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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

Description of shares [†]	Ordinary Shares of 10pence each
A Number allotted	6780
B Nominal value of each	£ 0.10
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.32

Date(s) on which the shares were allotted

(a) [on 24/04 1995] , or s

(b) [from 19 to 19] s

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

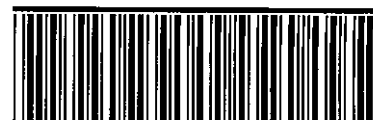
1. This form should be delivered to the Registrar of Companies within one month of the (first) date
allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr
return containing the information at D & E. The company may deliver this information by completin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

Presentor'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



A12 *A1PEYB59* 192
COMPANIES HOUSE 06/05/95

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Signed [Signature] Designation DEPUTY SECRETARY Date 5.5.95

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

Name and Address of Allottees (Continuation Sheet)

<u>Name and Address</u>	<u>No of Shares allotted</u>	<u>Total Paid</u>
MR SIMON PAUL S GOLDING PERIWICK PLACE THE STREET PLAXTOL KENT TN15 0QF	1518	2.32000000
MR. PAUL DOWELL 5 ROSTHERNE ROAD WILMSLOW CHESHIRE SK9 6JE	202	2.32

Name and Address of Allottees (Continuation Sheet _____)

<u>Name and Address</u>	<u>No of Shares allotted</u>	<u>Total Paid</u>
MRS CHRISTINE ELIZABETH CE HARRISON 31 NORTH AVENUE . CASTLEFORD WEST YORKSHIRE WF10 1QD	202	2.32000000

Name and Address of Allottees (Continuation Sheet)

<u>Name and Address</u>	<u>No of Shares allotted</u>	<u>Total Paid</u>
MRS JANETTE ELIZABETH JE MCLAREN 5 MILLFIELD DRIVE CRAIGEND ERSKINE RENFREWSHIRE PA8 6JA	1012	2.32000000

Name and Address of Allottees (Continuation Sheet)

<u>Name and Address</u>	<u>No of Shares allotted</u>	<u>Total Paid</u>
MRS LINDA CORRINA LC URMSTON 127A BLENHEIM DRIVE ALLESTREE DERBY DE3 2LF	202	2.32000000

Name and Address of Allottees (Continuation Sheet)

<u>Name and Address</u>	<u>No of Shares allotted</u>	<u>Total Paid</u>
MISS SHIRLEY ANN SA CHURCH 32 HINTON ROAD - WALLINGTON SURREY SM6 9AU	607	2.32000000

Name and Address of Allottees (Continuation Sheet _____)

<u>Name and Address</u>	<u>No of Shares allotted</u>	<u>Total Paid</u>
MR DAVID PATRICK DP PHELAN LAKESIDE 7 MEADOW LANE HEMINGFORD GREY HUNTINGDON CAMBRIDGESHIRE PE18 9DH	3037	2.32000000