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COMPANIES FORM No. 88(2) (Rev 1988)**Return of allotments of shares**

88(2)

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	1083	4791	7220	10530	8176	338	9336	70	2202
B Nominal value of each	£0.100	£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)	£322.39	3.15		£4.28	4.66	6.68	£6.07	10.87	9.88

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 5 MARCH 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 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	43746		
Total	43746	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:

f

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

Signed

[Signature]

Designation §

MANAGER

Date _____

29/3/90

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

ABBEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

Name & Address	Shares
MISS EMMA ANDERSON	
79 DRAKES DRIVE	
ST ALBANS	
HERTFORDSHIRE	
AL1 5AQ	
	1017
MR PAUL BANKS	
14 DEER CLOSE	
HERTFORD	
HERTS	191
SG13 7NR	258
	53
MRS MONICA BLACKBURN	684
27 WOODLAND ROADE	
MAPLE CROSS	549
RICKMANSWORTH	
HERTS	161
WD3 2ST	
	406
	121

ABBNEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS ELIZABETH BEATRICE BODY	
40 GAGES ROAD	
KINGSWOOD	
BRISTOL	206
BS15 2UG	
MRS JACQUELINE ANN BROWN	
29 OLD SCHOOL CLOSE	
ASH	
SURREY	
GU12 5EX	242
MRS LYNDA ROSE CALCOTT	
7 FRESHWELL AVENUE	
LITTLE HEATH	183
ROMFORD	103
ESSEX	121
RM6 5DS	
	651

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MR EUNAN JAMES CARR	
76 WANTAGE ROAD	
READING	
BERKSHIRE	258
RG30 2SF	
	162
MR MICHAEL JOHN CARRICK	
11 GHYLL CRESCENT	
HORSHAM	
SUSSEX	
RH13 6BG	2018
MRS MARY JEAN JUNE CASHMORE	
30 CANFORD CRESCENT	
CODSALL	
WOLVERHAMPTON	103
WEST MIDLANDS	
WV8 2AF	

ABBEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS ELEANOR JOSEPHINE CHANEY	
6 MILLMAN CLOSE	
LILY HILL PARK	
BRACKNELL	206
BERKS	
RG12 2SA	
	162
MRS MICHELLE JACQUELINE CLAPICH	
11 HARROWES MEADE	433
EDGEWARE	
MIDDIX	
HA8 8RR	
	935
MRS PENNY TERESA COLLIER	
3 BELL PLACE	
BAGSHOT	
SURREY	
GU19 5NE	161

ABBEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MR GEORGE CUNNINGHAM	
3 WHITHORN PLACE	
MONIFIETH	
DUNDEE	
TAYSIDE	
DD6 4TX	
	406
MRS LESLEY CURTIS	
19 HEALEY AVENUE	
HIGH WYCOMBE	
BUCKINGHAMSHIRE	
HP13 7JP	
	81
Mrs Lynda Rose Calcott	
7 Freshwell Avenue	
Little Heath	
Romford	
RM6 5DS	
	60

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

Mrs Penny Teresa Collier	
3 Bell Place	
Bagshot	
SURREY	
GU19 5NE	
	85
MRS THOMASINA DALGLEISH	
160/4 DRUM BRAE DRIVE	
EDINBURGH	183
EH4 7SH	154
MRS NEENA DHANESAR	
62 STRAFFORD AVENUE	
CLAYHALL	366
ILFORD	
ESSEX	
IG1 OTG	

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MS JACQUELINE ELIZABETH DOBBS	
54 DALE DRIVE	
HAYES	
MIDDLESEX	258
UB4 8AU	
	101
MRS PHYLLIS ANN DOHERTY	
8 LAFITTE HOUSE	
NEW ORLEANS WALK	
LONDON	103
N19 3UE	
MISS JENNY EDLING	
14 BROOMS CLOSE	
WELWYN GARDEN CITY	
HERTFORDSHIRE	
AL8 7JA	403
	813

ABBEEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS BARBARA ELLEN-MITCHELL	
13 EDAL MOOR	
LIDEN	
SWINDON	206
WILTSHIRE	
SN3 6LT	
MR PAUL ANDREW EMERY	
105 WYKKEHAM ROAD	
EARLEY	
NR READING	516
RG6 1PP	201
MRS JACQUELINE JOYCE EPHGRAVE	684
ACACIA COTTAGE	
DOWN AMPNEY	
CIRENCESTER	
GLOUCESTERSHIRE	
GL7 5QW	

ABBEEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

Mrs Barbara Ellen-Mitchell	
13 Edale Moor	
Liden	
Swindon	
Wiltshire	
SN3 6LT	
	121
Mr Paul Andrew Emery	
105 Wykeham Road	
Earley	
Nr Reading	
RG6 1PP	
	121
Mrs Jacqueline Joyce Ephgrave	
Acacia Cottage	
Down Ampney	
Cirencester	
Glos	
GL7 5QW	
	97

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS PAMELA MAY FINCH	
265 KINGSHILL AVENUE	
HAYES	
MIDDLESEX	413
UB4 8BW	
Mrs Peta Michele Fuller	
65 Cottessmore	
Hanworth	
Bracknell	
RG12 7YP	
	60
MRS CATHERINE GARLAND	
AVON CORNER 29B ST JOHN'S R	
OAKLEY	
BASINGSTOKE	
HAMPSHIRE	
RG23 7JW	
	345
	200

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS SUSAN HEDGER	
28 HASTINGS WAY	
CROXLEY GREEN	366
RICKMANSWORTH	1033
HERTS	
WD3 3SG	
MRS PATRICIA HICKS	
76 WELLEY ROAD	
WRAYSBURY	
MIDDLESEX	
TW19 5EP	
	345
MRS LYNN ALISON HOARE	
3 PADOCK ROAD	
SOUTH RUISLIP	
MIDDLEX	201
HA4 0QT	

ABBEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MISS GAIL HOGARTH	
320 MOORSIDE ROAD	
ECCLESHILL	
BRADFORD	
WEST YORKSHIRE	
BD2 3HS	177
Mrs Patricia Hicks	
76 Welley Road	
Wraysbury	
MIDDLESEX	
TW19 5EP	
	200
Miss Gail Hogarth	
320 Moorside Road	
Eccleshill	
Bradford	
BD2 3HS	
	70

ABBEEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

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ABBNEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MISS YUET YING LEE	
83 OTLEY DRIVE	
GANTS HILL	
ILFORD	516
ESSEX	282
IG2 6QX	
	549
MRS YVONNE SHEILA LOCK	
23 HOME GROUND	
WOOTTON BASSETT	366
SWINDON	
WILTSHIRE	
SN4 8NB	
	203
Miss Maureen Law	
59 Vanquisher Walk	
Gravesend	
KENT	
DA12 4LS	
	60

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS MARION JEAN MARSHALL	
7 ST KILDAS ROAD	
BRENTWOOD	
ESSEX	154
CM15 9EX	
	203
MRS DAMYANTI MISTRY	
24 KENMORE AVENUE	
KENTON	
HARROW	
MIDDLESEX	807
HA3 8PQ	
MRS SHEILA MORGAN	
66 DENVEIW ROAD	
POTTERTON	
ABERDEEN	
AB23 8ZH	807

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS ALLYSON MAE MORRIS	
10 MONYMUSK TERRACE	
CRAIGIE BUCKLER	
ABERDEEN	258
AB15 8NX	
	101
MRS LILLIAN MAY MOSS	
13 FITZSTEPHEN ROAD	
DAGENHAM	366
ESSEX	258
RM8 2YP	161
	162
	48
MRS KULWANT NANDRA	
7 CHEDDAR WAY	
HAYES	
MIDDLESEX	826
UB4 0DZ	
	691

ABBNEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

[illegible]

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS MYRA ANN PARSONS	
11 HOPPERS WAY	
GREAT KINGSMILL	
BUCKS	516
HP5 6EY	403
	284
MRS LYNNE JOYCE PIGOTT	
7 LYTTON ROAD	
HATCH END	549
MIDDLESEX	309
HAG 4RH	242
	122
	60
Mrs Myra Ann Parsons	
11 Hoppers Way	
Great Kingshill	
Bucks	
HP5 6EY	
	97

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MS CAROLINE RALSTON	1027
15 BARRINGERS COURT	650
1 NEATS ACRE	
RUISLIP	309
MIDDLESEX	
HA4 7JP	
MRS MARGARET ANN RATCLIFFE	684
30 KEOGH CLOSE	
ASH VALE	916
NR ALDERSHOT	1033
HAMPSHIRE	
GU12 5RJ	
	97
MISS BINITA SHAH	
38 KENERNE DRIVE	
BARNET	
HERTS	
EN5 2NN	403

ABBNEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS LESLEY SHARP	
19 BARLOW CLOSE	
RAINHAM	
GILLINGHAM	206
KENT	
ME8 9NF	
MR BALVINDER SINGH	
40 CRANBOURNE ROAD	
SLOUGH	
BERKSHIRE	151
SL1 2XG	
MRS CAROL SMITH	
53 DURHAM TERRACE	
	1832
EDINBURGH	
EH15 1QE	
	610

ABBEEY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS CAROLE ANN SMITH	
THE WILLOWS	
SYMONDS ROAD	180
CLIFFE	
NR ROCHESTER KENT	78
ME3 7SS	
MRS SANDRA CHRISTINE STANTON	
12 SALISBURY COURT	
NEWMARKET AVENUE	
NORTHOLT	201
MIDDX	
UB5 4EU	
Mrs Lesley Sharp	
19 Barlow Close	
Rainham	
Gillingham	
ME8 9NF	
	279

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS MARIANNE TIERNEY	
103 SPENCER ROAD	
BENFLEET	
ESSEX	
SS7 3HS	403
	242
MS KAREN LINDSAY WATERSTON	
1C FISHERS WYND	
MUSSELBURGH	366
EDINBURGH	
EH21 6JF	
MRS JEAN PATRICIA WESTLAKE	1712
11 KELSEY AVENUE	
WOKINGHAM	
BERKSHIRE	516
RG40 4TZ	
	406

ABBAY NATIONAL EARLY EXERCISERS - 5 MARCH 1999

MRS CHRISTINE WRIGHT	
90 BUSHEY MILL LANE	
WATFORD	
HERTFORDSHIRE	
WD2 4QP	
	406
Mrs Jean Patricia Westlake	
11 Kelsey Avenue	
WOKINGHAM	
BERKSHIRE	
RG40 4TZ	
	121
	43746