



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

EHFP000

Company Number

2294747

Company name in full

Abbey National plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted

From To

Day Month Year Day Month Year

1 1 0 6 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
2215					
£0.10	£0.10	£0.10	£0.10	£0.10	£0.10
£6.07	£	£	£	£	£

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
created 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



A13
COMPANIES HOUSE

0500
18/06/02

Shareholder details		Shares and share class allotted	
Name <u>PERSHING KEEN NOMINEES LIMITED A/C ATCLT</u>		Class of shares allotted	Number allotted
Address <u>CAPSTAN HOUSE, ONE CLOVE CRESCENT</u> <u>EAST INDIA DOCK, LONDON</u> UK Postcode <u>E14 2BH</u>		<u>Ord</u>	<u>2215</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		<u>Ord</u>	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		<u>Ord</u>	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		<u>Ord</u>	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		<u>Ord</u>	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> </u>		<u>Ord</u>	_____

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

0

Signed

[Signature]

Date 7/6/02

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