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)

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

insert full	name
of compa	nv

1. 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	10,988		
B Nominal value of each	£0.100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£2.320	£	£

§ complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on

10 March 1997

] §, or

(b) [from

to

1 §

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			

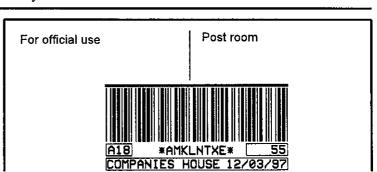
NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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.



Presentor's name, address, telephone number and reference (if any):

Valerie Lowe Abbey National plc Abbey House Baker Street London NW1 6XL



4. Names and addresses of the allottees

Number of shares allotted		
Preference	Other	
<u> </u>	§ Insert Director	
	0	

Companies registered in England and Wales or Wales should deliver this form to:-The Registrar of Companies **Companies House** Crown Way Cardiff CF4 3UZ

Signed Wolf Designation § Abb.

Companies registered in Scotland should deliver this form to:-The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Name & Address	1991
	Shares
MR PAUL BARBER	808
157 RUSKIN ROAD	
KINGSTHORPE	
NORTHAMPTON	
NN2 7TA	
MRS HARDEEP BILKHU	484
88 BEACON ROAD	+0+
COVENTRY	
WARKS	
CV6 4DQ	
<u> </u>	
MR KARL EDWARD BIRRO	4849
83 LUXBOROUGH TOWER	
LUXBOROUGH STREET	
LONDON	
W1M 3LJ	
MDC CUDIOTINE DOLLOUEN	242
MRS CHRISTINE BOUGHEN	646
71 AVIEMORE ROAD	
WARMSWORTH	
DONCASTER	
SOUTH YORKSHIRE	_
DN4 9ND	-
MISS JEAN MAY DEATH	323
42 LYTTON ROAD	1
CHADWELL ST MARY	
GRAYS	
ESSEX	
RM16 4EU	
MRS DIANE LESLEY GOODSON	646
49 WOODKIRK GARDENS	646
DEWSBURY	
WEST YORKSHIRE	
WF12 7HZ	+
*** 16 /116	
MRS LEENA NAGRECHA	3232
2 OAK TREE CLOSE	
STANMORE	
MIDDX	
HA7 2PX	
TOTAL	10988
1 TO 17 180	1 .0000