

**G****Notice of increase  
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

2468307

Abbey National Baker Street Investments

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15 November 1990 the nominal capital of the company has been increased by £15000000.00 beyond the registered capital of £175105000.00.

The conditions (eg voting rights, dividend rights, winding-up rights etc) subject to which the new shares have been or are to be issued are as follow:

The shares of £1 each rank pari passu in all respects with the existing shares of £1 each.

Please tick if continuation  
sheet(s) are attached

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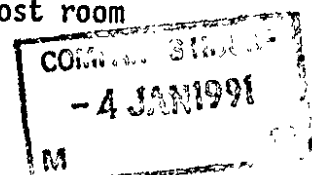
Signed *Michael H. [Signature]* Designation *Secretary* Date *9/1/91*

Presentor's name, address  
and reference (if any):

The Secretariat  
Abbey National  
Abbey House  
Baker Street  
LONDON NW1 6XL

For official use  
General section

Post room



CHAPP