

Return of allotments of shares

88(2)

CHA 101

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address on page 2)
(see note 1)

Company Number

2294747

1. Name of company

Insert full name
of company

Abbey National plc

2. This section must be completed for all allotments

Distinguish
between
ordinary
preferences, etc

Description of shares	Ordinary shares of 10pence each	Ordinary Shares of 10pence each	Ordinary Shares of 10pence each
A Number allotted	2,097		
B Nominal value of each	£0.100	£0.100	£0.100
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6.68	£	£

Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 4TH AUGUST 2000 1 s, or

(b) from to 1 s

The names and addresses of the allottees and the number of shares allotted to
each should be given on page 23. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone
number and reference (if any):

Michella Breckon
Abbey National plc
Shareholder Services
Carbrook House
5 Carbrook Hall Road
Sheffield S6 2EG

For official use

Post room

A21
COMPANIES HOUSE0488
09/08/00

Abbey National plc Sharesave Maturity 1997
19th Allotment

Name and Address	No. of shares
MISS AMANDA BOWDEN	58
47 EELBROOK AVENUE	
BRADWELL COMMON	
MILTON KEYNES	
BUCKINGHAMSHIRE	
MK13 8RE	
MS HYACINTH MONICA DALY	291
24B BRADGATE ROAD	
CATFORD	
LONDON	
SE6 4TS	
MISS MICHELLE DOCHERTY	116
54 DARNLEY ROAD	
POLLOKSHIELDS	
GLASGOW	
G41 4NE	
MRS CAROL EDWARDS	291
BYRNBECK ELLERBECK CLOSE	
WORKINGTON	
CUMBRIA	
CA14 4HY	
MRS PATRICIA ANN GODWIN	875
93 GRANVILLE ROAD	
HILLINGDON	
MIDDLESEX	
UB10 9AF	
MR DAMIEN MULLANY	350
7 WALPOLE PLACE	
TEDDINGTON	
TW11 8PL	
MRS ANNE ELIZABETH SUMMERS	116
9 DALECROFT RISE	
ALLERTON	
BRADFORD	
BD15 9AT	
TOTAL	2097