

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	219	197	449	557	694	247
B Nominal value of each	£0.100	£0.100	£0.100	£0.100	£0.100	£0.100
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.22	£3.15	£4.28	£4.66	£6.07	£9.88

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 2 JULY 1999] 1 \$, or

(b) [from] to 1 \$

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

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	2,363		
Total	2,363	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 *J. Swan* Designation § *Manager* Date *25/7/95*

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

ABBAY NATIONAL EARLY EXERCISERS - 2 JULY 1999

Name & Address	Shares
MISS CHRISTINE ECCLES	
HIGH CRAG COTTAGE	
LARTINGTON	222
BARNARD CASTLE	176
COUNTY DURHAM	92
DL12 9DJ	
MRS JULIE ANN JACKSON	
HOLLY TREES	
MONTAGU PLACE	
OAKWOOD LEEDS	
WEST YORKSHIRE	459
LS8 2RQ	77
MR JAMES O'RIORDAN	
19 COTTESBROOKE GARDENS	
EAST HUNSBURY	
NORTHAMPTON	201
NORTHANTS	
NN4 0DE	121
MR RODNEY SHANKS	219
4 MULLYLOUGHRAN HEIGHTS	197
ARMAGH	227
COUNTY ARMAGH	180
BT61 9HP	143
	49
	2363