



**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

To

Day Month Year

Day Month Year

2 0 0 2 2 0 0 2

**Class of shares**

*(ordinary or preference etc)*

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

**Number allotted**

1480

**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)*

£ 4 66

£

£

£

£

£

**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**



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COMPANIES HOUSE

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14/06/02

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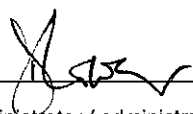
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details   |  | Shares and share class allotted |                 |
|---|--|---------------------------------|-----------------|
| Name<br><u>MRS PAULINA ICKINGER</u>   |  | Class of shares allotted        | Number allotted |
| Address<br><u>OAK HOUSE, 2 SAWBRIDGE WAY,</u><br><u>WILLEN VILLAGE, MILTON KEYNES</u><br>UK Postcode <u>M K 1 5 9 L T</u> |  | <u>Ord</u>                      | <u>1480</u>     |
| Name<br>_____   |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>            |  | <u>Ord</u>                      | _____           |
| Name<br>_____   |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>            |  | <u>Ord</u>                      | _____           |
| Name<br>_____   |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>            |  | <u>Ord</u>                      | _____           |
| Name<br>_____   |  | Class of shares allotted        | Number allotted |
| Address<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>            |  | <u>Ord</u>                      | _____           |

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

0

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 2563252 |
| DX number   | DX exchange      |