

**G**

## 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  
preference, etc

Description of shares †	Ordinary shares of 10pence each	Ordinary Shares of 10pence each	Ordinary Shares of 10pence each
A Number allotted	3285		
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)	£ 3.15	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 17TH MARCH 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			

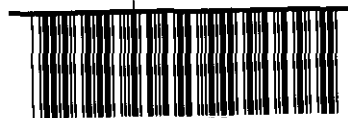
## NOTES

- 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.

BLUEPRINT  
Company SecretaryPresenter's name, address, telephone  
number and reference (if any):Michelle Breckon  
Abbey National plc  
Shareholder Services  
Carbrook House  
5 Carbrook Hall Road  
Sheffield S3 2EG

For official use

Post room

A24  
COMPANIES HOUSE0339  
18/04/00

