



**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

08 03 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Number allotted

2866

1175

1109

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)

£6.07

£5.65

£5.13

£

£

£

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



A39  
COMPANIES HOUSE  
0162  
14/06/02

**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 <hr/> <hr/>		<u>Ord</u>	<u>5150</u>
UK Postcode <u>  L  L  L  L  L  L  L  </u>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<u>Ord</u>	<hr/>
UK Postcode <u>  L  L  L  L  L  L  L  </u>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<u>Ord</u>	<hr/>
UK Postcode <u>  L  L  L  L  L  L  L  </u>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<u>Ord</u>	<hr/>
UK Postcode <u>  L  L  L  L  L  L  L  </u>		<hr/>	<hr/>
Name <hr/>		Class of shares allotted	Number allotted
Address <hr/> <hr/>		<u>Ord</u>	<hr/>
UK Postcode <u>  L  L  L  L  L  L  L  </u>		<hr/>	<hr/>

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

1

Signed



Date

13/6/02

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 256 3252
DX number	DX exchange

Name & Address	Shares
Mrs Janet Baggott	87
21 Brent	
Tinkers Bridge	
Milton Keynes	
Buckinghamshire	
MK6 3DL	
MR ROGER CLARKE	317
24 BRON DEG	
DYSERTH	
CLWYD	
LL18 6BG	
MRS CAROL CONNELL	2082
10 ACER CRESCENT	
AULD BALGONIE	
PAISLEY	
STRATHCLYDE	
PA2 9LR	
Mr Michael Freeman	879
Sandy Lane Farm	
Sandy Lane	
Aughton	
L39 6SL	
MRS ANITA VICTORIA HARLAND	438
33 VALLEY DRIVE	
HALTON	
LEEDS	
LS15 7ES	
MR JOHN STRACHAN	259
41 BEECHWOOD GROVE	
UPHALL STATION	
LIVINGSTON	
WEST LOTHIAN	
EH54 5QB	
Mr Paul Turtle	1088
10 Wesley House	
Little Britain	
London	
EC1A 7BX	
<b>Total</b>	<b>5150</b>