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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)

(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	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] \$

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.



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			
	10,988		
Total	10,988	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 Asst. Secretary Date 11/3/97
Abbe 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

Name & Address	1991
	Shares
MR PAUL BARBER	808
157 RUSKIN ROAD	
KINGSTHORPE	
NORTHAMPTON	
NN2 7TA	
MRS HARDEEP BILKHU	484
88 BEACON ROAD	
COVENTRY	
WORKS	
CV6 4DQ	
MR KARL EDWARD BIRRO	4849
83 LUXBOROUGH TOWER	
LUXBOROUGH STREET	
LONDON	
W1M 3LJ	
MRS CHRISTINE BOUGHEN	646
71 AVIEMORE ROAD	
WARMSWORTH	
DONCASTER	
SOUTH YORKSHIRE	
DN4 9ND	
MISS JEAN MAY DEATH	323
42 LYTTON ROAD	
CHADWELL ST MARY	
GRAYS	
ESSEX	
RM16 4EU	
MRS DIANE LESLEY GOODSON	646
49 WOODKIRK GARDENS	
DEWSBURY	
WEST YORKSHIRE	
WF12 7HZ	
MRS LEENA NAGRECHA	3232
2 OAK TREE CLOSE	
STANMORE	
MIDDX	
HA7 2PX	
TOTAL	10988