

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	690	216	366	1274	908	120	462	66	
B Nominal value of each	£0.100	£0.100	£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)	£2.39	3.22	3.15	4.28	4.66	6.68	£6.07	9.88	

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 07 MAY 1999] s, or

(b) [from to] 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.

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

[illegible]

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:

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

Signed [Signature] Designation Manager Date 21/5/99

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

ABBAY NATIONAL EARLY EXERCISERS - 7 MAY 1999

Name & Address	Shares			
MRS KATHLEEN JOYCE HUGHES				
37 VIEWFIELD ROAD				
ARBROATH				
ANGUS	162			
DD11 2DN				
MISS CAROLINE ANNE MCCLEERY				
8 CRAIGLEITH HILL				
LOAN				
EDINBURGH	325			
EH4 2JD				
	120			
MRS PAOLA RUTTY	690			
39 CAMLET WAY	216			
ST ALBANS	366			
HERTS	516			
AL3 4TL	403			
	203			
	66			
MR JASON STRETTON				
25 SYCAMORE CRESCENT				
BRERETON				
RUGELEY				
STAFFS.	249			
WS15 1HQ				
MR JASON STRETTON				
25 SYCAMORE CRESCENT				
BRERETON				
RUGELEY				
STAFFS				
WS15 1HQ				
	127			
MRS SYLVAIN MARGARET SYRETT				
13 HAWTHORN ROAD				
PARK FARM				
ASHFORD	271			
KENT	256			
TN23 3LT				

ABBAY NATIONAL EARLY EXERCISERS - 7 MAY 1999

MR GEORGE WRIGHT				
1 WEST AVENUE				
BAILDON				
SHIPLEY				
WEST YORKSHIRE				
BD17 5HA				
	132			
Scheme	Share Price	Shares		
1992	2.39	690		
1993	3.22	216		
1994	3.15	366		
1995	4.28	1274		
1996	4.66	908		
1997	6.68	120		
1997	6.07	462		
1998	9.88	66		