

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

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

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

Abbey National plc			
Abbey National pic			

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	Ordinary Shares of	
A Number allotted	2614	
B Nominal value of each	£ 0.10	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3.22	

§ complete
(a) or (b) as
appropriate

Date(s) on	which the shares were	e allotted			
(a) [on	09/05	1996	_] , or	8	
(b) [from _		_ 19	to	19]	S
	and addresses of the given on page 2	allottees	and the nun	nber of shares allotted to each	

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

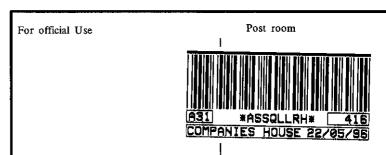
D Extent to which each share is to treated as paid up. Please use p	be ercentage		
E Consideration for which the shares were allotted —			

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin and the delivery of the information must be accompanied by the duly stamped contract required by s 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No.
- 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.



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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Refer to attached schedule	2614			
	 			
	 			
<u> </u>				
			-	
Total	2614			

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 MOUGA MOULDSesignation

Assistant Secretary Abbey National plc**Date**

Leena Nagrecha

21.5.46

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 100-102 George Street Edinburgh EH2 3DJ

Name and Address

MRS JUNE J TAYLOR

18 BROMHAM MILL

GIFFARD PARK
MILTON KEYNES

No of Shares allotted

3.22000000

BUCKS MK14 5QP

Name and Address

No of Shares allotted

Total Paid

MRS MADELINE M HOWARD 76 CHEPSTOW DRIVE BLETCHLEY MILTON KEYNES MK3 5NB 3.22000000

149

Name and Address

No of Shares allotted

Total Paid

MR KEITH GEORGE K G FURNELL 2 REDCROFT LANE BURSLEDON SOUTHAMPTON SO3 8GS 516 3.22000000

Name and Address No of Shares allotted Total Paid

MR GLENN G ALFORD
24 COWLEY CLOSE
MAYBUSH
SOUTHAMPTON
HAMPSHIRE
SO16 9WD

1234 3.22000000

Name and Address

No of Shares allotted

MRS JANIS ELIZABETH HELEN J COUCHMAN

199

3.22000000

BLETCHLEY BUCKS MK3 5AU

67 BROWNING CRESCENT