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



Return of allotments of shares



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

insert full	name
of compa.	nγ

 Name of company Abbey National pic

2. This section must be completed for all allotments

Ordinary Shares of Ordinary shares of 10pence each Ordinary Shares of Description of shares † † distinguish 10pence each 10pence each carwaga crainary 18 637 preference, etc. A Number allotted 20.100 £0.100 £0.100 3 Nominal value of each Total amount (if any) paid or due and payable = 239 £ on each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allo	ited
---------------------------------------	------

(a) [on 2ND DECEMBER 1999

] §, or

(b) [from

to

] §

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)

D Extent to which each share is to be treated as paid up. Please use percentage % % %

E Consideration for which the shares were allotted

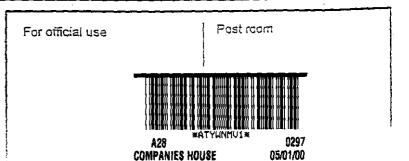
NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allounent.
- 2. If the alloument 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.



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



Names and Addresses	q		Number of shares allotted			
		=	Ordinary	Preference	Other	
PLEASE SEE ATTACHED S	CHEDVLE		18,637			
		-				
		•				
				_		
				(/	
	· · · · · · · · · · · · · · · · · · ·					
			-			
					<u> </u>	
					<u> </u>	
	· · · · · · · · · · · · · · · · · · ·		•	<u> </u>	<u> </u>	
	.*					
			<u></u>			
			: 			
		Total	18,637	0		
Where the space given on this form	is inadequate, conti	nuation		0	§ Insert Director Secretary	
sheets should be used and the num should be indicated in the box oppo		ea			Administr Administr Administr Receiver	

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	
NNS 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