

Notice of increase in nominal capital

To the Registrar of Companies

Name of company



Company Number

2468307

Pursuant to section 123 of the Companies Act 1985

Abbey National Baker Street Investments

| gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12 November 1991 the nominal capital of the company has been increased by £100000000.00 beyond the registered capital of £981702250.00. | | |
|--|-------------------------------------|-----------------------------|
| A copy of the resolution authorising the increase is attached. | | |
| 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. | | |
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| | Please tick i sheet(s) are | f continuation attached |
| Signed Manuella | Designation OCKE ACC | My Date 15.11.91 |
| Presentor's name, address and reference (if any): | For official use General section | Post room |
| The Secretariat Abbey National | | COMPANILS HOUSE 27 NOV 1991 |
| Abbey House Baker Street LONDON NW1 6XL | - | M 76 |
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For official use