

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

	Com	pany	name	in	full
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2294747	
	-

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			IC)	
Day	Month	Year	Day	Month	Year
1 5	012	2001			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Crdinary
6750	600			^	
£0.10	£0.10	£0.10	£0.10	£0.10	£.010
£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)

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Eainburgh

For companies registered in Scotland

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

Shareholder details	Shares and share of	lass állotted
Name PLEASE SEE ATTACHED SHEETS	Class of shares allotted	Number allotted
Address	ORD 10P	7350
UK Postcode		L
Name Address	Class of shares allotted	Number allotted
UK Postcode		1
Name	Class of shares allotted	Number allotted
Address UK Postcode		<u> </u>
Name Address	Class of shares allotted	Number allotted
UK Postcode		
Name Address	Class of shares allotted	Number allotted
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form 7	
\mathcal{M}	ate 20/3/01	elete as appropriate
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Tim Middleton, Abbey N Carbrook House, 5 Carb		

contact if there is any query.

Tim Midd]	eton, Abbey National Shareholder Services,
Carbrcok	House, 5 Carbrook Hall Road, Sheffield,
S9 2EG	Tel 3114 2563050
DX number	DX exonange

Mr Robert Weatherill Sunnybrae Chiltern Road Amersham HP5 6PH	125
Mrs Anne Gribben 32 Meikle Avenue Renfrew PA4 OST	125
Mrs Claire Butler 33 Mulberry Way Armthorpe Doncaster DN3 3UE	125
Mrs Kathleen Doyle-Price 74 Garry Road Sheffield S6 4FS	125
Mrs Diane Thames 21 Binsted Drive Blackwater GU17 OHJ	125
Mrs Sandra Mooney 8 The Boundary Oldbrook Milton Keynes MK6 2HA	125
Mrs Michelle Reeve 7 Lowland Road Tattenhoe Milton Keynes MK4 3AP	125
Mrs Susan Hasler 169 West Grove Woodford Green Essex IG8 7NW	125
Mrs Elisabeth Waller 150 Bull Brook Drive Bracknell RG12 2QT	125
Mrs Sally Matcham 5 Folks Woods Way Stone Street Lympne Hythe CT21 4EW	125

Mrs Ina Gunter 76 Staplehurst Wooden Hill Bracknell RG12 8DD	125
Mrs Phyllis Katon 10 Stephenson Way Southampton SO30 2WS	125
Mrs Deborah Morgan 39 Leiros Parc Drive Rhyddings Neath West Glam SA10 7EW	125
Ms Kathleen Hamblin 33 Westdean Avenue Lee London SE12 9NH	125
Mrs Ann Wood 31 Frankland Close Southwark Park Road London SE16 2HD	125
Miss Samantha Maybourne 19 Jersey Road Cottesmore Green Crawley RH11 9QB	125
Mrs Pauline Blake 54 Harpley Square Mile End London E1 4ES	125
Mr Neil Sinfield 12 Epsom Close Bexley Heath Kent DA7 6DY	125
Mrs Linda Deacon 47 Rushmoor Gardens Calcot Reading RG31 7AJ	125

Mrs Marcia Bryant 26 Stockholm Drive Hedge End Southampton SO30 OLJ	125
Mrs Laraine Christian 12 Burness Avenue Alloway Ayrshire ΚΑΤ 4ΩΒ	125
Mrs Diane Jones 64 Leonard Street Neath West Glamorgan SA11 3HP	125
Mrs Leona Potter 42 Spinney Drive Banbury Oxfordshire OX16 9TA	125
Mr Mark Billingham 143d Sunnyside Road Coatbridge Lanarkshire ML5 3HX	125
Mrs Debbie Gibbons 2 Trevithick Lane Shenley Lodge Milton Keynes MK5 7EE	125
Mr Brian Andrews 74 Kingsmills Road Whitecross County Armagh BT60 2SX	125
Mrs Wendy Dempster 46 Ormiston Crescent Belfast BT4 3JQ	125
Mrs Gillian Hession 11 Sheppard Street Canning Town E16 4JX	125
Mrs Jagdish Sehmi 29 Aden Road Ilford	125

Essex IG1 4SJ

131 100	
Mrs Hilary Soper 108 Starlings Drive Tilehurst Reading RG31 4SS	125
Mrs Beverley Redmond 136 Lostock Road Davyhulme Manchester M41 OTA	125
Miss Linda Balint 73 Bowden Grove Dodworth Barnsley S75 3TB	125
Mrs Lynn Reed 158 Stockport Road Timperley Altrincham WA15 7SR	125
Miss Margaret McNulty 133 Dixon Road Crosshill Glasgow G42 8TT	125
Mrs Sharon Cockcroft Shortcroft 660 Halifax Road Bradford BD6 2EA	125
Mrs Susan Ship 35 Clyde Way Rise Park Romford RM1 4UR	125
Mr Martin Dobbie 11 Peacock Hay Emerson Valley Milton Keynes MK4 2HS	125
Mrs Yvonne Morrison 5 St Brides Close Springfield Milton Keynes	125

MK6 3EY

Mr Phillip Forster 15 Broadgate Crescent Horsforth Leeds LS18 4HG	125
Mrs Caroline Stevenson	125
19 Verdon Drive	
Willen Park	
Milton Keynes	
MK3 9DE	
Mr Alan Sexton	125
17 Wilford Avenue	
Brooklands	
Sale	
M33 3TH	
Mrs Charmaine Valente	125
13 Hillbrook Gardens	
Weybridge	
Surrey	
KT13 OSP	
TOTAL SHARES	5250

MRS EVELYN MAHER 29 KIRBY DRIVE TELSCOMBE CLIFFS PEACEHAVEN BN10 7DY	150
MRS SANDRA HINTON 12 VICARAGE LANE HOO KENT ME3 9AZ	150
MR DAVID CROUCH 33 UPLANDS WERRINGTON PETERBOROUGH PE4 5AE	150
MRS MARGARET ROWLING PRIORY COTTAGE INGLEBY CROSS NORTHALLERTON DL6 3NQ	150
TOTAL SHARES	600

MRS ANGELA HOLE 46 HIGHMOOR ROAD CORFE MULLEN WIMBOURNE BH21 3PT	150
MRS JANET COLE MO DHACHAIDH 11 HIGHFIELD PARK SALTASH CORNWALL PL12 4XR	150
MRS SHEILA ELSDON 17 CAMELIA CLOSE HAVANT HANTS PO2 2FQ	150
MRS YVONNE BAXTER ROSEDALE 10 HIGH STREET OTHERY BRIDGEWATER TA7 OQA	150
MR MICHAEL LUNN 1 EATON ROAD SUTTON SM2 5DN	150
MR DAVID CROUCH 33 UPLANDS WERRINGTON PETERBROUGH PE4 5AE	150
MRS MARGARET ROWLING PRIORY COTTAGE INGLEBY CROSS NORTHALLERTON DL6 3NQ	150
MISS MAUREEN GREENIN 8 MALLARD WAY GREAT CORNARD SUDBURY CO10 OYG	150
MRS Y M HILL 115 GARNERS LANE DAVENPORT STOCKPORT SK3 8QS	150
MRS S ALLEN 26 TYLERS CRESCENT HORNCHURCH RM12 6SY	150
TOTAL SHARES	1500