

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
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	9,721		
B Nominal value of each	£0.100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.390	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **28 July 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 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.



Presentor'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			
	9,721		
Total	9,721	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 Date 28.7.97
Abbey National plc

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

AN Maturity 1992 9th Allotment

Name & Address	1992
	Shares
MRS CAROL-ANNE BAKER	1569
61 HARRISON LANE	
RINGMER	
SUSSEX	
BN8 5LL	
MR SCOTT ALEXANDER BARLASS	1255
15 AULDMORROCH DRIVE	
MILNGAVIE	
GLASGOW	
G62 7SB	
MRS CHRISTINE HELEN COAKES	1882
4 WESTWARD ROAD	
WOKINGHAM	
BERKSHIRE	
RG41 3HU	
MR NIGEL JOHN FARDOE	627
12 CONEYGERE	
THE SPIRES	
OLNEY	
BUCKS	
MK46 4AF	
MISS ALISON MARIE FITZGERALD	470
12 WATERLOW CLOSE	
NEWPORT PAGNELL	
BUCKS	
MK16 OJS	
MISS PENELOPE MARY LEWIS	784
7 LEASOWES COURT	
FLADBURY	
PERSHORE	
WORCS	
WR10 2QL	
MRS GILLIAN PAULINE NOLAN	470
63 ST FRANCIS AVENUE	
OLTON	
SOLIHULL	
WEST MIDLANDS	
B91 1EB	
MRS BERYL ANNE SALMON	313
23 WHITBY ROAD	
RUISLIP	
MIDDLESEX	
HA4 9DT	
MISS ALISON ELIZABETH TICHY	627
199 INCE AVENUE	
ANFIELD	
LIVERPOOL	
MERSEYSIDE	
L4 7UU	
MISS SARAH MICHELLE TUBB	313
9 GRATHAM ROAD	

AN Maturity 1992 9th Allotment

EASTLEIGH	
HANTS	
SO50 5PY	
MR LLOYD JOHN WILSON	470
TWIN OAKS	
BROADRIDGE LANE	
MORCHARD BISHOP	
DEVON	
EX17 6RH	
MR ANDREW PETER JAMES YARDLEY	941
55 CRUICKSHANK GROVE	
CROWNHILL	
MILTON KEYNES	
BUCKS	
MK8 0EW	
TOTAL	9721