



**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

09 04 2001

**Class of shares**

*(ordinary or preference etc)*

Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary

**Number allotted**

1613

**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

--	--	--

**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**



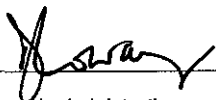
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED SHEETS</u>		Class of shares allotted	Number allotted
Address  		<u>Ord</u>	<u>1613</u>
UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name  		Class of shares allotted	Number allotted
Address  		<u>Ord</u>	
UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name  		Class of shares allotted	Number allotted
Address  		<u>Ord</u>	
UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name  		Class of shares allotted	Number allotted
Address  		<u>Ord</u>	
UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name  		Class of shares allotted	Number allotted
Address  		<u>Ord</u>	
UK Postcode <u>  L  L  L  L  L  L  L  </u>			

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

**2**

Signed



Date

24/5/01

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

Miss Rosemarie Blake 67 Mason Lathe Road Shiregreen Sheffield S5 0TP	35
Miss Evelyn Anne De Mello 139 Katherine Road East Ham London E6 1ES	448
Mrs Donna Trimble Galloway 1 Oaklands Avenue Newtownabbey BT37 0XA	35
Mrs Sonia Anita Gordon 151 Hampton Road Ilford IG1 1PR	107
Mrs Kirti Gulati 57 Bushfield Cre Edgware HA8 8XQ	179
MRS PAMELA NOREEN HUSSEY ANDERIDA LA ROUTE DE LA PULENTE ST BRELADE JERSEY JE3 8HG	89
Mrs Sylvia Heath 53 Dewsbury Drive Penn Wolverhampton WV4 5RH	71
Mr Ben Higgins 8 Haydock Close Bletchley Milton Keynes MK3 5LL	114
Mrs Carole Lockley 20 Glenville Road Bournemouth BH10 5DE	107
Mrs Felicity Ann Newnham 13 Benfield Crescent Portslade BN41 2DB	358

Miss Caroline Parker 61 COOPERATIVE ST LONG EATON Nottingham NG10 1FB	35
Mrs Karen Pamela Pawski 12 Wellington Grove Undercliffe Bradford BD2 3AL	35
<b>TOTAL SHARES</b>	<b>1613</b>