



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

0 1 0 7 2 0 0 2

To

Day Month Year

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
5918	2698	1155	1016		
£0.10	£0.10	£0.10	£0.10	£0.10	£.010
£ 5.13	£ 5.65	£ 6.07	£ 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

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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



A26
COMPANIES HOUSE

0270
23/07/02

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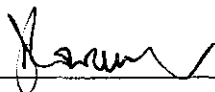
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED SCHEDULE</u>		Class of shares allotted	Number allotted
Address 		Ord	<u>10,787</u>
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 		Ord	
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 		Ord	
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 		Ord	
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name 		Class of shares allotted	Number allotted
Address 		Ord	
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

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Signed



Date

22/7/02

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 & Address	Shares
MRS JOAN ELIZABETH BROOKS	2377
39 FLOWER GREEN LANE	
DOWNLEY	
HIGH WYCOMBE	
BUCKS	
HP13 5TS	
Miss Heather Jane Birkett-rothwell	71
8 South Royds Street	
Tottington	
Bury	
Lancashire	
BL8 3NA	
Mrs Kathryn Brophy	270
ELMVALE LODGE	
7 FLAG LANE	
HEATH CHARNOCK	
CHORLEY	
PR6 9ED	
Mrs Rachel Bulmer	216
18 Ashbourne Street	
Norden	
Rochdale	
Lancashire	
OL11 5XF	
MR GAVIN CLARK	301
31 MEAD ROAD	
CRANLEIGH	
SURREY	
GU6 7BQ	
MR PETER DONNE-DAVIS	1353
MAISON DES COURTS CHAMPS	
LA RUE DES COURTS CHAMPS	
ST JOHNS	
JERSEY	
JE3 4FD	
Mr Neill Dewar	122
24 Berry Way	
Newton Longville	
Milton Keynes	
Buckinghamshire	
MK17 0AR	
Mr Stephen Eatock	270
11 Orchid Drive	
Bury	
Lancashire	
BL9 9EL	
Mr Clinton Fern	295
566 Rooley Moor Road	
Rooley Moor	
Rochdale	
Lancashire	
OL12 7JG	

<i>Name & Address</i>	<i>Shares</i>
Mr Peter Grandidge	108
27 Greymont Road	
Bury	
Lancashire	
BL9 6PN	
Mrs Catherine Mary Ives	324
14 Hunsdon Close	
Stantonbury Fields	
Milton Keynes	
Buckinghamshire	
MK14 6TB	
Mrs Debra Jackson	130
6 Halsbury Road West	
Northolt	
Middlesex	
UB5 4PL	
Mrs Lesley Krzywon	491
Hall Cottage	
10 Main Street	
Beachampton	
Buckinghamshire	
MK19 6DX	
Mr Christopher Maynard	1353
14 St Josephs Mews	
Candlemas	
Beckensfield	
Bucks	
HP9 1GA	
Mrs Jean Marie Monaghan	245
43 Fosters Lane	
Bradwell	
Milton Keynes	
Buckinghamshire	
MK13 9HZ	
Mr Gerald Leslie Porter	737
Crown Cottage	
Nuffield	
Oxfordshire	
RG9 5SJ	
Mrs Pauline Smith	135
27 Farm Hill Road	
Eccleshill	
Bradford	
West Yorkshire	
BD10 8BY	

Name & Address	Shares
Miss Kirsty Stott	737
27 Rosemary Drive	
Newton-le-willows	
Merseyside	
WA12 OBQ	
MS PAULINE WILSON	1252
50 BLACKMOOR GATE	
FURZTON	
MILTON KEYNES	
BUCKS	
MK4 1EJ	
TOTAL	10787