

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

1. Name of company	<u></u>	 	
Abbey National plc			

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	Ordinary Shares of		
A Number allotted	1	1121	
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	

g complete (a) or (b) as appropriate

Date(s) on which the shares were	allotted			
(a) [on15/01	1996] ,	or §		
(b) [from	19 to _	19]	§
The names and addresses of the a should be given on page 2	llottees and the	number 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)

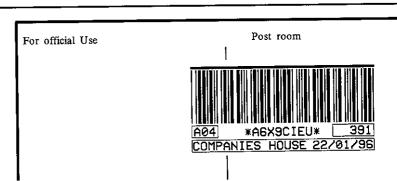
Q (
D Extent to which each share treated as paid up. Please u	is to be se percentage		
E Consideration for which the shares were allotted			

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.





4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Refer to attached schedule	1121			
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Total	1121			

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:

Designation

0

18-1.96

§ Insert
Director
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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 :-

Date

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

ASSISTANT

8 SECRETARY

Name and Address No of Shares allotted Total Paid

MRS SUSAN ANN . BARLOW
40 BEDFORD ROAD
WOOTTON
BEDFORD
BEDS

MK43 9JT

269 3.22000000

Name and Address No of Shares allotted Total Paid

MR STANLEY CHILD
12 CUCKOO WAY
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 4UH

89 3.22000000

Name and Address No of Shares allotted Total Paid

3.22000000

MRS LISA ANN L ELLIOTT 449
OLD PADDOCK
WEST LANE
EMBERTON

BUCKS MK46 5DA

Name and Address No of Shares allotted Total Paid

MR MICHAEL JOHN MJ BEER
MENTMORE
HONOR END LANE
PRESTWOOD
GREAT MISSENDEN BUCKS
HP16 9HQ

314 3.22000000