



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

07 09 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary Ordinary Ordinary Ordinary Ordinary Ordinary

Number allotted

750

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)*

£ 5.90

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**

Thi:



A07
COMPANIES HOUSE

0335
04/10/00

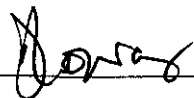
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MRS TERESA FITZGERALD</u>		Class of shares allotted	Number allotted
Address <u>42 BURGESS AVENUE</u> <u>LONDON</u> UK Postcode <u>NW9 8TY</u>		<u>ORD</u>	<u>150</u>
Name <u>MRS MARISA MARGARET TRINH</u>		Class of shares allotted	Number allotted
Address <u>19 TOM NOLAN CLOSE</u> <u>LONDON</u> UK Postcode <u>E15 3AU</u>		<u>ORD</u>	<u>150</u>
Name <u>MISS NICOLA YORK</u>		Class of shares allotted	Number allotted
Address <u>22 HILLFIELD CLOSE</u> <u>HIGH WYCOMBE</u> UK Postcode <u>HP13 5NA</u>		<u>ORD</u>	<u>150</u>
Name <u>MR GORDON COOPER</u>		Class of shares allotted	Number allotted
Address <u>CROMWELL HOUSE, STATION ROAD</u> <u>TILBROOK</u> UK Postcode <u>PE18 0JT</u>		<u>ORD</u>	<u>150</u>
Name <u>MR SIMON DAVID BENNETT</u>		Class of shares allotted	Number allotted
Address <u>8 VALLEY VIEW, TALBOT VILLAGE</u> <u>POOLE</u> UK Postcode <u>BH12 5ER</u>		<u>ORD</u>	<u>150</u>

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

0

Signed



Date

21/9/00

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