



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

1 3 0 7 2 0 0 1

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary

Number allotted

328 2184 212 227 701

Nominal value of each share

£0.10 £0.10 £0.10 £0.10 £0.10 £.010

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

£ 4.28 £ 6.07 £ 9.88 £ 5.65 £ 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 2ES
For companies registered in Scotland

**DX 235
Edinburgh**



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COMPANIES HOUSE 17/08/01

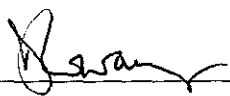
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED SHEET.</u>		Class of shares allotted	Number allotted
Address 		Ord	<u>3,652.</u>
UK Postcode <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>			
Name 		Class of shares allotted	Number allotted
Address 		Ord	
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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Address 		Ord	
UK Postcode <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>			

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

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Signed



Date

15/8/01

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 2563262
DX number	DX exchange

Abbey National plc Early Exercisers 13th July 2001

Name & Address	Shares
Mr David John Barker	178
18 Knights Court	
Bettys Lane Norton Canes	
Cannock	
Staffordshire	
WS11 3PT	
Mr Timothy Blackburn	298
3 Lyth Hill Road	
Bayston Hill	
Shrewsbury	
Shropshire	
SY3 0DR	
Mrs Tracy Brown	47
9 Micklethwaite Drive	
Queensbury	
Bradford	
BD13 2JZ	
Mrs Heather Campbell	54
17 Kings Road	
Crossflatts	
Bingley	
West Yorkshire	
BD16 2HD	
Mrs Lesley DALE-PATTESON	178
155 Tilstock Crescent	
Sutton Farm	
Shrewsbury	
Shropshire	
SY2 6HB	
Miss Louise Emmett	13
33 Lime Tree Square	
Off Hirst Wood Road	
Shipley	
BD18 4BR	
MISS BRIDGET GUNN	182
107 ROSSINGTON ROAD	
NOTTINGHAM	
NOTTINGHAMSHIRE	
NG2 4HX	
Mrs Joyce Gillett	57
71 Hughenden Avenue	
High Wycombe	
Buckinghamshire	
HP13 5SL	

Abbey National plc Early Exercisers 13th July 2001

MR GEOFFREY IVOR HARRIS	225
93 CEDAR WALK	
HEMEL HEMPSTEAD	
HERTFORDSHIRE	
HP3 9ED	
Mrs Ann Marie Hitchmough	53
28 HALEGATE ROAD	
WIDNES	
WA8 8LZ	
MRS HEATHER JOAN MOMEN	164
97 HERBERT ROAD	
HIGH WYCOMBE	
BUCKS	
HP13 7HW	
MS MARGARET PIERCY	164
107 MICKLEFIELD ROAD	
HIGH WYCOMBE	
BUCKS	
HP13 7EX	
MR TERENCE JOHN WOOD	2039
34 FITZWILLIAM CLOSE	
BOURNEMOUTH	
DORSET	
BH11 9PQ	
TOTAL	3652