



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

2 9 0 5 2 1 0 1 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Number allotted

3075

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**



Tf

ASS
COMPANIES HOUSE

0875
08/07/01

Form revised January 2000

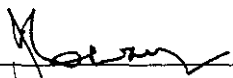
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED SHEETS</u>		Class of shares allotted	Number allotted
Address 		Ord	3075
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 		Ord	
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 		Ord	
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 		Ord	
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 		Ord	
UK Postcode L L L L L L L			

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

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Signed



Date

27/01

~~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 David Aspin	107
14 Ilkley Grove	
Guisborough	
Cleveland	
TS14 8LL	
Mrs Gillian Hilary Astle	717
27 St John Street	
York	
YO31 7QR	
Mrs Paula Citrone	143
79 Coombe Hill Crescent	
Thame	
OX9 2EQ	
Mrs Gail Frances Down	53
Glendale	
Denny Beck Lane	
Lancaster	
LA2 9HQ	
Miss Alison Hair	71
37 Airlie Street	
Hyndland	
Glasgow	
G12 9TS	
Mrs Anne Howarth	215
19 Chapel Lane	
Cronton	
Widnes	
Cheshire	
WA8 4NT	
Miss Kathleen May Hutton	86
49 Colston Bassett	
Emerson Valley	
Milton Keynes	
MK4 2BA	
Miss Sarah Jones	179
2 Weavers Close	
Grenoside	
Sheffield	
S35 8RH	
Mrs Stella Frances Kitson	358
The Mistal	
Buckley Farm	
Stanbury	
Nr Haworth	
BD22 0HL	

Mr Alan Osterberg	179
18 Shelsmore	
Giffard Park	
Milton Keynes	
MK14 5HU	
Mrs Margaret Phillips	896
15 Oakfern	
Ballyhenry Road	
Newtownabbey	
BT36 5FN	
Mrs Sarah Stone	71
11 Bridge Street	
New Bradwell	
Milton Keynes	
Bucks	
MK13 ODP	
TOTAL SHARES	3075