

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)
Empany Number

Company	Number	
229	4747	

1.	Name	of	com	nanv
٠.	ramic	OI.	COIII	рацу

Abbey National plc		

2. This section must be completed for all allotments

Description of shares †

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A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

Ordinary Shares of
10pence each

5868

£

0.10

£

2.39

Date(s) on which the shares were	allotted				
(a) [on 09/05	1996]	, or	8		
(b) [from	19 to	······	19	_]	s
The names and addresses of the al should be given on page 2	llottees and	the number	of shares all	lotted to each	

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

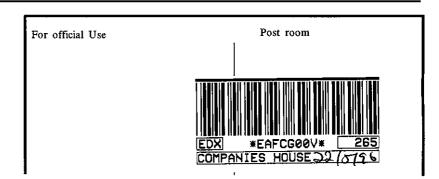
OU STITUTE (OCCURRENCE DE CO. 3)			
D Extent to which each share is treated as paid up. Please use	to be percentage		
E Consideration for which the shares were allotted			

NOTES

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



BLUEPRÎNT °

g complete
(a) or (b) as
appropriate

4. Names and addresses of the allottees

Names and Addresses		Number of shares allotted		
		Ordinary	Preference	Other
Refer to attached schedule		5868		
				-
			-	
			 	
			 	
			1	
				<u> </u>
	Total	5868		

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 LOOLLA Jank Ukeriknation Abbey &

Assistan etary
Abbey North plcDate

Leena Normcha

21.5.96

Companies registered in England and Wales or Wales should deliver this form to:

The Registers of Companies

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 of Allottees (Continuation Sheet)

Name and Address No of Shares allotted Total Paid

MRS JUNE J TAYLOR 18 BROMHAM MILL GIFFARD PARK MILTON KEYNES BUCKS MK14 5QP 2217 2.39000000

Name and Address of Allottees (Continuation Sheet)

Name and Address

No of Shares allotted

Total Paid

MRS MADELINE M HOWARD 76 CHEPSTOW DRIVE BLETCHLEY MILTON KEYNES

325 2.39000000

Name and Address of Allottees (Continuation Sheet)

Name and Address

No of Shares allotted

<u> Total Paid</u>

MR KEITH GEORGE K G FURNELL 2 REDCROFT LANE BURSLEDON SOUTHAMPTON SO3 8GS 3326

2.39000000