



Companies House

for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

2294747

Company name in full

Abbey National plc

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 3 0 2 2 0 1 0 1 4

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
966	859				
£0.10	£0.10	£0.10	£0.10	£0.10	£0.10
3.06	2.94				

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:

Comp  
This for



A33  
COMPANIES HOUSE

0084  
02/03/04

Form revised January 2000

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)

Shareholder details		Shares and share class allotted	
Name Ms ANNE HEALY		Class of shares allotted	Number allotted
Address 5 SHADEMORE COURT, MALAHIDE ROAD DUBLIN 13, IRELAND		Ord	773
UK Postcode L L L L L L L			
Name Ms FIONNUALA MCGINLEY		Class of shares allotted	Number allotted
Address 26 THE PRIORY, DONABATE, CO. DUBLIN IRELAND		Ord	193
UK Postcode L L L L L L L			
Name TURAN TANIN		Class of shares allotted	Number allotted
Address PIAZZA CARRARA 9, 20141 MILANO ITALY		Ord	859
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address		Ord	
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address		Ord	
UK Postcode L L L L L L L			

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

**Signed**

Date \_\_\_\_\_

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

*Please delete as appropriate*

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.

Tim Middleton, Abbey National Shareholder Services,

Carbrook House, 5 Carbrook Hall Road, Sheffield,

S9 2EG

Tel 0114 2563448

DX number

**DX exchange**