



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

22 02 2002

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
2700					
£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:

% 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)*



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COMPANIES HOUSE

0172
14/06/02

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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**

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	2700
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

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	No of shares
Mrs Carole Varga	150
14 Morrell Close	
Shenley Church End	
Milton Keynes	
Bucks	
MK5 6DT	
Mr Andrew Beer	150
The South Barn	
Ightenhill Park Lane	
Burnley	
Lancs	
BB12 0LE	
Mrs Carol Anne Beer	150
The South Barn	
Ightenhill Park Lane	
Burnley	
Lancs	
BB12 0LE	
Mrs Maureen Baird	150
4 Cloverdon Close	
Redditch	
Worcester	
B97 5XY	
Mrs Marianne Creaney	150
Primrose Lodge	
32 Derrymacash Road	
Lurgan	
BT66 6LG	
Miss Michelle Louise Baulch	150
37 Rolvendon Grove	
Kents Hill	
Milton Keynes	
Bucks	
MK7 6HZ	
Mr Jason Kennor	150
37 Rolvendon Grove	
Kents Hill	
Milton Keynes	
Bucks	
MK7 6HZ	
Mr Ian Cuthbertson	150
59 Mure Avenue	
Kilmarnock	
Ayrshire	
KA3 1TT	
Mrs Patricia Rossiter	150
4 Longborns	
Cranfield	
Beds	
MK43 0GZ	
Mr Trevor Dennis Lynch	150
83 Barnacre Close	
Fulwood	
Preston	
PR2 9WP	

Name & Address	No of shares
Mr Stephen Handley	150
15 Rugby Close	
Molescroft	
Beverley	
East Yorkshire	
HU17 9GH	
Mr David Frances Kelly	150
17 Bosworth Road	
Grange Park	
Swindon	
SN5 6AL	
Miss Sara Louise Quince	150
48 Endfield Road	
Ecclesfield	
Sheffield	
S5 9BD	
Mrs Betty Wattam	150
18 Hazel Close	
Highcliffe	
Christchurch	
BH23 4PS	
Miss Kathrine Elizabeth Oldham	150
248 Bradway Road	
Bradway	
Sheffield	
S17 4PE	
Mrs Cemaliye Hasan	150
5 Curthwaite Gardens	
Oakwood	
Enfield	
Middlesex	
EN2 7LW	
Mrs Rosa Kamaris	150
190 Winchmore Hill Road	
Winchmore Hill	
London	
N21 1QR	
Mrs Ayse Sulo	150
14 St Joans Road	
Edmonton	
London	
N9 9PX	
TOTAL SHARES	2700