



**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 8 0 8 2 0 0 0

To

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Number allotted

2212

238

198

70

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)

£ 4.28

£ 4.66

£ 6.07

£ 5.13

£

£

*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 2EB**  
For companies registered in Scotland

**DX 235  
Edinburgh**



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COMPANIES HOUSE

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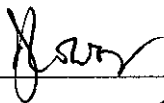
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>MR MARK ANTHONY MARK BALZAN</u> Address <u>39 PHIPPS CLOSE</u> <u>MAIDENHEAD</u> UK Postcode <u>SL6 3XD</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>1175</u>
Name <u>MRS DOLORES MATTHEWS</u> Address <u>15 FOWLER, STANTONBURY,</u> <u>MILTON KEYNES</u> UK Postcode <u>MK14 6AP</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>60</u>
Name <u>MISS RESHMA PATEL</u> Address <u>9 HOLDEN AVENUE, KINGSBURY</u> <u>LONDON</u> UK Postcode <u>NW9 8HP</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>1483</u>
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L  </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L  </u>	Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____ 

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

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Signed



Date

21/1/00

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