

Return of Allotment of Shares

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

Company Number

Company name in ful	J
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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)

	FIU	111			11	5		
Day	Month	Year	Day	,	Month		Year	
19	0 1	2 0 0 1						

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	Ordinary
644					
£0.10	£0.10	£0.10	£0.10	£0.10	£.010
£4.28	£	£	£	£	£

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

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace. Edinburgh EH1 2EE For companies registered in Scotland

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

Shareholder details	Shares and share class allotted			
Name Please see attached sheet	Class of shares allotted	Number allotted		
Address -	ORD IOP	644		
UK Postcode	<u></u>	L		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode	L			
Name	Class of shares allotted	Number aliotted		
Address				
UK Postcode				
Name Address	Class of shares allotted	Number allotted		
UK Postcode				
Name LAddress	Class of shares allotted	Number allotted		
L		<u> </u>		
UK Postcode L L L L L L				
Please enter the number of continuation sheets (if any) attached to this t	form			
A director / secretary / administrator / administrative receiver / receiver manager / receiver	ſ	elete 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.

S9 2EG IX exchange DX number

MRS ENID BROWN-GRANT

106 GLADESMORE ROAD
LONDON
N15 6TD

MRS JANETTE COOPER
126 GLASGOW ROAD
PAISLEY
PA1 3LX

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