

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

**G****Return of allotments of shares****88(2)**

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

## 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	2370	3645	1277	577	2356
B Nominal value of each	£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)	£3.15	£3.22	£4.28	£4.66	£6.07

§ complete  
(a) or (b) as  
appropriate

## Date(s) on which the shares were allotted

(a) [on **6 August 1998** ] \$, 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)

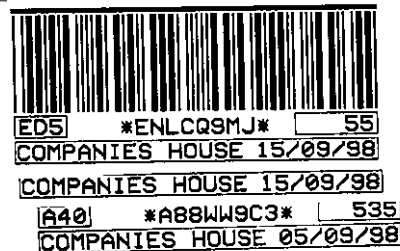
D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted			

## NOTES

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):
**Deborah Turner**  
**Abbey National plc**  
**Abbey House**  
**Baker Street**  
**London NW1 6XL**

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Refer to Attached Schedule			
	10,208		
Total	10,208	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

Designation §

Norman Wilkes  
Deputy Secretary  
Abbey National plc

Date

2/9/98

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 - 7 AUGUST 1998

Name & Address	Shares
MRS CAROL ADAMS	170
23 BERKELEY CRESCENT	
DARTFORD	
KENT	
DA1 1NH	
MRS MAUREEN MARGARET BARRATT	285
6 LABURNUM PARK	
CRAIG BANK	
CARNFORTH	
LANCASHIRE	
LA5 9FB	
MRS ELIZABETH WALLACE FORBES	1065
2 APPLEBY PLACE	
DOWNFIELD	
DUNDEE	
ANGUS	
DD3 9BL	
MRS BARBARA ANN HOGG	1282
42 PARK LANE	
RAMSDEN HEATH	
BILLERICAY	
ESSEX	
CM11 1NF	
MRS SUSAN MARIE LILFORD	1421
12 SHEPHERDS LEA	
BEVERLEY	
NORTH HUMBERSIDE	
HU17 8UU	
MRS LINDA VICTORIA MOORE	714
3 HIGHAM CLOSE	
SUTTON	
HULL	
HUMBERSIDE HU8 9UT	

ABBAY NATIONAL EARLY EXERCISERS - 7 AUGUST 1998

MRS DIANE JANE PAYNE	3121
35 THORNFIELD ROAD	
BISHOPS STORTFORD	
CM23 2RB	
MISS HELEN SIM	355
82 ARUNDEL AVENUE	
SANDERSTEAD	
SOUTH CROYDON	
SURREY	
CR2 8BE	
MRS BRENDA MARGARET STONARD	158
CEDARGARTH HACKWOOD	
BRIGHTLING ROAD	
ROBERTSBRIDGE	
SUSSEX	
TN32 5ER	
MRS EILEEN TAYLOR	197
15 STATION ROAD	
BROUGH	
NTH HUMBERSIDE	
HU16 3EY	
MR PAUL ROGER TIMMS	598
1 SPRINGFIELD CLOSE	
ABERDARE	
MID GLAMORGAN	
CF44 0EL	
MRS CHERILL WHITING	714
19 INGLETON AVENUE	
HULL	
HUMBERSIDE	
HU4 6AS	

ABBEY NATIONAL EARLY EXERCISERS - 7 AUGUST 1998

MRS DEBRA JANE WILSON	1 28
22 WANSDYKE	
LANCASTER PARK	
MORPETH	
NORTHUMBERLAND	
NE61 3RL	
Total	10208