



**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

07 05 2002

To

Day Month Year

**Class of shares**  
*(ordinary or preference etc)*

Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary

**Number allotted**

7,790

**Nominal value of each share**

£0.10 £0.10 £0.10 £0.10 £0.10 £0.10

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

£ 7.22 £ £ £ £ £

**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)*

|  |
|--|
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|  |

**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

\*ACGFHBRZ\*

0544

18/06/02

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

| Shareholder details                                                                      |  | Shares and share class allotted            |                                           |
|------------------------------------------------------------------------------------------|--|--------------------------------------------|-------------------------------------------|
| <b>Name</b><br><u>MR RAY PICKETT</u>                                                     |  | <b>Class of shares allotted</b><br><br>Ord | <b>Number allotted</b><br><br><u>7790</u> |
| <b>Address</b><br><u>37 LIME GARDENS, WEST END, SOUTHAMPTON</u>                          |  |                                            |                                           |
| <b>UK Postcode</b> <u>S O 3 O 3 R G</u>                                                  |  |                                            |                                           |
| <b>Name</b><br>_____                                                                     |  | <b>Class of shares allotted</b><br><br>Ord | <b>Number allotted</b><br><br>_____       |
| <b>Address</b><br>_____                                                                  |  |                                            |                                           |
| <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |                                            |                                           |
| <b>Name</b><br>_____                                                                     |  | <b>Class of shares allotted</b><br><br>Ord | <b>Number allotted</b><br><br>_____       |
| <b>Address</b><br>_____                                                                  |  |                                            |                                           |
| <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |                                            |                                           |
| <b>Name</b><br>_____                                                                     |  | <b>Class of shares allotted</b><br><br>Ord | <b>Number allotted</b><br><br>_____       |
| <b>Address</b><br>_____                                                                  |  |                                            |                                           |
| <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |                                            |                                           |
| <b>Name</b><br>_____                                                                     |  | <b>Class of shares allotted</b><br><br>Ord | <b>Number allotted</b><br><br>_____       |
| <b>Address</b><br>_____                                                                  |  |                                            |                                           |
| <b>UK Postcode</b> <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

17/6/02

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      |