

## 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)

(REVISED 1988)

This form replaces forms

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	1720	807	4897	1588	2523	637	134	390
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)	£2.32	£2.39	£3.22	£3.15	£4.28	£4.66	£6.68	£6.07

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on **5 January 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):

**Valerie Lowe**  
**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			
	12,696		
Total	12,696	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 6.1.98

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 - 2 JANUARY 1998

Name & Address	Total
MR LAURENCE	1720
PATRICK COWELL	
REDBRICK BARN	
WATLING STREET	
POTTERS PURY	
NORTHANTS	
NN12 6LH	
MISS WENDI	164
ANN HOOPER	
7 CAMPBELL ROAD	
BRIGHTON	
EAST SUSSEX	
BN1 4QD	
MR LAURENCE	1014
PATRICK COWELL	
REDBRICK BARN	
WATLING STREET	
POTTERS PURY	
NORTHANTS	
NN12 6LH	
MRS CHRISTINE	1786
HELEN CROSBY	
1 SOMERSET VIEW	
OGMORE BY SEA	
MID GLAMORGAN	
CF32 0PP	
MRS SUSAN	956
JANE RYDER	
12 LAUTREC WAY	
HAYDON HILL	
AYLESBURY	
BUCKS HP19 3SG	
MRS FLORENCE	861
ROSE COOPER	
30 COLLINS DRIVE	
EASTCOTE	
RUISLIP	
MIDDX	
HA4 9EN	
MRS LORRAINE	604
JACOMELLI	
11 IVER LANE	
IVER	
BUCKS	
SLO 9LH	
MRS VIRGINIA	344
LOURDES CLARK	
82 SOUTHEM ROAD	
ROCHFORD	
ESSEX	
SS4 1HQ	
MRS JACQUELINE	344
MARGARET WHITE	
15 GRANTLEY DRIVE	

ABBNEY NATIONAL EARLY EXERCISERS - 2 JANUARY 1998

HARROGATE	
NORTH YORKSHIRE	
HG3 2ST	
MR SIMON	928
JOHN DOBREE	
LAUREL COTTAGE	
THE GARDENS	
ADSTOCK	
BUCKINGHAM	
BUCKS	
MK18 2JF	
MISS SHARON	258
ROBERTSON	
117 CRAVEN GNDS	
BARKINGSIDE	
ILFORD	
ESSEX	
IG6 1PQ	
MR GARETH HUW	631
GEORGE	
MAN CREIGIOG	
LLANFAIR HILL	
LLANDOVERY	
DYFED	
SA20 0HY	
MR JEFFERY	2695
NEIL GOODFELLOW	
6 WATERSIDE	
HAVEN BANKS	
EXETER	
DEVON	
EX2 8GU	
MISS JANET	44
BOWER	
8 PAUL'S DENE CRES	
SALISBURY	
WILTSHIRE	
SP1 3QU	
MR DAVID	49
GEORGE RANKIN	
21 WORCESTER RD	
BLACKPOOL	
LANCASHIRE	
FY3 9RQ	
MRS CAROL	164
MARY BIGGS	
13 CLARENCE AVE	
WIDNES	
CHESHIRE	
WA8 9EL	
MS GILLIAN	134
ANNE MACFARLANE	
105 MOORHEAD LANE	
SHIPLEY	
BRADFORD	
WEST YORKSHIRE	

ABBAY NATIONAL EARLY EXERCISERS - 2 JANUARY 1998

BD18 4LH	
TOTAL	12696