

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



CHA 101

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		
A Number allotted	900		
B Nominal value of each	£0.100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£5.900	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **20 April 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

- 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):

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

For official use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Refer to Attached Schedule			
	900		
Total	900	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 Leena Nagrecha Designation Assistant Secretary Abbey National plc Date 21/4/98

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

Name & Address	1996 @5.90
Mr J Bowater	150
32 Adey Road	
Wednesfield	
Wolverhampton	
West Midlands	
WV11 2EL	
Mr M Dent	150
6 Skiddaw Close	
Ightenhill	
Burnley	
Lancs	
BB12 0LU	
Mrs M E Dowd	150
29 Bulrush Close	
Walderslade	
Chatcham	
Kent	
ME5 9BN	
Mr M D Lotinger	150
12 Acacia Road	
Mitcham	
Surrey	
CR4 1SE	
Miss Y Mayo	150
74 Crunden Road	
South Croydon	
Surrey	
CR2 6HD	
Ms J Spittle	150
68 Goldstar Way	
Kitts Green	
Birmingham B33 OYP	

