



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

21 05 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Number allotted

2663

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)*

£10.87

£

£

£

£

£

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**

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COMPANIES HOUSE

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03/07/01

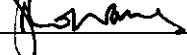
Form revised January 2000

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

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED SHEETS</u> Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ord</u> _____ _____ Number allotted <u>2663</u> _____ _____	
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ord</u> _____ _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ord</u> _____ _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ord</u> _____ _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ord</u> _____ _____ Number allotted _____ _____	

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

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Signed  Date 2/7/01
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 2563252
DX number	DX exchange

Mr Robert Barr	179
43 Buchanan Drive	
Lenzie	
Glasgow	
G66 5HR	
Miss Nicola Boyd	71
FLAT 2/2	
62 PAISLEY ROAD	
PAISLEY	
PA4 8EX	
Mrs Carole Bullen	89
174 BALDWINS LANE	
CROXLEY GREEN	
RICKMANSWORTH	
WD3 3LQ	
Mrs Yvonne Carter	107
52 Alms Hill Road	
Sheffield	
S11 9RS	
Mr Scott Darroch	717
27 Eastwood Avenue	
Giffnock	
Glasgow	
G46 6LS	
Mr Colin Hazelton	179
63 Henderland Road	
Bearsden	
Glasgow	
G61 1JF	
Mrs Patricia Serena Kennedy	89
14 Woodlands Close	
Angmering Village	
Littlehampton	
BN16 4NA	
Mrs Valerie Shiela Kidd	179
48 Sudbury Heights Ave	
Greenford	
MIDDX	
UB6 0LX	
Mr Juan Marin	358
113 STATION ROAD	
BILLINGHAM	
CLEVELAND	
TS23 2RL	
Miss Tina Ross	107
4 Hawks Mews	
Luton Place	
Greenwich	
London	
SE10 8RA	

Mr Peter Stirling	71
22 Swanston Road	
Edinburgh	
EH10 7BB	
Mrs Jacqueline Timmins	89
22 Corbridge Road	
Sutton Coldfield	
B73 6NJ	
Mrs Gillian Margaret Tostevin	215
4 The Chantry	
Hughendon Valley	
High Wycombe	
HP14 4LT	
Miss Susan Warren	89
14 Somerset Close	
Bletchley	
Milton Keynes	
MK3 7HJ	
Mrs Janet Watkins	107
22 Ingham Grove	
Hartlepool	
TS25 2LH	
Miss Leigh Wilds	17
78 ADDISON WAY	
NORTH BERSTED	
BOGNOR REGIS	
PO22 9HZ	
TOTAL SHARES	2663