

coactCompany Secretarial and
Compliance Software**88(2)****Return of Allotment of Shares***Please complete in typescript,
or in bold black capitals.*

CHFP010

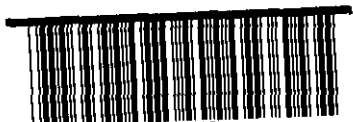
Company Number**154044****Company Name in full****NORWICH CITY FOOTBALL CLUB PLC****Shares allotted (including bonus shares):**

	From			To												
	Day	Month	Year	Day	Month	Year										
Date and period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	2	3	1	2	2	0	0	3	2	3	1	2	2	0	0	3
Class of shares (ordinary or preference etc)	ORDINARY															
Number allotted	4															
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 HOUSE0250
31/12/03

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
D BURNS	£1.00 ORDINARY	4
Address		
CONIFER LODGE 2 HOLLY PARK LYNN ROAD HEACHAM, KINGS LYNN, NORFOLK PE31 7HY		
UK postcode		
PE31 7HY		
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		

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

☐

Signed

[Signature]

Date

20/12/03

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.

SHAWT O'HARA CO SEC	
NFC Carrow Road Nantwich	
MRI IRE	Tel 01603 760760
DX number	DX exchange