



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):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	2	8	01	2	0	02

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
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Number allotted

6000

Nominal value of each share

£0.10	£0.10	£0.10	£0.10	£0.10	£0.10
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Amount (if any) paid or due on each share
(including any share premium)

£5.64	£	£	£	£	£
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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 236
Edinburgh



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COMPANIES HOUSE 23/02/02

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

Shareholder details	Shares and share class allotted	
Name <u>MR PETER JAMES LAZARD</u> Address <u>6 RUDCHESTERS, BANCROFT, MILTON KEYNES</u> <u>BUCKS</u> UK Postcode <u>MK13 0PH</u>	Class of shares allotted _____ Ord _____ _____ _____	Number allotted _____ <u>6000</u> _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____ Ord _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____ Ord _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____ Ord _____ _____ _____	Number allotted _____ _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLLLLLL</u>	Class of shares allotted _____ Ord _____ _____ _____	Number allotted _____ _____ _____ _____

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

Signed

[Signature]

Date

21/2/02

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, E Carbrook Hall Road, Sheffield,	
S9 2RG	Tel 0114 2563050
DX number	DX exchange