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

### Return of allotments of shares

# 88(2)

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

#### 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	1233
B Nominal value of each	£ 0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.49

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 15/01 1996] , or §

(b) [from 19 to 19] §

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

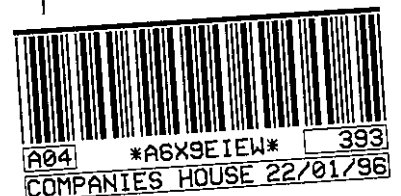
1. This form should be delivered to the Registrar of Companies within one month of the (first) date  
allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr  
return containing the information at D & E. The company may deliver this information by 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.

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



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