

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	18,637		
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)	£ 2.39	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 2ND DECEMBER 1999] 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.

Presentor'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

A28
COMPANIES HOUSE0297
05/01/00

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
PLEASE SEE ATTACHED SCHEDULE	18,637		
Total	18,637	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

[Signature]

Designation §

Manager

Date _____

30/12/90

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 & Address	SHARES
MRS ZOE FLOWERDAY	753
6 HILLSIDE CRESCENT	
NETHER HEYFORD	
NORTHAMPTON	
NN7 3LS	
MRS GAIL ELIZABETH LENNOX	5648
4 ALVA GATE	
MOSS PARK	
GLASGOW	
G52 1NX	
MRS ANNE MARIE LIDDINGTON	564
105 WEGGS FARM ROAD	
DUSTON	
NORTHAMPTON	
NN5 6HZ	
MRS ANNE ROBERTSON NELSON	9414
49 CRAIGSON PLACE	
MOFFAT MILLS	
AIRDRIE	
STRATHCLYDE	
ML6 8PH	
MRS LOUISE ROWLEY	376
36 FINSBURY PARK	
FARNWORTH	
WIDNES	
CHESHIRE	
WA8 9WN	
MRS LESLEY ANN MIRRLEES VANBECK	1882
30 MOORHEN WAY	
BUCKINGHAM	
BUCKS	
MK18 1GN	
TOTAL	18637