

coactCompany Secretarial and
Compliance Software**88(2)****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 | | | | | | | |
| | 2 | 3 | 1 | 1 | 2 | 0 | 0 | 3 | 2 | 3 | 1 | 2 | 2 | 0 | 0 | 3 |
| Class of shares (ordinary or preference etc) | ORDINARY | | | | | | | | | | | | | | | |
| Number allotted | 30 | | | | | | | | | | | | | | | |
| 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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| | | |
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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)

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**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

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31/12/03

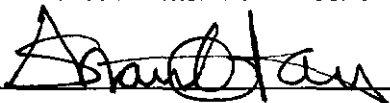
Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|---|---|------------------------------|
| Name JON STATHAM | Class of shares allotted £1.00 ORDINARY | Number allotted 10 |
| Address 10 WILLOW VIEW, CRANE MEAD, WARE, HERTS | | |
| UK postcode SG12 9FJ | | |
| Name D S STURMAN | Class of shares allotted £1.00 ORDINARY | Number allotted 20 |
| Address 70 ARLINGTON GARDENS, ATTLEBOROUGH, NORFOLK | | |
| UK postcode NR17 2NH | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |

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

0

Signed



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 | |
| NCEC Carron Road Nornia | |
| NR1 1JE | Tel 01603 760760 |
| DX number | DX exchange |