

## Return of allotments of shares

882

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

1. Name of company

insert full name of company Abbey National pic

2. This section must be completed for all allotments

† distinguish between ordinar/ preference, etc

Description of shares †	Ordinary shares of 10pence each	Ordinary Shares of 10pence each	Ordinary Shares of 10pence each	
A Number allotted	3285			
3 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	٤	£	

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

(a) [on 1774 MARCH 2000

] §, cr

(b) [frem

ta

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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)

- 1	D Extent to which each share is to be		•	07		0/
	treated as paid up. Please use percentage	-	7.5	%	7₀ .	70

E Consideration for which the shares were allotted

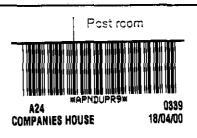
## NOTES

- 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.



Fresentor's name, address, telephone number and reference (if any):
Michelle Breckon
Abbey National plc
Shareholder Services
Carbrook House

5 Carbrook Hall Road Sheffield S3 25G For official dise



4. Names and addresses of the allottees					
Names and Addresses	3	Number of shares allotted			
Turnos and Addresses		Ordinary	Preference	Other	
MRS MARGUERITA JOYCE	WINFIELD	3,285			
36 MELSTOCK AVENUE	<u> </u>				
UPMINSTER	·				
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	Total	13,285	a		
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or Wales should deliver this form to:- The Registrar of Companies	The Regi	eliver this form to strar of Compar	=		
Companies House. Crown Way	Companie 37 Castle	es House : Terrace			
Cardiff CF4 3UZ	Edinburgi	h EH1 253			