



**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

0 2 1 1 2 0 0 1

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary

**Number allotted**

1105 1086

**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 £ 5.13 £ £ £ £

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



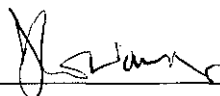
ED7  
COMPANIES HOUSE  
0045  
18/01/02

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

Shareholder details		Shares and share class allotted	
Name <u>MRS APRIL CARLIN</u>		Class of shares allotted	Number allotted
Address <u>26 THE POPLARS, FORNCETT END,</u> <u>NORFOLK</u>		Ord	1529
UK Postcode <u>NR16 1HP</u>			
Name <u>MRS JENNIFER COOK</u>		Class of shares allotted	Number allotted
Address <u>55 ARGUS WALK, CRAWLEY</u> <u>WEST SUSSEX</u>		Ord	377
UK Postcode <u>RH11 8BQ</u>			
Name <u>MRS SUSAN GRACE WILKINSON</u>		Class of shares allotted	Number allotted
Address <u>7 EVELYN PLACE, BRADVILLE</u> <u>MILTON KEYNES</u>		Ord	285
UK Postcode <u>MK1 37UG</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____		Ord	
UK Postcode <u>      </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____		Ord	
UK Postcode <u>      </u>			

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

Signed



Date

17/1/02

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