORDINARY	Number allotted 5
Address 3 LEY'S COTTAGES, FRENZE, DISS, NORFOLK		
UK postcode IP21 4EY		
Name NORMAN EDWARD ROSLING	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 71 GARRICK GREEN, OLD CATTON, NORWICH, NORFOLK		
UK postcode NR6 7AN		
Name ROY EDGAR IMPEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address ASPEN, 20 ROPES WALK, BLOFIELD, NORWICH		
UK postcode NR13 4JB		
Name GLENN SCOTT	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 16 EL ALAMEIN WAY, BRADWELL, GREAT YARMOUTH, NORFOLK		
UK postcode NR31 8SY		

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(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name DAVID JOHN COBB	Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 37 CURZON AVENUE, STANMORE, MIDDLESEX		
UK postcode HA7 2AL		
Name ELIZABETH MARGARET SANFORD	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 45A SUEZ ROAD, CAMBRIDGE		
UK postcode CB1 3QB		
Name CHRISTOPHER SIDNEY JOLLY	Class of shares allotted £1.00 ORDINARY	Number allotted 20
Address 22 LANCASTER GARDENS, WIMBLEDON, LONDON		
UK postcode SW19 5DG		
Name JUDITH ANN TOPE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 58 NAPIER ROAD, ECCLES, MANCHESTER		
UK postcode M30 8AG		

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(List joint share allotments consecutively)

Company No 154044

Shareholder details		Shares and share class allotted	
Name MARK PETER COLMAN HEIDENSTAM		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address FLAT 16 HIGHCROFT, NORTH HILL, HIGHGATE, LONDON			
UK postcode N6 4RD			
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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