



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

1 2 0 9 2 0 0 2

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
300					
£0.10	£0.10	£0.10	£0.10	£0.10	£0.10
£ 5.90	£	£	£	£	£

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:

Is 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

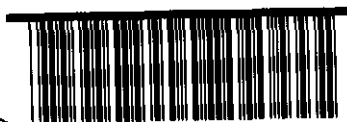
DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235

Edinburgh



A48
COMPANIES HOUSE

0415
21/09/02

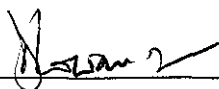
Form revised January 2000

Shareholder details		Shares and share class allotted	
Name <u>MRS CAROLE GUY</u>		Class of shares allotted	Number allotted
Address <u>35 ARNOLD AVENUE, STYVECHALE,</u> <u>COVENTRY</u>		<u>Ord</u>	<u>150</u>
UK Postcode <u>CV3 5LW</u>			
Name <u>MR CLIVE DEAN</u>		Class of shares allotted	Number allotted
Address <u>6 GREEN ACRE CLOSE, BAILDON</u>		<u>Ord</u>	<u>150</u>
UK Postcode <u>BD17 6JD</u>			
Name _____		Class of shares allotted	Number allotted
Address _____		<u>Ord</u>	
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____		<u>Ord</u>	
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____		<u>Ord</u>	
UK Postcode <u> </u>			

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

0

Signed



Date

19/1/02

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