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



## 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 company

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	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			

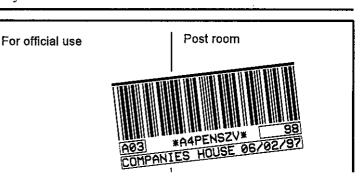
## NOTES

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

<b>6</b> /	Number of shares allotted		tted	
nes and Addresses		Ordinary	Preference	Other
er to Attached Schedule				
		8,564		
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	Total	8,564	0	
Where the space given on this form is inadequate, con sheets should be used and the number of sheets attach should be indicated in the box opposite:	tinuation ned na Nagre	cha	0	§ Insert Director Secretary Administr Administr Receiver
Ass Signed LOULA Value Designation § Abi	ictant Boo	ovate est	te <u>3.2.°</u>	Receiver (Scotland appropria

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	040
BURNSIDE	
GLASGOW	
G73 4JW	
G73 45W	
MR STEVEN FRANK MONTAGUE	646
72 LAKES LANE	
NEWPORT PAGNELL	
BUCKS	
MK16 8HR	
TOTAL	8564