

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
	2	6	01	2	0	04
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	172					
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 KARL MARC CATOR	Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 5 MANOR PARK, WATTON, THETFORD, NORFOLK		
UK postcode IP25 6HH		
Name RICHARD REASON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address FERNDENE, SOMNER CLOSE, CANTERBURY, KENT		
UK postcode CT2 8LL		
Name PHILIP ELSEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 79 BROOME GROVE, WIVENHOE, ESSEX		
UK postcode CO7 9QT		
Name IAN CARLE	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 12 PARK COURT, PARK ROAD, STROUD, GLOS		
UK postcode GL5 2HQ		

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

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Signed  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 n 01603 760760	

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 154044

Shareholder details	Shares and share class allotted	
Name NICHOLAS GEORGE ALISTAIR JORDAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 114 EVELYN AVENUE, RUISLIP, MIDDLESEX		
UK postcode HA4 8AQ		
Name DAVID LEWIS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 4 PATTESON ROAD, NORWICH, NORFOLK		
UK postcode NR3 3EW		
Name JOAN WILLIS	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 8 ST PETER'S WAY, SPIXWORTH, NORWICH		
UK postcode NR10 3NS		
Name TIMOTHY RODERICK	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 28 COLLEGE ROAD, NORWICH, NORFOLK		
UK postcode NR2 3JJ		

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Signed _____ Date _____
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Tel	
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 STEWARD JAMES EASEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 48 PALGRAVE ROAD, GREAT YARMOUTH, NORFOLK		
UK postcode NR30 1QD		
Name MARILYN JUNE WARMAN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 17 YORK PLACE, DEREHAM, NORFOLK		
UK postcode NR17 2BW		
Name JENNIFER & MICHAEL BOWDEN	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 19 CHEQUERS GREEN, GREAT ELLINGHAM, ATTLEBOROUGH, NORFOLK		
UK postcode NR17 1HU		
Name LEANDER STUART WIGGINS	Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address 29 BAWBURGH LANE, COSTESSEY, NORWICH		
UK postcode NR5 0TR		

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(List joint share allotments consecutively) Company No 154044

Shareholder details		Shares and share class allotted	
Name ADAM PETER DANN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 100 CHARLES AVENUE, NORWICH			
UK postcode NR7 0PF			
Name ROGER THOMAS SMITH		Class of shares allotted £1.00 ORDINARY	Number allotted 8
Address 29 LONG LANE , BRADWELL, GREAT YARMOUTH, NORFOLK			
UK postcode NR31 8PW			
Name ALBERT THOMAS CADMORE		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address 10 UPPER CLIFF ROAD, GORLESTON, GREAT YARMOUTH, NORFOLK			
UK postcode NR31 6AL			
Name JOHN SLATTER		Class of shares allotted £1.00 ORDINARY	Number allotted 10
Address DOG COTTAGE, BRAMPTON, BECCLES, SUFFOLK			
UK postcode NR34 8EA			

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Company No 154044

Shareholder details	Shares and share class allotted	
Name JONATHAN CHARLES BLACKWELL SHUTES	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address GILDENCROFT, 56 NORWICH ROAD, HORSHAM ST FAITH, NORWICH		
UK postcode NR10 3AE		
Name RICHARD HUDSON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 22 CLARENDON DRIVE, MARTHAM, NORFOLK		
UK postcode NR29 4TD		
Name MALCOLM TERENCE BAILEY	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 50 THE PADDOCKS, OLD CATTON, NORWICH, NORFOLK		
UK postcode NR6 7HD		
Name MARK JAMES BUTCHER	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 22 DOVEDALE GARDENS, HIGH HEATON, NEWCASTLE UPON TYNE		
UK postcode NE7 7QP		

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Shareholder details		Shares and share class allotted	
Name DEVENDRA AMOL SHRADHANAND MAHATME		Class of shares allotted £1.00 ORDINARY	Number allotted 6
Address FIR HAUS, FIR PARK, ASHILL, THETFORD, NORFOLK			
UK postcode IP25 7DE			
Name DAVID PETER LAUGHRIN		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 30 AVENUE GARDENS, TEDDINGTON, MIDDLESEX			
UK postcode TW11 0BH			
Name HAROLD ERNEST RAYMENT		Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 1 BRACKEN AVENUE, KESGRAVE, IPSWICH, SUFFOLK			
UK postcode IP5 2PP			
Name RAYMOND CHARLES FROSTICK		Class of shares allotted £1.00 ORDINARY	Number allotted 50
Address 425 UNTHANK ROAD, NORWICH, NORFOLK			
UK postcode NR4 7QB			

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Shareholder details	Shares and share class allotted	
Name RICHARD OWEN WATSON	Class of shares allotted £1.00 ORDINARY	Number allotted 4
Address 11A REGENT ROAD, DOWNHAM MARKET, NORFOLK		
UK postcode PE38 9TN		
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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