

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	1,500		
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)	£ 590	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 13TH MARCH 2000] 1 s, or

(b) [from to is

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 S9 2EG

For official use

Post room



Name & Address	1996 @5.90
Mrs Julie Allsobrook	150
66 Picton Terrace	
Upper Church Street	
Oswestry	
Shropshire	
SY11 2AF	
Mrs Michelle Jacqueline Clapich	150
11 Harrowes Meade	
Edgeware	
Middlesex	
HA8 8RR	
Mr Bruce Goddard	150
20 Kindersley Close	
Welwyn	
Herts	
AL6 9RN	
Mr Paul Harris	150
58 Glebe Road	
Deanshanger	
Milton Keynes	
Bucks MK19 6LT	
Mrs Linda Hood	150
31 St Edmunds Road	
London	
N9 7PU	
Mrs Lorna Keenan	150
18 Charter Way	
Southgate	
London	
N14 4JT	
Mr David McCabe	150
22 Woodhouse Way	
Cradley Heath	
West Midlands	
B64 5EL	
Mrs Anne Maria Newcombe	150
27 Ravenswood Drive	
Auckley	
Doncaster	
South Yorkshire	
DN9 3PA	
Mrs Samantha Simpkins	150
28 Reynolds Way	
St Andrews Ridge	
Swindon SN2 3GF	
Miss Claire Stanton	150
140 Glebe Road	
Deanshanger	
Milton Keynes	
MK19 6NB	
TOTAL	1500