



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  
Day Month Year

2 6 0 1 2 0 0 4

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
2683	1306	2149			
£0.10	£0.10	£0.10	£0.10	£0.10	£0.10
3.37	3.06	5.13			

Number allotted

Nominal value of each share

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

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)

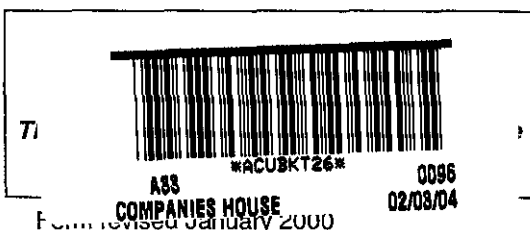

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



Form revised January 2000

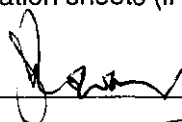
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>PLEASE SEE ATTACHED SHEETS</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  		<u>Ord</u>	<u>6138</u>
<b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  		<u>Ord</u>	
<b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  		<u>Ord</u>	
<b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  		<u>Ord</u>	
<b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  		<u>Ord</u>	
<b>UK Postcode</b> <u>  L  L  L  L  L  L  L  </u>			

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

2

Signed



Date

1/8/04

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

Name & Address	No. of shares
Mr Gordon Craft	363
118 Ferney Road	
East Barnet	
Barnet	
EN4 8LE	
Mrs Mary Margaret Gawronska	490
175 Bradwell Common Blvd	
Ctrl Milton Keynes	
MK13 8AL	
Miss Ramendeeep Gill	741
55 BYRON AVENUE	
CRANFORD	
HOUNSLOW	
MIDDX	
TW4 6LT	
Mr Graeme Hampton	421
6 Murdoch Terrace	
Dunblane	
Perthshire	
FK15 9JE	
Miss Gillian Meadows	118
303 Canon Green Court	
West King Street	
Salford	
M3 7HA	
Mr Allan Midgley	943
14 Woodbridge Avenue	
Halewood	
Liverpool	
Merseyside	
L26 7XH	
Mrs Christine O'Brien	838
19 Minsmere Walks	
Offerton	
Stockport	
Cheshire	
SK2 5JT	
Mrs Susan Talbot	667
7 Leebrook Avenue	
Owlthorpe	
Sheffield	
S20 6QH	

Mrs Helen Mary Turney	816
7 Martin Close	
Brickhill	
Bedford	
MK41 7JY	
Mrs Christine Mary Vincent	741
66 Jubilee Road	
Littlebourne	
Nr Canterbury	
CT3 1TP	
<b>TOTAL</b>	<b>6138</b>