

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	4300		
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)	£ 5.90	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 27th JANUARY 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

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.

Presenter'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 Helen Louise Peake 6 Clements Place Tring Herts. HP23 6AD	100
Mrs Pauline Pullen 9 Prince Consort Drive Chislehurst Kent. BR7 5SB	100
Mrs Sheila Barrow 31 East Street Golcar Huddersfield West Yorkshire. HD7 4BS	100
Mr Barry Potter 1 Watling Road Attlesborough Nr17 2DH	100
Mrs Barbara Stoncly 6 Wisley Close East Hunsbury Northampton. NN4 0XJ	100
Mrs Rosalinda Moon 33 Parry Close Stanford-le-Hope Essex. SS17 8RD	100
Mrs Rosemary Ann Evans Peverel's Cottage 43 Main Road Hackleton Northampton. NN7 2AD	100
Mr David Glenn Lindsay 3 Chatsworth Bangor. County Down BT19 7WA	100
Mrs Rose Catherine Lindsay 3 Chatsworth Bangor. County Down BT19 7WA	100

Mrs Jane Louise Allen 47 Annecroft Road Buxton Derbyshire. SK17 6UA	100
Mr David George 5 Oakmere Brindle. Chorley Lancs. PR6 8RP	100
Mrs Susan Janice MacFarlane 1 Royston Drive Belper. Derbyshire DE56 0EL	100
Mrs Eileen Richardson Cherrytrees Herdgate Lane. Pinchbeck Spalding. Linc. PE11 3UP	100
Mrs June Gore 12 Scafell Close Ightenhill Burnley Lancs. BB12 0TD	150
Mr David Stanley Winter 8 Park Chase Harrogate North Yorkshire HG1 5AL	150
Mrs Pauline Veronica O'Neill 17 Paddock Drive Sheldon Birmingham. B26 1QP	150
Miss Paula Groves 49 Babington Road Dagenham Essex. RM8 2XP	150
Mrs Diane Dennis 50 Hillway Billerica Essex. CM11 2LS	150
Mrs Jane Dew 79 Fir Park Harlow Essex. CM19 4JT	150

Mr Christopher Dean 24 Old Road Bishops Itchington Leamington Spa. Warwickshire CV33 0RX	150
Mrs Janice Cameron 22 Vale Coppice Whittingham Drive Ramsbottom Bury. BL0 9FJ	150
Mr Martin Edward Simpson 3 Mulberry Gardens Shenley Radlett Herts. WD7 9LB	150
Mr Stephen William Ward 114 Long Lane Harden. Bingley West Yorkshire. BD16 1BY	150
Mr Brian Alan Brown Clovers Ruan Minor Helston. TR12 7LE	150
Mr Paul Timms 1 Springfield Close Cwmbach Aberdare. Mid Glamorgan CF44 0EL	150
Miss Gillian Salt 38 Castleton Avenue Wembley Middlesex. HA9 7QL	150
Mr Marco Bittante 43 Audley Road Great Leighs. Chelmsford Essex. CM3 1RS	150
Mr Edward Simmons 8 Carisbrooke Road Town Moor. Doncaster South Yorks. DN2 5HP	150
Mr Geoffrey William Keith Broadhurs 19 Wells Avenue Feniton. Honiton Devon. EX14 0DR	150

Mrs Lynne Regan	150
6 Hurst Place	
Rainham. Gillingham	
Kent. ME8 9AS	
Mrs Hilary Christian	150
4 Windermere Close	
Worksop	
Notts. S81 7QE	
Mrs Wanda Mary Kent-Smith	150
27 Charmouth Road	
Welling	
Kent. DA16 1RH	
Mr David Swain	150
4 Bowglas Close	
Ludgvan. Pensance	
Cornwall. TR20 8HH	
TOTAL	4300