



**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

22 06 2001

**Class of shares**  
(ordinary or preference etc)

Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary

**Number allotted**

1975 350

**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)**

£ 5.90 £ 11.54 £ £ £

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



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COMPANIES HOUSE

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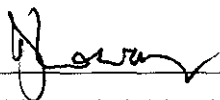
**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details                        |  | Shares and share class allotted |                 |
|--|--|---------------------------------|-----------------|
| Name<br><u>PLEASE SEE ATTACHED SHEETS</u>  |  | Class of shares allotted        | Number allotted |
| Address<br><br>                            |  | Ord                             | <u>2325</u>     |
| UK Postcode <u>  L  L  L  L  L  L  L  </u> |  |                                 |                 |
| Name<br><br>                               |  | Class of shares allotted        | Number allotted |
| Address<br><br>                            |  | Ord                             |                 |
| UK Postcode <u>  L  L  L  L  L  L  L  </u> |  |                                 |                 |
| Name<br><br>                               |  | Class of shares allotted        | Number allotted |
| Address<br><br>                            |  | Ord                             |                 |
| UK Postcode <u>  L  L  L  L  L  L  L  </u> |  |                                 |                 |
| Name<br><br>                               |  | Class of shares allotted        | Number allotted |
| Address<br><br>                            |  | Ord                             |                 |
| UK Postcode <u>  L  L  L  L  L  L  L  </u> |  |                                 |                 |
| Name<br><br>                               |  | Class of shares allotted        | Number allotted |
| Address<br><br>                            |  | Ord                             |                 |
| UK Postcode <u>  L  L  L  L  L  L  L  </u> |  |                                 |                 |

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

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Signed



Date

3/7/01

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 256 3252 |
| DX number   | DX exchange       |

|                          |     |
|--------------------------|-----|
| Miss Nicola Coll         | 125 |
| 80 Shrublands Avenue     |     |
| Berkhamsted              |     |
| Herts                    |     |
| HP4 3JG                  |     |
| Mr Benjamin Old          | 125 |
| "Davine"                 |     |
| West Stafford            |     |
| Dorchester               |     |
| Dorset                   |     |
| DT2 8AF                  |     |
| Miss Sonia Marwaha       | 125 |
| 45 Leary Crescent        |     |
| Newport Pagnell          |     |
| Buckinghamshire          |     |
| MK16 9GB                 |     |
| Mrs Anne Humphreys       | 125 |
| 237 Bishopston Road West |     |
| Stockton-on-Tees         |     |
| TS19 7LX                 |     |
| Mrs Karen Wheatley       | 125 |
| 7 Tudor Close            |     |
| Rowner                   |     |
| Gosport                  |     |
| Hants                    |     |
| PO13 0EJ                 |     |
| Ms Judith Trinder        | 125 |
| 3 Islet Park Drive       |     |
| Maidenhead               |     |
| Berks                    |     |
| SL6 8LF                  |     |
| Mr Sean Doyle            | 125 |
| 52 Brinsworth Hall Drive |     |
| Brinsworth               |     |
| Rotherham                |     |
| S60 5EG                  |     |
| Mr Walter Angus          | 125 |
| 27 Cassels Street        |     |
| Carlisle                 |     |
| Lanarkshire              |     |
| ML8 4DA                  |     |
| Mrs Brenda Martin        | 125 |
| 4 Nolt Loan Road         |     |
| Arbroath                 |     |
| DD11 2AP                 |     |
| Mr Iain MacLugash        | 125 |
| Flat 3/1                 |     |
| 2 Fir Park Terrace       |     |
| Dennistoun               |     |
| Glasgow                  |     |
| G31 2JT                  |     |
| Mr Roy Clark             | 125 |
| 65a Church Street        |     |
| Deeping St James         |     |
| Peterborough             |     |
| PE6 8AF                  |     |

|                         |             |
|-------------------------|-------------|
| Mrs Ann Hardin          | 150         |
| 72 Elmhurst Avenue      |             |
| Mitcham                 |             |
| Surrey                  |             |
| CR4 2HN                 |             |
| Mrs Sarah Jayne Midgley | 150         |
| 47 Daisy Road           |             |
| Brighouse               |             |
| West Yorkshire          |             |
| HD6 3SY                 |             |
| Mr Roy Peter Fearnhead  | 150         |
| 2 Valley View           |             |
| Grindleton              |             |
| Clitheroe               |             |
| Lancs                   |             |
| BB7 4RP                 |             |
| Mrs Karen Sewell        | 300         |
| 22 Sandford Gardens     |             |
| High Wycombe            |             |
| Bucks                   |             |
| HP11 1QT                |             |
| Ms Judith Trinder       | 100         |
| 3 Islet Park Drive      |             |
| Maidenhead              |             |
| Berks                   |             |
| SL6 8LF                 |             |
| Mr Michael Steven Brown | 100         |
| 9 Cheyne Drive          |             |
| Old Bilsthorpe          |             |
| Nottingham              |             |
| NG22 8SB                |             |
| <b>TOTAL SHARES</b>     | <b>2325</b> |