

## 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								
	1	2	0	1	2	0	0	7						
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	"B" PREFERENCE													
<b>Number allotted</b>	5													
<b>Nominal value of each share</b>	£1.00													
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£100.00													

*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:**

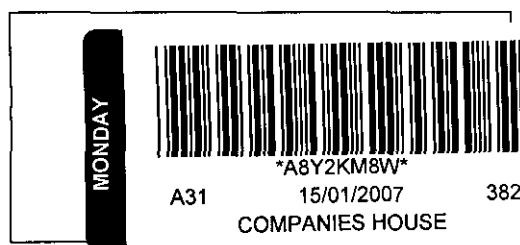
% that each share is to be treated as  
paid up

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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  
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or 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	
<b>Name</b> DUNCAN MACINNES		<b>Class of shares allotted</b> £1.00 "B" PREFERENCE	<b>Number allotted</b> 5
<b>Address</b> 5 OWEN COURT, ST ANDREWS PARK, NORWICH			
<b>UK postcode</b>   NR7 0GS			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

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

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Signed

*[Signature]*

Date

12.01.07

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.

J DUNCAN NCFC	
Carrow Road NORWICH NR1 1JE	
Tel 01603 218761	
DX number	DX exchange