

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4407772

Company Name in full

Alliance & Leicester Investments (Jersey) Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To							
	Day	Month	Year	Day	Month	Year					
	1	5	0	5	2	0	0	2			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	38,000,000										
Nominal value of each share	JPY1.00										
Amount (if any) paid or due on each share (including any share premium)	JPY1.00										

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)


When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0862  
01/04/03

# Names and addresses of the allottees (List joint share allotments consecutively) Company No 4407772

Shareholder details	Shares and share class allotted	
Name Alliance & Leicester public limited company	Class of shares allotted JPY1.00 Ordinary	Number allotted 38,000,000
Address Carlton Park, Narborough, Leicester		
UK postcode <u>LE19 0AL</u>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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Signed

*[Signature]*  
 director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

21/5/02

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Secretariat, Building 3 Floor 2, Carlton Park,	
Narborough, Leicester, LE19 0AL	
Tel	
DX number	DX exchange