

Return of allotments of shares

33(2)

CHA 101

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

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company Number

2294747

Name of company

insert full name of company

Abbey National pic

This section must be completed for all allotments

† distinguish betwäen ordinary preference, etc

Description of shares †	Crdinary shares of 10pence each	Ordinary Shares of 10pence each	Ordinary Shares of 10pence each
A Number allotted	7804		
3 Nominal value of each	£0.100	20.100	£9.100
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6.68	£	٤

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 2ND MAY 2000.

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morit) (a)

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The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

г						
- 1	D Extent to which each share is to be	1	•	0.4	2,	
	treated as paid up. Please use percei	ntage		%	% .	%

E Consideration for which the shares were allotted

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. 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)).
- 3. Details of bonus issues should be included only in section 2.



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

Michelle Breckon Abbey National plc Snareholder Services Carbrook House 5 Carbrook Hall Road Sheffield S9 25G For official use

Post room



A26 COMPANIES HOUSE 9456 17/06/00

ames and Addresses	, NL		nher of shares allo	ited •
ames and Addresses		Ordinary	Preference	Other
LEASE SEE ATTACHED SCHEDVLE		-7,804		
<u> </u>	- <u></u> ,			· · · · · · · · · · · · · · · · · · ·
		<u> </u>		
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		1	-	
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		<u> </u>	<u> </u>	
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·*				
			<u> </u>	<u>.</u>
		·		
	Total	7,804	0	
Where the space given on this form is inadequate, co sheets should be used and the number of sheets atta	ntinuation ched		0	§ Insert Director Secretary
should be indicated in the box opposite:			<u></u>	- Administr Administr Receiver
Signed Designation § _	Mana	> √Da	te 15/40	Receiver (Scotland appropria
Companies registered in England and Wales	Companie	s registered in	Scotland	
or Wales should deliver this form to:-	should del	iver this form to);-	
The Registrar of Companies Companies House	Companie		153	
Crown Way Cardiff CF4 3UZ	37 Castle Edinburgh			

The state of the s

Name & Address	No. of
1	shares
MRS LAURA BATTERBURY	58
204 HAYLING AVENUE	1
COPNOR	
PORTSMOUTH	
HAMPSHIRE	
PO3 6EE	
1 0 3 3 2 2	
MRS EILEEN PATRICIA BELLOT	175
169 BROOKSCROFT ROAD	
WALTHAMSTOW	<u> </u>
GREATER LONDON	· · · · · · · · · · · · · · · · · · ·
E17 4JP	
1217 431	<u> </u>
MS JENNIFER ANNE BOULTON	8461
59 GASKELL ROAD	0701
HIGHGATE	<u> </u>
LONDON	<u> </u>
	<u> </u>
N6 4DU	<u> </u>
TO A CARDENIA CHANGE	112
MR MARTIN CALLAGHAN	145
31 GRAVEL HILL	<u> </u>
LUDLOW	<u> </u>
SHROPSHIRE	<u> </u>
SY8 1QR	<u> </u>
MOS EL ADJE HILLA DANIGON	= = = = = = = = = = = = = = = = = = = =
MRS ELAINE JULIA DAWSON	581
23 ERIDGE GREEN	
KENTS HILL	<u> </u>
MILTON KEYNES	<u> </u>
BUCKINGHAMSHIRE	
MK7 6JE	
TO GATHER DOWN I	116
MRS CATHERINE DOWELL	116
15 FAIRWAYS DRIVE	<u> </u>
BURNLEY	<u> </u>
LANCASHIRE	
BB11 3QF	
D DIGHADD DIVILLE ELIZABI	1010
MR RICHARD PHILLIP FLYNN	1048
4 KENT MEWS	
GILSTEAD	<u> </u>
BINGLEY	<u> </u>
WEST YORKSHIRE	<u> </u>
BD16 4PF	
N TO CHILLAND FORDER	167
MRS CHIKAKO FORBES	467
14 BELMONT ROAD	
CHISLEHURST	<u></u>
KENT	<u> </u>
BR7 6HR	!

MR DARREN LEE GARNER	583
5 EAST PARK FARM DRIVE	
CHARVIL	
READING	
BERKS	
RG10 9UG	
MRS PAULINE GRAHAM	175
21 MANOR DRIVE	
TOWER HILL	
CORBY	
NORTHAMPTONSHIRE 1	
NN18 0TN	
MRS SEEMA GREEN	291
11A ELLISON ROAD	
STREATHAM	
GREATER LONDON	
SW16 5BX	
MISS JILL AMANDA GREGG	116
31B DRUMARD DRIVE	
LISBURN	
CO ANTRIM	
BT28 2HY	
D128 2111	
MRS JUDI HAMBLING	145
GIANTES	
BRIDGE ROAD	
HALSTEAD	
ESSEX	
CO9 1JZ	
MISS BETHAN EMMA HOPKINS	583
33 TUDOR CLOSE	
CARLETON	
POULTON LE FYLDE	
LANCASHIRE	
FY6 7TD	
MRS CAROLE LAURA HOPKINS	145
100 OVERSLADE CRESCENT	
COUNDON	
COVENTRY	
CV6 2AT	
C V U Z A I	· · · · · ·
MISS SADAL IONES	116
MISS SARAH JONES	116
2 WEAVERS CLOSE	
GRENOSIDE	
SHEFFIELD	
S35 3RH	
	*

MR CHRISTOPHER JOHN LALLY	729
First Floor Flat	
1 Redclife Gardens	
London	
SW10 9BG	
MR IAN ORMEROD	437
11 BARRA HOUSE	
SCAMMELL WAY	
WATFORD	
HERTFORDSHIRE	
WD1 8GU	
MRS KAREN ORR	291
31 PEAR TREE CRESCENT	
SHIRLEY	
SOLIHULL	
WEST MIDLANDS	
B90 1LB	
MRS SUNGITA PANDYA	175
128A MALVERN AVENUE	
RAYNERS LANE	
HARROW	
MIDDLESEX	
HA2 9EZ	
MISS CARON DENISE ROSE	145
IB BYCULLAH ROAD	
ENFIELD	
EN2 8EE	
MS DIANE SHAW	58
31 DORTS CRESCENT	
FENTON FIELDS	
CHURCH FENTON	-
TADCASTER	
LS24 9RU	
LUCT /ICU	
MISS JULIE DIANE SKELTON	291
59 ALL SAINTS CLOSE	271
WOKINGHAM	
BERKS	
RG40 IWE	
ICOTO I WE	
MISS DAWN SHARON STOCKER	58
57 LEVEN WAY	
HAYES	
MIDDLESEX	
UB3 2SS	
	· · —

TOTAL	7804
LS29 8RY	
ILKLEY	
BEN RYDDING	
2A WHEATLEY GROVE	
HIGH LAWN	
MR CHRISTOPHER WALLAGE	437
PR9 8LZ	
MERSEYSIDE	
SOUTHPORT	
CROSSENS	
1 RIBBLE AVENUE	
MRS GWYNETH MAY STOREY	116



Return of allotments of shares

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

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company Number

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Name of company

insert full name of company

Abbey National pic

2. This section must be completed for all allotments

† distinguish กลย์โพรอต่ ordinary preference, etc.

Description of shares †	Ordinary shares of 10pence each	Ordinary Shares of 10pence each	Ordinary Shares of 10pence each
A Number allotted	400		
6 Nominal value of each	£0.100	£0.100	£3.100
C Total amount (if any) paid or due and payable on each share (including premium if any)	€ 5.90	£	£

6 complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on STH MAY 2000]

] §, cr

(b) (frem

to

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The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

٥	Extent to which each share is to be treated as paid up. Please use percentage	<u>;</u> %		%	%
E	Consideration for which the shares were allotted		•	•	
				*	

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- Details of bonus issues should be included only in section 2.



BLUEPRINT

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

Michelle Breckon Abbey National pic Shareholder Services Carbrook House 5 Carbrook Hall Road Sheffield S9 2EG

For official use

Post room



COMPANIES HOUSE

ames and Addresses	Nun	Number of shares allotted			
	Ordinary	Preference	Other		
LEASE SEE ATTACHED SCHEDULE	-400				
Echice des Milliones Garages					
	<u> </u>	1			
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		<u>!</u>			
					
Tota	400	0			
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:		0	§ Insei Directo Secreta Admini Admini Receivi Receivi (Scotta		
Signed Designation § Mou	24 / Da	ite 156∞	appropi		
or Wales should deliver this form to:- should d	ies registered in eliver this form to	D:-			
	istrar of Compar ies House	nies			

Crown Way Cardiff CF4 3UZ

37 Castle Terrace Edinburgh EH1 2EB

Name & Address	1996 @5.90
Mrs Victoria Josephine Louise Bowyer	100
Hope Cottage	100
Sciviers Lane	<u>!</u>
Durley	·
<u> </u>	·
Hants	
S03 2AG	<u>'</u>
000 27 (0	·
Mr Michael Mugridge	100
5 Manor Leaze	i
Smeeth	:
Ashford	I
Kent	:
TN25 6PX	[
Mrs Carole June Perry	100
6 Woodstock Close	<u> </u>
Stanmore	i
Middlesex	i
HA7 1HA	
Mr Jonathan Collins	100
38 Poplar Crescent	
West Ewell	i i
Epsom	
Surrey	!
KT19 9ER	
TOTAL.	400