

## COMPANIES FORM No. 88(2) (Rev 1988)

## 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  
preferences, etc

Description of shares †	Ordinary shares of 10pence each	Ordinary Shares of 10pence each	Ordinary Shares of 10pence each
A Number allotted	3547		
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 23RD DECEMBER 1999] s, or

(b) from to 1s

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

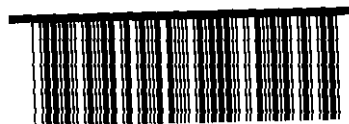
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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



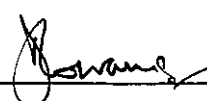
4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED SCHEDULE	3,547		
Total	3,547	0	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

§ Insert  
Director  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation Manager Date 30/12/99

Companies registered in England and Wales  
or Wales should deliver this form to:-  
The Registrar of Companies  
Companies House.  
Crown Way  
Cardiff CF4 3UZ

Companies registered in Scotland  
should deliver this form to:-  
The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

Name and Address	Shares
MRS MARY ELAINE BEATTIE	438
78 PRIORY CRESCENT	
PRITTLEWELL	
SOUTHEND ON SEA	
ESSEX	
SS2 6JX	
MISS NORMA BRANDIE	438
197 KINGSWAY	
COLLEGE ESTATE	
HEREFORD	
HR1 1HE	
MISS KIM ROSEMARY FABIAN	262
114 BERWICK CRESCENT	
BLACKFEN	
SIDCUP	
KENT	
DA15 8HR	
MRS LUCIA FERGUSON	1095
4 RICHDALE DRIVE	
OLD QUAY ROAD	
MARINO	
HOLYWOOD	
BT18 0AJ	
MISS SHEREE ELIZABETH MAR	438
660 CROMPTON WAY	
ASTLEY BRIDGE	
BOLTON	
LANCS	
BL1 8TJ	
MISS EMMA CLAIRE PARKER	438
13 ARGYLE ROAD	
BRIGHTON	
EAST SUSSEX	
BNI 4QA	
MRS ALISON RICE	438
57 ST AUDREY AVENUE	
BEXLEY HEATH	
DA7 5DA	
<b>TOTAL</b>	<b>3547</b>