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

### Return of allotments of shares

# 88(2)

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		
A Number allotted	681		
B Nominal value of each	£0.100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on ] \$, or

(b) [from 15 May 1997 to 28 May 1997 ] \$

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	100.00 %	%	%
E Consideration for which the shares were allotted	Shares Allotted pursuant to acquisition of National & Provincial Building Society by Abbey National		

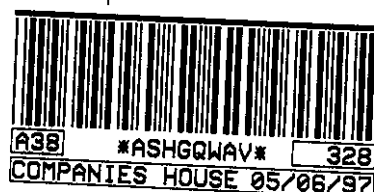
## NOTES

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			
	681		
Total	681	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 4.6.97  
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

**Abbey National plc**

Name	Address	Holding
Mr Anthony Peter Linton	8 GROOME DRIVE WEST KIRKBY MERSEYSIDE L48 8AH	137
Miss Jacqueline Geddes	YEW TREE HOUSE SPRING LANE BADDILEY NR NANTWICH CHESHIRE CW5 8NP	169
Mr John Fordyce Fortucci	8 PORTLAND GARDENS LONDON N4 1HU	375
Total Investors	3	Total Shares 681