

# 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	8,564		
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 3 February 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.



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			
	8,564		
Total	8,564	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 3.2.97

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	1991
	Shares
MISS LAURETTA BIHET	3232
121 SHIRLEY CHURCH ROAD	
SHIRLEY	
CROYDON	
SURREY	
CRO 5AG	
MR ANTHONY DAVID HAYNES	4040
23 PETERSFIELD ROAD	
BOURNEMOUTH	
BH7 6QG	
MRS MOIRA ANN LEONARD	646
14 GOLF ROAD	
BURNSIDE	
GLASGOW	
G73 4JW	
MR STEVEN FRANK MONTAGUE	646
72 LAKES LANE	
NEWPORT PAGNELL	
BUCKS	
MK16 8HR	
TOTAL	8564