



**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
24	10	2002			

**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
23065					
£0.10	£0.10	£0.10	£0.10	£0.10	£0.10
£4.28	£	£	£	£	£

**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**

--	--	--

**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**



\*AW8ZDG4A\*

0467  
22/11/02


A03  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED SCHEDULE</u>		Class of shares allotted	Number allotted
Address _____ _____ _____		<u>Ord</u>	<u>23065</u>
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		<u>Ord</u>	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		<u>Ord</u>	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		<u>Ord</u>	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____		<u>Ord</u>	_____
UK Postcode <u>  L  L  L  L  L  L  L  </u>		_____	_____

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

1

Signed  Date 21/11/02

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 2563252
DX number	DX exchange

Name and Address	No of shares
MISS JACQUELINE DENISE ARMITT	3644
22 FENNY ROAD	
STOKE HAMMOND	
MILTON KEYNES	
MK17 9BT	
MRS ELAINE JULIA DAWSON	911
7 NEWSTEAD DRIVE	
BOLTON, BL3 3RE	
MISS KAREN EDWARDS	273
22 HAZEL STREET	
WARRINGTON	
WA1 3PY	
MR MICHAEL HOJNOR	911
3 EDMONT ROAD	
WESTON FAVELL	
NORTHAMPTON	
NN3 3DF	
MISS LAURA ELIZABETH JAMIESON	364
33 STATION ROAD	
MENSTON	
ILKLEY	
LS29 6JH	
MRS JULIE ELAINE JUDD	4556
1 THE FAIRWAY	
FLACKWELL HEATH	
HIGH WYCOMBE	
HP10 9NF	
MRS EILEEN ANN REID	1822
21 RANSTON STREET	
MARYLEBONE	
LONDON, NW1 6SY	
MR RAM SABHARWAL	364
71 STAGSDEN ROAD	
BROMHAM	
BEDFORD, MK43 8PY	
PERSHING KEEN NOMINEES LIMITED A/C ATCLT	10220
CAPSTAN HOUSE	
ONE CLOVE CRESCENT	
EAST INDIA DOCK	
LONDON	
E14 2BH	
<b>TOTAL</b>	<b>23065</b>