



**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
02	08	2001			

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
550					
£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

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



A25  
COMPANIES HOUSE

0361  
28/09/01

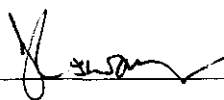
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED SHEET</u>		Class of shares allotted	Number allotted
Address  		<u>Ord</u>	<u>550</u>
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name  		Class of shares allotted	Number allotted
Address  		<u>Ord</u>	
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name  		Class of shares allotted	Number allotted
Address  		<u>Ord</u>	
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name  		Class of shares allotted	Number allotted
Address  		<u>Ord</u>	
UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name  		Class of shares allotted	Number allotted
Address  		<u>Ord</u>	
UK Postcode <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

1

Signed



Date

26/9/01

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

Mrs Janet Dorothy Simmonds	150
26 Cherwell Way	
Ruislip	
Middlesex	
HA4 7BE	
Mrs Janet Anne Rook	150
3 Northend	
Southminster	
Essex	
Mrs Samantha Lesley McKay	125
8 Bodiham Hill	
Garforth	
Leeds	
LS25 2LF	
Mrs Julie Mantle	125
14 Elizabeth Way	
Bridgwater	
Somerset	
TA6 4NN	
<b>TOTAL SHARES</b>	<b>550</b>