

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		
A Number allotted	27,617		
B Nominal value of each	£0.100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.490	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **4 August 1997**] \$, 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):
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			
	27,617		
Total	27,617	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 5.8.97

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	Shares
MISS BEDORAH BAILEY	1,127
70 PADSTOW AVENUE	
FISHERMEAD	
MILTON KEYNES	
MK6 2ES	
MRS MARIE BOARDMAN	1,409
4 TRANLANDS BRIGG	
HEELANDS	
MILTON KEYNES	
MK13 7NY	
MR IAIN ALEXANDER BUCKLE	4,228
7 SCOTNEY WALK	
HORNCHURCH	
ESSEX	
RM12 6TL	
MR ANTHONY COOK	1,127
19 TOLLER ROAD	
QUORN	
LOUGHBOROUGH	
LEICS	
LE12 8AH	
MRS BEVERLEY JAYNE CULL	2,818
97 SANDBANKS ROAD	
POOLE	
DORSET	
BH14 8BT	
MRS ROSEMARY DEANS	563
22 COLLEGE ROAD	
LLANDAFF NORTH	
CARDIFF	
CF4 2HY	
MRS DELORIS IONIE EVANS	1,127
110 SARSFELD ROAD	
BALHAM	
LONDON	
SW12 8HL	
MRS MIRIAM MONICA KOLANDAWEL	2,818
10 HUNTER ROAD	
THORTON HEATH	
SURREY	
CR7 8QG	
MRS MARIA LEWIS	2,818
19 RUTLAND CLOSE	
HIGHLIGHT PARK	
BARRY	
SOUTH GLAMORGAN	
CF62 8AR	
MRS SUSAN MARIE MANDER	1409
35 SAXON CLOSE	
BINLEY WOODS	
COVENTRY	

CV3 2BH	
MRS MAHES RAMALINGAM	1127
90 EASTCOTE ROAD	
PINNER	
MIDDLESEX	
HA5 1EN	
MRS PRATIBHA SAVANI	5637
35 COWBRIDGE ROAD	
KENTON	
HARROW	
HA3 9QA	
MRS GULWANT SINGH	1409
44 MARLANDS ROAD	
CLAYHALL	
ILFORD	
ESSEX	
IG5 0JL	
13 Applicants	27,617