

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

Return of allotments of shares

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

| Jonipun, | | , v. | |
|----------|------|------|--|
| 2294 | 7/.7 | | |

| | 1. Name of company | | _ | | | | |
|------------------------------------|---|--|-----|--|--|--|--|
| | Abbey National plc 2. This section must be completed for all allotments | | | | | | |
| | | | | | | | |
| between ordinary | Description of shares † | Ordinary Shares of 10pence each | | | | | |
| | A Number allotted | 210 | | | | | |
| | 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 allotted (a) [on | | | | | | |
| | 3. If the allotment is wholly or partly other than for cas be given (see notes 2 & 3) | sh the following information must | | | | | |
| | Extent to which each share is to be treated as paid up. Please use percentage | | | | | | |
| | E Consideration for which the shares were allotted | | | | | | |
| | | | | | | | |
| | <u> </u> | | | | | | |
| | NOTES 1. This form should be delivered to the Registrar of allotment 2. If the allotment is wholly or partly other than freturn containing the information at D & E. The other containing the information at D & E. | for cash, the company must deliver to the Regi | ist | | | | |

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.

For official Use

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.



CH APP Page 1



4. Names and addresses of the allottees

| Names and Addresses | Number of shares allotted | | | |
|----------------------------|--|------------|--|--|
| | Ordinary | Preference | Other | |
| Refer to attached schedule | 210 | | | |
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| | | | | |
| Total | 210 | | | |

| Where the space given on this form is inadequate, continuation | on |
|--|----|
| 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

Designation S DEPTY SECRETARY Date 1. 9.9.

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 of Allottees (Continuation Sheet)

ANGUS

Name and Address

No of Shares

MRS HILARY MARGARET
15 BROOKLANDS AVENUE
KIRKHAM
PRESTON
LANCASHIRE
PR4 2BW

210

3.22000000