



**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

1 3 1 1 2 0 0 0

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

**Number allotted**

8,112

**Nominal value of each share**

£0.10

£0.10

£0.10

£0.10

£0.10

£.010

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

£3.22

£

£

£

£

£

**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 1BB**  
For companies registered in Scotland

**DX 235  
Edinburgh**



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COMPANIES HOUSE**

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Shareholder details		Shares and share class allotted	
Name <u>ABBEY NATIONAL EMPLOYEES TRUSTEES LTD</u> Address <u>BAKER STREET, LONDON</u>  UK Postcode <u>NW1 6XL</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>8112</u>
Name  Address   UK Postcode <u>      </u>		Class of shares allotted 	Number allotted 
Name  Address   UK Postcode <u>      </u>		Class of shares allotted 	Number allotted 
Name  Address   UK Postcode <u>      </u>		Class of shares allotted 	Number allotted 
Name  Address   UK Postcode <u>      </u>		Class of shares allotted 	Number allotted 

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

Signed

Date

4/1/2001

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.	
BP 380	Telex 25530552
DX number	DX exchange