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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Securities and Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington, DC 20549  
USA

**SUPPL**

3 October 2006



06017413

Dear Sir or Madam

**File No. 82-4964**

**Alliance & Leicester plc, Rule 12g3-2(b) Exemption**

Please find enclosed certain information furnished on behalf of Alliance & Leicester plc, Rule 12g3-2(b) File No. 82-4964, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2 under the Securities Exchange Act of 1934, as amended (the **Exchange Act**) for the period 1 September to 30 September 2006.

Such information is being furnished with the understanding that it will not be deemed to be "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and neither this letter nor the furnishing of such information shall constitute an admission for any purpose that Alliance & Leicester plc is subject to the Exchange Act.

Yours sincerely,

**PP** Sandra Odell  
Deputy Secretary

Tel : 0116 200 4352  
Fax : 0116 200 4390  
Email : [sandra.odell@alliance-leicester.co.uk](mailto:sandra.odell@alliance-leicester.co.uk)

ENCLS

**PROCESSED**  
**OCT 19 2006**  
**THOMSON  
FINANCIAL**

*Jew 10/17*

**Alliance & Leicester plc**

**Rule 12g3-2(b) File No. 82-4964  
List of Enclosed Information**

**August 2006**

**Information made public pursuant to the laws of England and Wales**

G88(2) Return of Allotment of Shares x 19 – various dates

288b – Terminating appointment as director or secretary – Richard Hawker in respect of :  
Fosse (Master Issuer) Holdings Limited - 15 September 2006  
Fosse Master Issuer plc - 15 September 2006  
Fosse Pecoh Limited - 15 September 2006  
Fosse Funding (No.1) Limited - 15 September 2006

**Information filed with the UKLA or the LSE and made public thereby**

Sale of Commercial Customer Leases

Notification of Transactions of Directors etc - 5 September 2006  
Notification of Major Interests in Shares - 5 September 2006  
Notification of Major Interests in Shares - 6 September 2006  
Notification of Transactions of Directors etc - 7 September 2006  
Notification of Transactions of Directors etc - 19 September 2006

**Information distributed to the Company's security holders**

NIL

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**Return of Allotment of Shares**

Please complete in typescript or in bold black capitals.

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance & Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	0	1	0	9	2	0	0	6			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary										
<b>Number allotted</b>	9,957										
<b>Nominal value of each share</b>	50p										
<b>Amount (if any) paid or due on each share (including any share premium)</b>	8.795										

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

100%

Consideration for which the shares were allotted

N/A

(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**      **DX 33050 Cardiff**  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland      **DX 235 Edinburgh**

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES	Class of shares allotted Ordinary 50p	Number allotted 9,957
Address		
UK postcode		
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

Signed

*[Signature]*

Date

01-Sep-2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Sue Kettell, Share Schemes, Alliance & Leicester plc

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



**ALLIANCE & LEICESTER PLC**  
**Scheme**

Approved Company Share Option Scheme

**Schedule of Allotments**  
**Date of Exercise:**

**1 September 2006**

Forename	Surname	Address	Narborough	Leicester	LE19 2RH	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant
David Stephen	McCarthy	Close	Market Harborough	ire	LE16 9DX	0	1,305	0
John	Arthur	Close	Lutterworth	ire	LE17 4GL	0	1,115	0
Jim Anthony	Aspinwall	Close	Nemos Close	Helsby	Frodsham	0	654	0
Fiona Jane	Thompson	Rocholme	Kibworth Beauchamp	Leicester	hire	996	996	0
Karen	Spencer	20 Fairway	Hinckley	Leics	LE10 1TN	618	618	0
Michael Ernest	Ashton	Close				0	718	0
						<b>5406</b>	<b>5406</b>	<b>0</b>

**ALLIANCE & LEICESTER PLC**

**Scheme Unapproved Company Share Option Scheme**

**Schedule of Allotments**

**Date of Exercise:** 1 September 2006

Forename	Surname	Address	Leicestershire Bolton Road	LE17 4GL Bury	Lancashire	Quantity to Exercise	Issue to		
							Cazenove Nominees	participant	Issue to Spouse
Jim Anthony	Aspinwall	14 Dempsey Close	Lutterworth			2844	2,844	0	0
Gordon Graham	Daniels	20 Kingston Close	Mere View			1416	1,416	0	0
						<b>4260</b>	<b>4260</b>	<b>0</b>	<b>0</b>

Scheme

Approved Company Share Option Scheme

Schedule of Allotments

Date of Exercise:

1 September 2006

Forename	Surname	Address				Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse	Spouse Name	A&L Share Acco
Gordon	Daniels	Mere View	Road	Bury	Lancashire	291	0	0	0	291 Ann Elizabeth Daniels	0002

291

0

0

0

291



**Companies House**  
for the record

**88(2)**

**Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	0	4	2006	0	4	2006

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY	ORDINARY	
Number allotted	100721	16427	
Nominal value of each share	50p	50p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	8.795	8.37	

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	100%		
---	------	--	--

Consideration for which the shares were allotted <i>(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)</i>	N/A

Companies House receipt date barcode  
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For companies registered in England and Wales

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted ORD 50p _____ _____ _____	Number allotted 112,588 _____ _____ _____
Name DAVID JONATHAN BENNETT _____ Address MARSTON FARM, SHUCKBURGH, PRIORS MARSTON, SOUTHAM WARWICKSHIRE _____ UK Postcode C V 4 7 7 R Y L L L L L L L L	Class of shares allotted ORD 50p _____ _____ _____	Number allotted 4,560 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed \_\_\_\_\_ Date 04.09.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SUE KETTEL, SHARE SCHEMES, ALLIANCE AND LEICESTER plc	
CARLTON PARK, NARBOROUGH, LEICESTER LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange LEICESTER14

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Unapproved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

**4 September 2006**

Forename  
 David Jonathan  
 David Jonathan  
 Michael A  
 Gary

Surname  
 Bennett  
 Bennett  
 Thomas  
 Wilkinson

Address  
 Marston Farm  
 Marston Farm  
 Oxholme  
 5 Bonner Close  
 Oadby

Priors Marston  
 Priors Marston  
 Bottesford  
 leicester

Southam  
 Southam  
 Nottinghamshire  
 LE2 4YZ

Warwickshire CV47 7RY  
 Warwickshire CV47 7RY  
 Warwickshire NG13 0BZ

Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
29,846	27,160	2,686	
16,427	14,553	1,874	
9,067	9,067	0	
7,674	7,674	0	
<b>63,014</b>	<b>58,454</b>	<b>4,560</b>	

**ALLIANCE & LEICESTER PLC**  
**Scheme**

Unapproved Company Share Option Scheme

Schedule of Allotments  
Date of Exercise:

4 September 2006

Forename	Surname	Address	West Wickham	Kant	BR4 9NP	Nottinghamshire	NG2 7RX	Cheshire	WA6 9QG	Quantity to Exercise	Issue to Cazenove Nominees	Issue to participant
Geoffrey Arthur	Faulkner	90 Copse Avenue	Compton Acres	West Bridgetford	Nottinghamshire	2556	517	0	0			
Andrew David	Warsop	11 Green Leys	Nemos Close	Helsby	Frodsham	346	346	0	0			
Fiona Jane	Thompson	Rochoime	Whetstone	Leicester	LE8 6DX	1049	1,049	0	0			
Stephen John	Burton	12 Elliot Close	North Chingford	London	E4 6QB	326	326	0	0			
Diane	Henderson	47 Endisbury Road	Free Green Lane	Lower Peover	Knutsford	3806	3,806	0	0			
Andrew Charles	Haygarth	Wydders Barn	Cheadle Hulme	Cheadle	Cheshire	1144	1,144	0	0			
Roger	Hooley	48 Twinning Brook Road	Bearmond End	Amersham	Buckinghamshire	8836	8,836	0	0			
Andrew	Swann	Nield House	Thornton	Leicestershire	LE67 1AW	648	648	0	0			
George William	Hazell	37 Hawthorne Drive	Hinckley	Leicestershire	LE10 1TN	759	759	0	0			
Michael Ernest	Ashton	10 Osbaston Close	The Village	Burton South Wirral	Cheshire	930	930	0	0			
Susan Elizabeth	Quigley	Church Farm House	Baginton	Coventry	CV8 3AG	3960	3,960	0	0			
Ian Stewart	Rubery	42 Mill Hill	6 Yew Tree Close	Willoughby Waterllys	Leicestershire	684	684	0	0			
Donna Marie	Leech	Marnville House	Uppingham	Rutland	Leicestershire	4083	4,083	0	0			
Rachel Jane	Morrison	23 The Beeches	10 Gaskell Avenue	Knutsford	Cheshire	5525	5,525	0	0			
Stewart	Fraser	Ivy House	Oadby	Leicester	LE2 4QE	3683	3,683	0	0			
John Anthony	Hennigan	1 Woodlands Court	New Road	Laxey	Isle of Man	4758	4,758	0	0			
Simon James	Hull	Toad Hall	Mountsorrel	Leicestershire	LE12 7FF	320	320	0	0			
Mark Grenville	Evans	12 Speedwell Road				43930	43,930	0	0			

**ALLIANCE & LEICESTER PLC**  
**Scheme**

Approved Company Share Option Scheme

**Schedule of Allotments**

**Date of Exercise:**

**4 September 2006**

Forename	Surname	Address	Compton Acres	West Bridgeford	Nottinghamshire	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant
Andrew David	Warsop	11 Green Leys	Whelstone	Leicester	NG2 7RX	895	895	0
Stephen John	Burton	12 Elliot Close	North Chingford	London	LE8 6QX	559	559	0
Diane	Henderson	47 Endlebury Road	Cheadle Hulme	Cheshire	E4 6QB	984	984	0
Roger	Hooley	48 Twining Brook Road	37 Hawthorne Drive	Thornton	Leicestershire	453	453	0
George William	Hazell	Hill Beck	Kibworth Beauchamp	Leicester	SK8 5RJ	775	775	0
Jeremy	Woodland	15 Greenway	The Village	Leicester	LE8 0LU	653	653	0
Susan Elizabeth	Quigley	Church Farm House	Permanent House	Burton South Wirral	Cheshire	592	592	0
Piush	Desai	Alliance and Leicester	Milverton	Horsefair Street	Leicestershire	1188	1,188	0
Martyn Dean	Jackson	198 Rugby Road	6 Yew Tree Close	Leamington Spa	CV32 6DU	1487	1,487	0
Donna Marie	Leech	Mannville House	Oadby	Willoughby Waterleys	Leicestershire	782	782	0
Carl Thomas	Wall	46 Hidcote Road	Mountsorrel	Leicester	LE2 5PE	848	848	0
Mark Grenville	Evans	12 Speedwell Road		Leicestershire	LE12 7FF	988	988	0
						<b>10204</b>	<b>10,204</b>	<b>0</b>



**Companies House**  
for the record

File No. 82-4964

**88(2)**

**Return of Allotment of Shares**

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	0 5	0 9	2 0 0 6	0 5	0 9	2 0 0 6

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	28032		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	8.795		

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	100		
--	-----	--	--

Consideration for which the shares were allotted <i>(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)</i>	N/A

Companies House receipt date barcode  
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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  
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ALLOTMENT SCHEDULE'S	Class of shares allotted	Number allotted
Address	Ord 50p	27933
UK Postcode		
Name MICHAEL INNES	Class of shares allotted	Number allotted
Address 20 STRECHE ROAD SWANAGE DORSET	Ord 50p	99
UK Postcode		
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

Signed \_\_\_\_\_ Date 05.09.06.

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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SUE KETTEL SHARE SCHEMES ALLIANCE AND LEICESTER plc	
CARLTON PARK NARBOROUGH LEICESTER LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange LEICESTER14

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Approved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

**5 September 2006**

Forename	Surname	Address	EH13 OQP	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Fraser William	Paton	82 Woodfield Avenue Edinburgh	Northamptonshire NN6 6LY	1067	1,067	0	0
Sandra Judith	Odell	10 Wards lane Yejvertoft	Naseby	776	776	0	0
Timothy Michael	Heydon	The Old House Gynwell	Northamptonshire NN6 6DB	475	475	0	0
Michael	Dawbarn	87 Aviemore Drive Fearnhead	Cheshire WA2 0TH	499	499	0	0
Michael	Innes	20 Streche Road Swanage	BH19 1NF	692	593	99	99
				<b>3509</b>	<b>3,410</b>	<b>99</b>	<b>99</b>

**ALLIANCE & LEICESTER PLC**  
**Scheme**

Unapproved Company Share Option Scheme

Schedule of Allotments  
Date of Exercise:

5 September 2006

Forename	Surname	Address	Halifax	HX4 0JE	Northamptonshire	NN6 6DB	Warrington	Cheshire	WA2 0TH	Northamptonshire	NN6 8LY	Derbyshire	DE74 2QF	Aslockton	Nottingham	NG13 9AS	Edinburgh	EH13 0QT	West Bridgford	Nottingham	NG2 6DS	Quantity to Exercise	Issue to Nominees	Issue to participant	Issue to Spouse
William Edward	Sutton	1 Fieldhurst	Barkisland																			9209	9,209	0	0
Timothy Michael	Heydon	The Old House	Gynwell																			1152	1,152	0	0
Michael	Dawbarn	87 Aviemore Drive	Fearnhead																			1104	1,104	0	0
Sandra Judith	Odell	10 Wards Lane	Yelvertoft																			647	647	0	0
Richard A	Smithies	Cobweb Cottage	Lady Gate																			3488	3,488	0	0
Peter David	Duffell	Westwood	Mill Lane																			4727	4,727	0	0
Fraser William	Paton	82 Woodfield Avenue	Edinburgh																			199	199	0	0
Kevin John	Chowne	13 Glebe Road	West Bridgford																			3997	3,997	0	0
																						<b>24523</b>	<b>24,523</b>	<b>0</b>	<b>0</b>





**Companies House**  
for the record

File No. 82-4964

**88(2)**

**Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	0	6	2006	0	6	2006

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	8129		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	8.795		

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	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(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)</i>	N/A		
---	-----	--	--

Companies House receipt date barcode  
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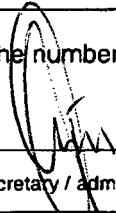
Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
For companies registered in England and Wales

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ord 50p _____ _____ _____	Number allotted 8129 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed  Date 06.09.06  
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

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SUE KETTEL SHARE SCHEMES ALLIANCE AND LEICESTER plc	
CARLTON PARK NARBOROUGH LEICESTER LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange LEICESTER14

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Approved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

**6 September 2006**

**Forename**  
Richard Graham

**Surname**  
Price

**Address**

17 The Chase Knaresborough North Yorkshire

**Quantity to Exercise** 2896

**Issue to Nominees Limited (Sale)** 2,896

**Issue to participant** 0

**Issue to Spouse** 0

2896

2,896

0

0

**ALLIANCE & LEICESTER PLC**  
**Scheme**

Approved Company Share Option Scheme

Schedule of Allotments  
Date of Exercise:

6 September 2006

Forename  
Charles Stuart

Surname  
Wilson

Address  
The lake House 15 Malthouse Meadow Hillfield Hall

Quantity to Exercise 540

Issue to Nominees Limited (Sale) 540

Issue to participant 0

Issue to Spouse 0

540

540

0

0

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Unapproved Company Share Option Scheme**

**Schedule of Allotments  
Date of Exercise:**

**6 September 2006**

**Forename  
Charles Stuart**

**Surname  
Wilson**

**Address  
The Lake House 15 Malthouse Meadow Hillfield Hall Solihull**

**Quantity to Exercise** 1010  
**Issue to Nominees Limited (Sale)** 1,010  
**Issue to participant** 0  
**Spoc** 0

**1010**

**1,010**

**0**

**ALLIANCE & LEICESTER PLC**  
**Scheme**

Unapproved Company Share Option Scheme

**Schedule of Allotments**  
**Date of Exercise:**

6 September 2006

Forename  
Sandra Lyn

Surname  
Buy

Address  
28 Robotham Close Narborough  
Leicester

LE9 5RH

Quantity to Exercise  
3683

Issue to Cazenove Nominees  
3,683

Issue to participant  
0

Issue to Spouse  
0

3683 3,683 0 0



**Companies House**  
for the record

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Return of Allotment of Shares

OFFICE OF INTERNATIONAL  
CORPORATE FILINGS

Please complete in typescript, or  
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CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	7	0	0	9	2
			0			0
			6			6

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	2920		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	8.795		

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	100		
--	-----	--	--

Consideration for which the shares were allotted <i>(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)</i>	N/A

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For companies registered in Scotland      DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Shareholder details**

**Shares and share class allotted**

<p>Name <u>SEE ATTACHED SCHEDULE 5</u></p> <p>Address _____</p> <p>_____</p> <p>UK Postcode <u>    L    L    L    L    L    L    L    L</u></p>	<table border="1"> <tr> <td data-bbox="950 44 1226 359"> <p>Class of shares allotted</p> <p>Ord 50p</p> <p>_____</p> <p>_____</p> </td> <td data-bbox="1226 44 1445 359"> <p>Number allotted</p> <p>2920</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p>Class of shares allotted</p> <p>Ord 50p</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>2920</p> <p>_____</p> <p>_____</p>
<p>Class of shares allotted</p> <p>Ord 50p</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>2920</p> <p>_____</p> <p>_____</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode <u>    L    L    L    L    L    L    L    L</u></p>	<table border="1"> <tr> <td data-bbox="950 359 1226 653"> <p>Class of shares allotted</p> <p>_____</p> <p>_____</p> </td> <td data-bbox="1226 359 1445 653"> <p>Number allotted</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p>
<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode <u>    L    L    L    L    L    L    L    L</u></p>	<table border="1"> <tr> <td data-bbox="950 653 1226 947"> <p>Class of shares allotted</p> <p>_____</p> <p>_____</p> </td> <td data-bbox="1226 653 1445 947"> <p>Number allotted</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p>
<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode <u>    L    L    L    L    L    L    L    L</u></p>	<table border="1"> <tr> <td data-bbox="950 947 1226 1241"> <p>Class of shares allotted</p> <p>_____</p> <p>_____</p> </td> <td data-bbox="1226 947 1445 1241"> <p>Number allotted</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p>
<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode <u>    L    L    L    L    L    L    L    L</u></p>	<table border="1"> <tr> <td data-bbox="950 1241 1226 1535"> <p>Class of shares allotted</p> <p>_____</p> <p>_____</p> </td> <td data-bbox="1226 1241 1445 1535"> <p>Number allotted</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p>
<p>Class of shares allotted</p> <p>_____</p> <p>_____</p>	<p>Number allotted</p> <p>_____</p> <p>_____</p>		

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

2

Signed \_\_\_\_\_ Date 07.09.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SUE KETTEL SHARE SCHEMES ALLIANCE AND LEICESTER plc	
CARLTON PARK NARBOROUGH LEICESTER LE19 0AL	
Tel 0116	
DX number 11000	DX exchange LEICESTER14



**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Approved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

**7 September 2006**

Forename	Surname	Address	Manorial Road	Parkgate	South Wirral	CH64 6QW	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Damian Paul	McGrath	The Slipway					1421	1421	0	0
							1421	1421	0	0

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Approved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

7 September 2006

Forename  
Keith Lawrence

Surname  
Groves

Address  
26 Sandy Road Norton

Stourbridge West Midlands DY8 3AH

Quantity to Exercise  
1499

Issue to Cazenove Nominees  
Limited (Sale)

1,499

Issue to participant  
0

Issue to Spouse  
0

1499

1,499

0

0



**88(2)**

**Return of Allotment of Shares**

*Please complete in typescript, or in bold black capitals.*

CHWP000

**Company Number**

3263713

**Company name in full**

Alliance and Leicester

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	8	2	0	9	2

<b>Class of shares</b> <i>(ordinary or preference etc)</i>	Ordinary		
<b>Number allotted</b>	17149		
<b>Nominal value of each share</b>	50p		
<b>Amount (if any) paid or due on each share</b> <i>(including any share premium)</i>	8.795		

*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	100		
---	-----	--	--

<b>Consideration for which the shares were allotted</b> <i>(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)</i>	N/A

Companies House receipt date barcode  
***This form has been provided free of charge by Companies House.***

**When you have completed and signed the form send it to the Registrar of Companies at:**  
 Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
 For companies registered in England and Wales  
 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
 For companies registered in Scotland      DX 235 Edinburgh  
    or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE'S _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____ _____	Number allotted 17149 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

5

Signed \_\_\_\_\_ Date 08.09.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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SUE KETTEL SHARE SCHEMES ALLIANCE AND LEICESTER plc	
CARLTON PARK NARBOROUGH LEICESTER LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange LEICESTER14

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Approved Company Share Option Scheme**

Schedule of Allotments  
 Date of Exercise:

8 September 2006

Forename	Sumame	Address	Top End	Postcode	County	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Steven John	Stopani	Barn Cottage	Top End	35	Northamptonshire	NN14 1EX	35	35	0
Robert Leslie	Towers	27 Winwick Park Avenue	Winwick	3411	Warrington Cheshire	WA2 8XB	3411	3,411	0
							3446	3,446	0

**ALLIANCE & LEICESTER PLC**  
**Scheme**

Approved Company Share Option Scheme

Schedule of Allotments  
Date of Exercise:

8 September 2006

Forename	Surname	Address	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse	ShareSafe
Julia Anne	Hughes	22 Far Moss Road Blundellsands Liverpool L23 8TQ	696	0	696	0	0 0001807974
			696	0	696	0	

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Unapproved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

**8 September 2006**

Forename  
Georgina Wendy

Surname  
Broad

Address  
13 Station Road

Market Bosworth

Nuneaton

Warwickshire

CV13 0JS

Quantity to Exercise  
4074

Issue to Cazenove Nominees  
4,074

Issue to participant Spouses  
0

4074

4,074

0

**ALLIANCE & LEICESTER PLC**  
**Scheme** Unapproved Company Share Option Scheme

Schedule of Allotments  
 Date of Exercise: **8 September 2006**

Forename	Surname	Address			Quantity to Exercise	Issue to Cazenove Nominees	Issue to participant	Issue to Spouse
Donna	Cunliffe	Ivy House Off Higher Lane Rainford St Helens	WA11 8NU		3698	0	3,698	0
					<b>3698</b>	<b>0</b>	<b>3698</b>	<b>0</b>



**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Unapproved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

**8 September 2006**

Forename  
 Simon Mark  
 Steven John

Surname  
 Brady  
 Stopani

Address  
 Orchard View  
 Barn Cottage

Sandmead Road  
 Top End

Sandford Winscombe  
 Pytchley Northamptonshire

North Somerset  
 NN14 1EX

Quantity to  
 Exercise  
 3447  
 1788

Issue to  
 Nominees Limited  
 (Sale)

3,447  
 1,788

Issue to  
 participant  
 0  
 0

5235

6,235

0

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance & Leicester plc

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	06	09	2006			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary			RECEIVED 2006 OCT 11 P 3-5 OFFICE OF THE REGISTRAR OF COMPANIES		
<b>Number allotted</b>	10,640					
<b>Nominal value of each share</b>	0.50p					
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	1038					

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	100%	
---	------	--

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)

N/A

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**      DX 33050 Cardiff  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland      DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Share Incentive Plan Trust	Class of shares allotted Ordinary	Number allotted 10,640
Address Capita IRG The Registry 34 Beckenham Road Beckenham		
UK postcode BR3 4TU		
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		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed \_\_\_\_\_ Date 08-Sep-2006  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Sue Kettell, Share Schemes, Alliance & Leicester plc
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 4376
DX number 11000      DX exchange Leicester 14





**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

### 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	1	0	9	2	0	0	6
---	---	---	---	---	---	---	---

1	1	0	9	2	0	0	6
---	---	---	---	---	---	---	---

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

1555

546

922

Nominal value of each share

50p

50p

50p

Amount (if any) paid or due on each  
share (including any share premium)

8.795

6.785

8.37

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

100

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)

N/A

Companies House receipt date barcode

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DX 33050 Cardiff

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

### 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  
Day Month Year  
1 1 0 9 2 0 0 6

To  
Day Month Year  
1 1 0 9 2 0 0 6

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

1326

Nominal value of each share

50p

Amount (if any) paid or due on each share (including any share premium)

7.545

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

100

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)

N/A

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

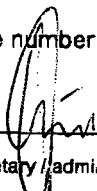
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE'S _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted ORDINARY 50P	Number allotted 4349
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

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

2

Signed



Date

14.09.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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SUE KETTEL SHARE SCHEMES ALLIANCE AND LEICESTER plc

CARLTON PARK NARBOROUGH LEICESTER LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14

**ALLIANCE & LEICESTER PLC**  
**Scheme**

Unapproved Company Share Option Scheme

Schedule of Allotments

Date of Exercise:

11 September 2006

Forename	Surname	Address	Merseyside	L31 2PE	Quantity to Exercise	Issue to Nominees	Issue to participant	Issue to Spous
Frank Patrick	Lambe	19 Redwood Avenue Lydiate	Merseyside	L31 2PE	273	273	0	0
Frank Patrick	Lambe	19 Redwood Avenue Lydiate	Merseyside	L31 2PE	663	663	0	0
Frank Patrick	Lambe	19 Redwood Avenue Lydiate	Merseyside	L31 2PE	461	461	0	0
Frank Patrick	Lambe	19 Redwood Avenue Lydiate	Merseyside	L31 2PE	273	273	0	0
Frank Patrick	Lambe	19 Redwood Avenue Lydiate	Merseyside	L31 2PE	663	663	0	0
Frank Patrick	Lambe	19 Redwood Avenue Lydiate	Merseyside	L31 2PE	461	461	0	0
					<b>2784</b>	<b>2784</b>	<b>0</b>	<b>0</b>

**ALLIANCE & LEICESTER PLC**  
**Scheme**

Approved Company Share Option Scheme

**Schedule of Allotments**

**Date of Exercise:**

**11 September 2006**

Forename	Surname	Address	Quantity to Exercise	Issue to Cazanova Nominees Limited (Sale)	Issue to participant	Issue to Spouse
David Miller	Bland	32 Coales Gardens 22 High Street	778	778	778	0
David	Churchill	Market Harborough Kibworth	777	777	777	0
		LE16 7NY Beauchamp Leicester LE6 0LR				
			<b>1555</b>		<b>1,555</b>	<b>0</b>



**88(2)****Return of Allotment of Shares**

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	3	0 9	2	0	0 6

Class of shares  
*(ordinary or preference etc)*

Ordinary

Number allotted

7799

Nominal value of each share

50p

Amount (if any) paid or due on each  
share *(including any share premium)*

8.795

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

100

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)*

N/A

Companies House receipt date barcode

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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  
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE'S _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted ORDINARY 50P _____ _____ _____	Number allotted 7799 _____ _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

2

Signed \_\_\_\_\_

Date

14.09.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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SUE KETTEL SHARE SCHEMES ALLIANCE AND LEICESTER plc

CARLTON PARK NARBOROUGH LEICESTER LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Unapproved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

**13 September 2008**

Forename  
 Nicholas A  
 Robert Leslie  
 Karen

Surname  
 Cooper  
 Towers  
 Spencer

Address  
 24 Heron Road  
 27 Winwick Park Avenue  
 20 Fairway

Oakham  
 Winwick  
 Kibworth Beauchamp

Rutland  
 Waddington  
 Leicestershire

Leicestershire  
 Cheshire  
 Leicestershire

LE15 6BN  
 WAZ 8XB  
 LE8 0LB

Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to Participant	Issue to Spous
434	434	0	0
2114	2,114	0	0
916	916	0	0

**3464**

**3,464**

**0**

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Approved Company Share Option Scheme**

**Schedule of Allotments  
 Date of Exercises:**

**13 September 2008**

Forename	Surname	Address	Oakham Sally Oak	Rutland Birmingham	Leicestershire B29 7SW	LE15 6BN	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Sponsor
Nicholas A	Cooper	24 Heron Road					924	924	0	0
Colin Richard	Morley	86 Gristhorpe Road					3411	3,411	0	0
							<b>4335</b>	<b>4,335</b>	<b>0</b>	<b>0</b>



File No. 82-4964

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**88(2)**

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**Return of Allotment of Shares**

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	4	09	2	0	06

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	8370	186	
Nominal value of each share	50p	50p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.795	£6.70	

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	100		
--	-----	--	--

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)*

N/A

Companies House receipt date barcode  
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DX 33050 Cardiff

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted ORDINARY 50P _____ _____	Number allotted 8556 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____

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

Signed \_\_\_\_\_ Date 14-09-06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SUE KETTEL, SHARE SCHEMES, ALLIANCE AND LEICESTER PLC	
CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange LEICESTER14

**ALLIANCE & LEICESTER PLC**

**Approved Company Share Option Scheme**

**Schedule of Allotments  
Date of Exercise:**

14 September 2006

Forename	Surname	Address	Bramhall	Stockport	Cheshire	SK7 1EH	SK7 1EH	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Spousal Nominee
Martin	Evans	48 Moss Lane	Bramhall	Stockport	Cheshire	SK7 1EH	SK7 1EH	3269	3,269	0	0
Martin	Evans	48 Moss Lane	Bramhall	Stockport	Cheshire	SK7 1EH	SK7 1EH	186	186	0	0
								3,455	3,455	0	0

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Unapproved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

**14 September 2006**

Forename	Surname	Address	Kibworth Beauchamp Bramhall	Leicester Stockport	LE8 0LU Cheshire	Quantity to Exercise	Issue to Non-employees Limited (Sale)	Issue to participant	Issue to Spouse
Martin Paul	Harrison	- 11 The Greenway 48 Moss Lane				3017	3,017	0	0
Martin William	Evans					1520	1,520	0	0
						<b>4537</b>	<b>4,537</b>	<b>0</b>	<b>0</b>



**ALLIANCE & LEICESTER PLC**  
**Scheme**

Unapproved Company Share Option Scheme

**Schedule of Allotments**

**Date of Exercise:**

14 September 2006

Forename  
Carl Thomas

Surname  
Wall

Address  
46 Hidcote Road

Qadby

Leicestershire LE2 5PE

Quantity to Exercise 564

Issue to Nominees Limited (Sale) 564

0

Issue to participant 0

Issue to Spouse 0

564

564

0

**Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance & Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	5	0 9	2	0	0 6
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
<b>Number allotted</b>	98		77	602		
<b>Nominal value of each share</b>	0.50p		0.50p	0.50p		
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	644.4		632	668		

**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

100%

Consideration for which the shares were allotted

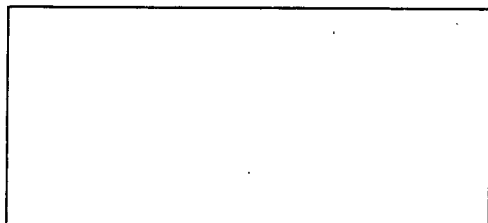
N/A

(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)

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**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
For companies registered in England and Wales

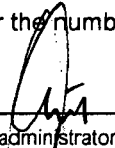
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland      **DX 235 Edinburgh**



**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES	Class of shares allotted Ordinary	Number allotted 777
Address		
UK postcode		
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

Signed  Date 19-Sep-2006  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Sue Kettell, Share Schemes, Alliance & Leicester plc	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



**SCHEDULE OF ALLOTMENTS UNDER THE  
ALLIANCE & LEICESTER SHARESAVE SCHEME**

Date: 15 September 2006

 Alliance  
Leicester

Early Exercise 2001 Scheme

Name	Address	Total Options Exercised
MRS KAREN SHANKS	40 THE MOUNT DRIFFIELD EAST YORKS	98

Total

98

**SCHEDULE OF ALLOTMENTS UNDER THE  
ALLIANCE & LEICESTER SHARESAVE SCHEME**

Date: 15 September 2006



Early Exercise 2002 Scheme

<b>Name</b>	<b>KAREN</b>	<b>SHANKS</b>	<b>40 THE MOUNT</b>	<b>Address</b>	<b>EAST YORKS</b>	<b>YO25 5JW</b>
<b>MRS</b>				<b>DRIFFIELD</b>		

**Total Options Exercised** 77

**Total**

**77**

**SCHEDULE OF ALLOTMENTS UNDER THE  
ALLIANCE & LEICESTER SHARESAVE SCHEME**

Date: 15 September 2006



Early Exercise 2004 Scheme

Name	NICOLA	BRENNAN	168 STUART ROAD NORTH BOOTLE	MERSEYSIDE	L20 9EX	Total Options Exercised
MRS						602
					Total	602



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7006 OCT 16 P 3:45

88(2)

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	5	09	2	0	06
	1	5	09	2	0	06

Class of shares  
*(ordinary or preference etc)*

Ordinary

Number allotted

1634

Nominal value of each share

50p

Amount (if any) paid or due on each share  
*(including any share premium)*

£8.795

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

100

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)*

N/A

Companies House receipt date barcode  
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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  
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name <u>see attached schedules</u>	Class of shares allotted	Number allotted
Address	<u>ORDINARY 50P</u>	<u>1634</u>
UK Postcode <u> L L L L L L L</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <u> L L L L L L L</u>		

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

2

Signed [Signature] Date 19.09.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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SUE KETTEL, SHARE SCHEMES, ALLIANCE & LEICESTER plc

CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14



**LANCASHIRE & LEICESTER PLC**

**Approved Company Share Option Scheme**

of Exercise:

15 September 2006

Name: John Finch  
 Surname: Finch  
 Address: Oaklands

Mill Lane

Exeter Devon

EX3 0PH

Quantity to Exercise: 782  
 Issue to Cazenove Nominees Limited (Sale)

Issue to participant: 782  
 Issue to Spouse: 0

782

782

0

0

**ALLIANCE & LEICESTER PLC**  
**Share Scheme**

**Unapproved Company Share Option Scheme**

**Schedule of Allotments  
 to be Exercised:**

15 September 2008

Forename  
 Lin Richard

Surname  
 Morley

Address  
 96 Gristhorpe Road

Selly Oak

Birmingham B29 7SW

0

Quantity to Exercise  
 852

Issue to Cazenove Nominees Limited  
 Issue to participant  
 Issue to Spouse  
 852 0 0

852

852

0

0

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance & Leicester plc

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	8	2006			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
<b>Number allotted</b>	24,719		2,724	260		
<b>Nominal value of each share</b>	0.50p		0.50p	0.50p		
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	8.795		7.545	8.37		

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

100%

Consideration for which the shares were allotted

N/A

(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)

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Companies House, Crown Way, Cardiff, CF14 3UZ      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland      DX 235 Edinburgh

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> SEE ATTACHED SCHEDULES	<b>Class of shares allotted</b> Ordinary 50p	<b>Number allotted</b> 9,619
<b>Address</b>  		
<b>UK postcode</b> _____		
<b>Name</b>  	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  		
<b>UK postcode</b> _____		
<b>Name</b>  	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  		
<b>UK postcode</b> _____		
<b>Name</b>  	<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Address</b>  		
<b>UK postcode</b> _____		

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

Signed \_\_\_\_\_ Date 19-Sep-2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Sue Kettell, Share Schemes, Alliance & Leicester plc
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000      DX exchange Leicester 14



**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Unapproved Company Share Option Scheme**

**Schedule of Allotments**

**Date of Exercise:**

**19 September 2008**

Forename	Surname	Address	Quantity to Exercise	Issue to Cazenove Nominees	Issue to participant Spouse
David Philip	Ramsden	3 Ennerdale Close	1362	1,228	134
David Philip	Ramsden	3 Ennerdale Close	130	0	130
David Philip	Ramsden	3 Ennerdale Close	1362	0	1,362
David Philip	Ramsden	3 Ennerdale Close	130	0	130

Nottingham  
Nottingham  
Nottingham  
Nottingham

Gamston  
Gamston  
Gamston  
Gamston

NG2 6NG  
NG2 6NG  
NG2 6NG  
NG2 6NG

**2984 1,228 1,756 0**

**ALLIANCE & LEICESTER PLC**  
**Scheme**

Unapproved Company Share Option Scheme

**Schedule of Allocations**  
**Date of Exercise:**

**19 September 2008**

**Forename**  
Donna

**Surname**  
Cuniffe

**Address**  
Ivy House

**Off Higher Lane**

**Rainford**

**St Helens**

**WA11 8NU**

**Quantity to Exercise** 3698  
**Issue to Nominees Limited (Sale)** 3,698  
**Issue to participant** 0  
**Issue to Spouse** 0

3698

3,698

0

0

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Approved Company Share Option Scheme**

**Schedule of Allocations**  
**Date of Exercise:**

**19 September 2006**

**Forename**  
**MARK EVAN**  
**PAUL THOMAS**

**Surname**  
**JONES**  
**CARINE**

**Address**  
**2 FELL CLOSE SADDINGTON GRANGE**  
**HOLMBERRY NEWTON KYME**

**FLECKNEY LEICESTER**  
**TADCASTE NORTH**

**LE8 8DG**  
**LS24 9LS**

**Quantity to Exercise**  
**732**  
**925**

**Issue to Cazenove Nominees Limited (Sale)**  
**732**  
**925**

**Issue to participant**  
**0**  
**0**

**Issue to Spouse**  
**0**  
**0**

**1657**

**1,657**

**0**

**ALLIANCE & LEICESTER PLC**  
**Scheme**

**Unapproved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

Forename  
 MARK EVAN  
 JOHN  
 PAUL THOMAS

Surname  
 JONES  
 ARTHUR  
 CARINE

Address  
 2 FELL CLOSE  
 6 WESTFIELD CLOSE  
 STREET

**19 September 2008**

Quantity to Exercise  
 738  
 125  
 417

Issue to Nominees Limited (Sale)  
 667  
 125  
 417

Issue to participant  
 71  
 0  
 0

Issue to Spouse  
 0  
 0  
 0

GRANGE  
 HARBOROUGH  
 NEWTON KYME

FLECKNEY  
 HIRE  
 TADCASTER

LEICESTER  
 LE16 9DX  
 YORKSHIRE

LE8 8DG  
 LS24 9LS

**1280**

**1,208**

**71**

**0**



## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance & Leicester plc

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	8	2006			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
<b>Number allotted</b>	24,719		696			
<b>Nominal value of each share</b>	0.50p		0.50p			
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	8.795		7.545			

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

100%

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)

N/A

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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**

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES	Class of shares allotted Ordinary 50p	Number allotted 25,415
Address		
UK postcode		
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

Signed  Date 19-Sep-2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Sue Kettell, Share Schemes, Alliance & Leicester plc
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000      DX exchange Leicester 14



Approved Company Share Option Scheme

Schedule of Allotments  
Date of Exercise:

18 September 2008

Surname  
Hewitt

Address  
6 Howells Avenue

Great Sutton

South

CH69 2SZ

Quantity to Exercise  
400

Issue to Cazenove Nominees  
Limited (Sais)

Issue to participant  
0

Issue to Spouse  
0

400

400

0

0

**ALLIANCE & LEICESTER PLC**

**Unapproved Company Share Option Scheme**

**Scheme**

**Schedule of Allotments**

**Date of Exercise:**

**18 September 2006**

**Forename**

**Surname**

**Address**

**Great Sutton**

**South Wirral**

**CH66 2SZ**

**0**

**Quantity to Exercise (Sale)**

**1,233**

**Issue to Cazernove  
Issue to participant  
Issue to Spouse**

**0**

**0**

**1233**

**1,233**

**0**

**0**

**LANCE & LEICESTER PLC**  
Scheme

Unapproved Company Share Option Scheme

Schedule of Allotments  
of Exercise:

18 September 2006

Surname	Address	Mill Lane	Exeter	Devon	EX3 0PH	Quantity to Exercise	Issue to Nominees Limited	Issue to participant	Issue to Spouse	Issue to
Finch	Oaklands	Mill Lane	Exeter	Devon	EX3 0PH	637	637	0	0	0
White	The Manor House	Hopton Waters	Nr Cleobury	Mortimer	Shropshire	5525	5,525	0	0	0
Curry	97 Delph Park Avenue	Aughlon	Ormskirk	Lancashire	L39 5DF	5952	5,952	0	0	0
Astley	12 Hambleton Close	Oakham	Rutland	LE16 6FY		10972	10,972	0	0	0

23086                      23,086                      0                      0

**ALLIANCE & LEICESTER PLC**  
**Schema**

**Unapproved Company Share Option Scheme**

**Schedule of Allotments**  
**Date of Exercise:**

**18 September 2008**

**Forename**  
 Charles Toby Fitzherbert  
 Charles Toby Fitzherbert

**Surname**  
 White  
 White

**Address**  
 The Manor House  
 The Manor House

**Hoplon Waters**  
 Hoplon Waters

**Nr CLEOBURY**  
 Nr CLEOBURY

**Mordimer**  
 Mordimer

**Shropshire**  
 Shropshire

<b>Quantity to Exercise</b>	<b>Issue to Nominees</b>	<b>Issue to participant</b>	<b>Issue to Spouse</b>
348	348	0	0
348	348	0	0

896      896      0      0



**88(2)**

**Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From	To
	Day    Month    Year	Day    Month    Year
	2   1   0   9   2   0   0   6	2   1   0   9   2   0   0   6

Class of shares  
*(ordinary or preference etc)*

Ordinary

Number allotted

11323

Nominal value of each share

50p

Amount (if any) paid or due on each share  
*(including any share premium)*

£8.795

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

100

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)*

N/A

Companies House receipt date barcode  
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DX 33050 Cardiff

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For companies registered in Scotland

DX 235 Edinburgh

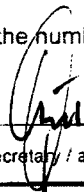
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES	Class of shares allotted	Number allotted
Address	ORDINARY 50P	1.1323
UK Postcode		
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		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

4

Signed



Date 22 Sept 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SUE KETTELL, SHARE SCHEMES, ALLIANCE & LEICESTER plc	
CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange LEICESTER14



**ALLIANCE & LEICESTER PLC**  
Scheme

Approved Company Share Option Scheme

Schedule of Allotments  
 Date of Exercise:

21 September 2006

Forename	Surname	Address	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Spouse
STEPHEN	PARISH	HUNTINGS	0	633	0	0
ANNA MARIA	DAVIES	CREWE CLOSE NEWBOLD VERDON RSHIRE	0	585	0	0
		KIRBY MUXLOE R LE9 2BX				
		LE9 9LP				
			1218 ✓		0	0
				1,218	0	0

CNDM 22/9

**ALLIANCE & LEICESTER PLC**  
Scheme

Unapproved Company Share Option Scheme

Schedule of Allotments  
Date of Exercise:

21 September 2006

Participant  
ZOLIN STANLEY  
KINA MARIA

Surname  
JONES  
DAVIES

Address  
KELANI  
CLOSE

DRIVE  
NEWBOLD VERDON LEICESTERSHIRE LE9 9LP  
BLUNDELSANDS MERSEYSIDE L23 7XA  
0

Quantity to Exercise	3594	3594	0	0
Issue to Nonmembers Limited (Sale)	3594	3594	0	0
Issue to participant	0	0	0	0
Issue to Spouse	0	0	0	0
Issue to Cazenove	0	0	0	0

4559 ✓ 4,559 0 0

CAD 22/9

**ALLIANCE & LEICESTER PLC**  
Scheme

Approved Company Share Option Scheme

Schedule of Allotments  
Date of Exercise:

21 September 2006

Forfeiture	Suriname	Address	8 THE GREEN LUTTERWORTH	CLIPSTON RSHIRE	HARBOROUGH LE17 4GJ	LE16 9RS	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sate)	Issue to participant	Issue to Spouse
ROBERT JAMES JOHN DANIEL	WHEELER OWEN	GRANGE WAY					0 0	639 431	0 0	0 0
							1070		1,070	0

ODN 22/9

**ALLIANCE & LEICESTER PLC**  
Scheme

Unapproved Company Share Option Scheme

Schedule of Allotments  
Date of Exercise:

21 September 2006

Forename	Surname	Address	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to spouse
PATRICK	RYAN	16 BRANDRETH DELPH 17 THE CHASE	3627	3627	0	0
RICHARD	GRAHAM	KNARESBOROUGH LANCASHIRE	849	849	0	0
		YORKSHIRE HG5 0SY				

4476 ✓ 4,476 0 0

C.D.V. 22/9/06

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**88(2)**

**Return of Allotment of Shares**



*Please complete in typescript, or in bold black capitals.*

CHWP000

**Company Number**

3263713

**Company name in full**

Alliance and Leicester

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	2	09	2	0	06

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	6642	9	3613
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.795	£8.60	£7.545

**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	100	100	100
---	-----	-----	-----

Consideration for which the shares were allotted <i>(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)</i>	N/A
---	-----

Companies House receipt date barcode  
*This form has been provided free of charge by Companies House.*

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

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

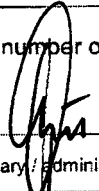
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <b>SEE ATTACHED SCHEDULES</b> _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ ORDINARY 50P _____ _____	Number allotted _____ 10264 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

3

Signed \_\_\_\_\_



Date

15.9.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

SUE KETTEL, SHARE SCHEMES, ALLIANCE AND LEICESTER PLC

CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14

**ALLIANCE & LEICESTER PLC**  
**Schema**

Approved Company Share Option Scheme

Schedule of Allotments  
 Date of Exercise:

22 September 2008

Forename	Surname	Address	Quantity to Exercise	Issue to Cazanovs Nominees Limited (Sale)	Issue to participant	Issue to Spouse
ANGELA	WILSON	DRIVE	1173	9	9	0
ANGELA	WILSON	DRIVE	1173	1,173	0	0
		SHOTLEY BRIDGE				
		SHOTLEY BRIDGE				
		CONSETT DURHAM				
		CONSETT DURHAM				
		DHB UNIT				
		DHB UNIT				
			1182		1,182	0







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CORPORATE FINANCE



**88(2)**

**Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

**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
2	5	09	2	5	09
2	0	06	2	0	06

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share  
(including any share premium)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
Ordinary	3704	50p	8.81
Ordinary	906	50p	0.00
Ordinary	29	50p	9.95

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

100		
-----	--	--

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)

N/A

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For companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	5	09	2	0	06

Class of shares  
*(ordinary or preference etc)*

Ordinary

Ordinary

Ordinary

Number allotted

3445

3801

3519

Nominal value of each share

50p

50p

50p

Amount (if any) paid or due on each  
share *(including any share premium)*

8.60

8.34

8.715

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

100

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)*

N/A

**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

Companies House receipt date barcode

*This form has been provided free of charge  
by Companies House.*

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	<del>SEE ATTACHED SCHEDULES</del> Jim Anthony Aspinwall	Class of shares allotted	Number allotted
Address	14 Dempsey Close, Lutterworth Leicestershire	ORDINARY 50P	15,404
	UK Postcode LE17 4GL		
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		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

Signed



Date

25.09.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

SUE KETTEL, SHARE SCHEMES, ALLIANCE & LEICESTER PLC

CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL

Tel 0115 200 2778

DX number 11000

DX exchange LEICESTER14



**88(2)**

**Return of Allotment of Shares**

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

ALLIANCE AND LEICESTER

**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
27	09	2006	27	09	2006

27	09	2006
----	----	------

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

6468

Nominal value of each share

50p

Amount (if any) paid or due on each share  
(including any share premium)

8.795

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

100

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)

N/A

Companies House receipt date barcode  
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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

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES	Class of shares allotted	Number allotted
Address	ORDINARY 50P	6468
UK Postcode		
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		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

2

Signed



Date

27.09.06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

*Please delete as appropriate*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

SUE KETTELL, SHARE SCHEMES	
ALLIANCE & LEICESTER PLC, CARLTON PARK, NARBOROUGH	
LEICESTERSHIRE, LE19 0AL	Tel 0116 200 2778
DX number 11000	DX exchange LEICESTER14







**Return of Allotment of Shares**

Please complete in typescript,  
 or in bold black capitals.

OFFICE OF INTERNATIONAL  
 CORPORATE FINANCE

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance & Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	9	2006			
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
<b>Number allotted</b>	3,389		1,550	515		
<b>Nominal value of each share</b>	0.50p		0.50p	0.50p		
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	632		689	668		

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

100%		
------	--	--

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)

N/A

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 For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 For companies registered in Scotland      **DX 235 Edinburgh**

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES	Class of shares allotted Ordinary	Number allotted 5,454
Address		
UK postcode		
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

Signed  Date 29-Sep-2006  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Sue Kettell, Share Schemes, Alliance & Leicester plc	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	9	09	2	0	06
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	113					
Nominal value of each share	0.50p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	705					

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

100%

Consideration for which the shares were allotted

N/A

(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)

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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

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 113
Address		
UK postcode		
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

Signed \_\_\_\_\_ Date 29-Sep-2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Sue Kettell, Share Schemes, Alliance & Leicester plc	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



### SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Date: 29/09/2006



#### Early Exercise 2002 Scheme

Name	Address	Total Options Exercised
MRS RITA	MURLOUGH	790
MR IAN	26 LITTLETON CLOSE	1975
MRS SARAH	45 OAKBRIDGE PARK	237
MISS LINDA	19 DOOLEY DRIVE	387
BARRETT	SOUTHWARD	
LAWRENCE		
MCCREADY		
CULMORE		
WARWICKSHIRE		
BT48 8PJ		
MERSEYSIDE		
DERRY		
CV8 2WA		
L30 8RP		
BT48 8JW		
<b>Total</b>		<b>3389</b>

689

# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Date: 29/09/2006



## Early Exercise 2003 Scheme

Name	Address	Total Options Exercised
MRS DOROTHY BARKS	4 MOUNT VIEW GREAT GLEN	107
MRS WENDY EDWARDS	14 DUNLOP DRIVE MELLING	53
MRS DEBRA HUGHES	4 YORK ROAD MAGHULL	187
MRS YVONNE MCHIGH	30 DELPH DRIVE BURSCOUGH	268
MR JOSEPH SNELLGROVE	36 HANFORD AVENUE ORRELL PARK	134
MISS ELIZABETH THORNEWILL	87 REFFIELD CLOSE TOWCESTER	671
MISS LINDA SOUTHWARD	19 DOOLEY DRIVE BOOTLE	130
	LEICESTER	
	LIVERPOOL	
	LIVERPOOL	
	LANCASHIRE	
	LIVERPOOL	
	L9 3BW	
	NN12 6DZ	
	L30 8RP	
	<b>Total</b>	<b>1550</b>

668

# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Date: 29/09/2006



## Early Exercise 2004 Scheme

Name	BYRNE	6 PIGGOTS RAKE	Address	MERSEYSIDE	Total Options Exercised
MRS SUSAN			SEFTON	L30 0PX	104
MRS DEBRA	HUGHES	4 YORK ROAD	MAGHULL	L31 5NL	260
MRS SUSAN	TRAYNOR	15 HARTLEYS VILLAGE	AINTREE	L9 7AH	66
MISS LINDA	SOUTHWARD	19 DOOLEY DRIVE	BOOTLE	L30 8RP	85
				<b>Total</b>	<b>515</b>

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# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Date: 29/09/2006



## Early Exercise 2005 Scheme

Name	Address	Total Options Exercised
MRS SUSAN	6 PIGGOTS RAKE	46
MRS DEBRA	4 YORK ROAD	46
MRS SUSAN	15 HARTLEYS VILLAGE	21
	MERSEYSIDE	
	LIVERPOOL	
	LIVERPOOL	
	L30 OPX	
	L31 5NL	
	L9 7AH	
	<b>Total</b>	<b>113</b>





Please complete in typescript,  
or in bold black capitals.

CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of termination of appointment

Day	Month	Year
15	09	2006

as director  as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title  \*Honours etc

Please insert details as previously notified to Companies House.


Forename(s)

Surname

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed 

Date

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Companies House receipt date barcode

**This form has been provided free of charge by Companies House.**

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

Companies House, Crown Way, Cardiff, CF14 3UZ    DX 33050 Cardiff  
for companies registered in England and Wales    or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh



Companies House  
for the record

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment Day Month Year  †Date of Birth Day Month Year

### Appointment form

Appointment as director  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title  \*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

Consent signature  Date

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.  
Signed  Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Tel   
DX number  DX exchange

Companies House receipt date barcode  
This form has been provided free of charge by Companies House

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for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number**

† Directors only.

† Other directorships

SEE ATTACHED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript,  
or in bold black capitals.  
CHWP000

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of termination of appointment  

Day	Month	Year
15	09	2006

as director  as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title  \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)


Surname

†Date of Birth  

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

 per pro SFM Directors Limited  
Director

Date

15 September 2006

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

Companies House receipt date barcode

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for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh



Companies House  
for the record

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment 

Day	Month	Year	†Date of Birth	Day	Month	Year
15	09	2006				

Appointment as director  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form NAME \*Style / Title  \*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

I consent to act as ~~director~~ secretary of the above named company

Consent signature  Date

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.  
Signed  Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Tel	
DX number	DX exchange

Companies House receipt date barcode  
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Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:  
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for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

**Company Number**

† Directors only.

† Other directorships

SEE ATTACHED.

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript,  
or in bold black capitals.  
CHWP000

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Company Number

Company Name in full

Date of termination of appointment  
 Day Month Year

as director  as secretary  *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME \*Style / Title  \*Honours etc

Please insert details as previously notified to Companies House.


Forename(s)

Surname

†Date of Birth  
 Day Month Year

RECEIVED  
 2006 OCT 16 12 32  
 COMPANIES HOUSE  
 REGISTRAR GENERAL

A serving director, secretary etc must sign the form below.

Signed  Date

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel
DX number
DX exchange

Companies House receipt date barcode  
**This form has been provided free of charge by Companies House.**

When you have completed and signed the form please send it to the Registrar of Companies at:  
 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
 for companies registered in England and Wales or  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
 for companies registered in Scotland DX 235 Edinburgh  
 or LP - 4 Edinburgh



Companies House  
for the record

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment: Day  Month  Year  †Date of Birth: Day  Month  Year

### Appointment form

Appointment as director  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title  \*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature  Date

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.  
Signed  Date

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Tel   
DX number  DX exchange

Companies House receipt date barcode  
This form has been provided free of charge  
by Companies House

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



**Company Number**

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript,  
or in bold black capitals.

CHWP000

### Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5985689

Company Name in full

FOSSE (MASTER ISSUER) HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
15	09	2006

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SFM CORPORATE SERVICES LIMITED

Surname

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

Director

Date

15 September 2006

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel
DX number                      DX exchange

Companies House receipt date barcode

**This form has been provided free of charge by Companies House.**

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for companies registered in England and Wales    or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh



Companies House  
Part of HM Revenue & Customs

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 5985693

Company Name in full FOSSE (MASTER ISSUER) HOLDINGS LIMITED

Date of appointment 15 09 2006  
†Date of Birth

### Appointment form

Appointment as director  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title MR \*Honours etc

Forename(s) RICHARD ALLEN

Surname HAWKER

Previous Forename(s) Previous Surname(s)

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 31 NARBOROUGH ROAD SOUTH

Post town LEICESTER Postcode LE3 2HA

County / Region Country

†Nationality BRITISH †Business occupation COMPANY SECRETARIAL OFFICER

†Other directorships (additional space overleaf)

### Consent signature

I consent to act as \*\* director / secretary of the above named company

Date 15.09.06

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 15.09.06

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Tel  
DX number DX exchange

Companies House receipt date barcode  
This form has been provided free of charge by Companies House

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for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- for names not used since the age of 18 or for at least 20 years

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Sale of Commercial Customer Leases**

This announcement confirms that the £391m of commercial customer leases designated as 'assets held for sale' in our interim results for the first six months of 2006 have been sold. The transaction results in a pre-tax profit of around £30m which will be accounted for within 'other operating income' in our results for the second half of the year.

We will continue to proactively manage our commercial lending book, although we have no current plans for further customer lease sales during the remainder of 2006.

**Contacts**

Should you have any queries on this announcement, please contact: -

Stuart Dawkins     Director of Corporate Communications     Tel. 0116 200 3088

Mark Browne     Head of Financial Relations and Reporting     Tel: 0116 200 2123

Press Office     Tel. 0116 200 3355

**Disclaimer**

This report contains certain forward looking statements with respect to the financial condition, results of operations, and businesses of the Alliance & Leicester Group. These statements and forecasts involve risk and uncertainty because they relate to events and depend upon circumstances that will occur in the future. There are a number of factors which could cause actual results or developments to differ materially from those expressed or implied by these forward looking statements and forecasts. The statements have been made with reference to forecast price changes, economic conditions, the current regulatory environment and the current interpretations of IFRS applicable to past, current and future periods. Nothing in this announcement should be construed as a profit forecast.

**NOTIFICATION OF MAJOR INTERESTS IN SHARES**

1. Name of company

Alliance & Leicester plc

2. Name of shareholders having a major interest

Barclays plc and its subsidiaries

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

As above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

Bank of Ireland 426353	230,040
Barclays Capital Nominees Ltd	697,489
Barclays Capital Nominees Ltd	16,447,972
Barclays Capital Nominees Ltd	100,000
Barclays Trust Co & Others	2,795
Barclays Trust Co as Exec/ADM	250
Barclays Trust Co E99	250
Barclays Trust Co R69	5,618
Chase Nominees Ltd 16376	217,625
Chase Nominees Ltd 28270	147,004
Clydesdale Nominees HGB0125 00120142001	5,000
Greig Middleton Nominees Ltd (GM1)	27,100
Investors Bank & Trust Co	11,362
Investors Bank & Trust Co	97,290
JP Morgan (BGI Custody) 16331	112,280
JP Morgan (BGI Custody) 16338	26,693
JP Morgan (BGI Custody) 16341	243,814
JP Morgan (BGI Custody) 16342	56,557
JP Morgan (BGI Custody) 16400	3,438,912
JP Morgan (BGI Custody) 17011	7,648
JP Morgan (BGI Custody) 18409	345,858
RC Greig Nominees Ltd	283,647
RC Greig Nominees Ltd a/c AK1	68,795
RC Greig Nominees Ltd a/c BL1	13,274
RC Greig Nominees Ltd a/c CM1	7,765
RC Greig Nominees Ltd GP1	53,263
RC Greig Nominees Ltd SA1	18,899
Reflex Nominees Ltd	597
<b>Total</b>	<b>22,667,797</b>

5. Number of shares / amount of stock acquired

N/A

6. Percentage of issued class

N/A

7. Number of shares / amount of stock disposed

N/A

8. Percentage of issued class

N/A

9. Class of security

Ordinary Shares 50p each

10. Date of transaction

29 August 2006

11. Date Company informed

4 September 2006

12. Total holding following this notification

22,667,797

13. Total percentage holding of issued class following this notification

5.07%

14. Any additional information

Figures are based on shares in issue of 447,509,214

15. Name of contact and telephone number for queries

Sandra Odell – 0116 200 4352

16. Name and signature of authorised company official responsible for making this notification

Simon Lloyd  
Group Secretary

Date of notification

5 September 2006



**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

**1. Name of the issuer**

Alliance & Leicester plc

**2. Details of transactions**

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
David Bennett	Yes	Yes	29,846*	8.795
David Bennett	Yes	Yes	16,427**	8.370
Michael Thomas	Yes	No	9,067*	8.795
Gary Wilkinson	Yes	No	7,674*	8.795

\* Exercise of options granted in September 2003 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.795.

\*\* Exercise of options granted in March 2002 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.370.

Mr Bennett sold 41,713 of the 46,273 shares on the London Stock Exchange at £10.425595 per share to fund exercise, tax and national insurance costs and retained the balance of 4,560 shares.

Messrs Thomas and Wilkinson exercised and sold all the shares under option at £10.425595 per share.

**3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person**

Transaction relates to a Director and PDMRs as outlined in 2 above.

**4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest**

Holding of individuals named in 2 above

**5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares**

Ordinary Shares of 50p each

**6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them**

Please refer to 2 above:

David Bennett	4,560
Michael Thomas	0
Gary Wilkinson	0

**7. State the nature of the transaction**

Exercise of options granted under the Alliance & Leicester Unapproved Company Share Option Scheme and subsequent sale as detailed in 2 above.

**8. Number of Shares, debentures or financial instruments relating to shares acquired**

63,014

**9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)**

Minimal

**10. Number of shares, debentures or financial instruments relating to shares disposed**

58,454

**11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)**

Minimal

**12. Price per share or value of transaction**

£10.425595

**13. Date and place of transaction**

4 September 2006 – London Stock Exchange

**14. Date issuer informed of transaction**

4 September 2006

**15. Any additional information**

None

**16. Name of contact and telephone number for queries**

Sandra Odell – 0116 200 4352

**Name and signature of duly authorised officer of issuer responsible for making notification**

Simon Lloyd  
Group Secretary

**Date of notification**

5 September 2006

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

Alliance & Leicester plc

2. Name of shareholders having a major interest

Barclays plc

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

As above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

Bank of Ireland 426353	230,040
Barclays Capital Nominees Ltd	710,659
Barclays Capital Nominees Ltd	24,819,703
Barclays Capital Nominees Ltd	100,000
Barclays Trust Co & Others	2,545
Barclays Trust Co as Exec/ADM	250
Barclays Trust Co E99	250
Barclays Trust Co R69	5,118
Chase Nominees Ltd 16376	217,625
Chase Nominees Ltd 28270	147,004
Clydesdale Nominees HGB0125 00120142001	5,000
Greig Middleton Nominees Ltd (GM1)	27,100
Investors Bank & Trust Co	11,362
Investors Bank & Trust Co	97,290
JP Morgan (BGI Custody) 16331	112,280
JP Morgan (BGI Custody) 16338	26,693
JP Morgan (BGI Custody) 16341	243,814
JP Morgan (BGI Custody) 16342	56,557
JP Morgan (BGI Custody) 16400	3,438,912
JP Morgan (BGI Custody) 17011	7,648
JP Morgan (BGI Custody) 18409	345,858
RC Greig Nominees Ltd	282,707
RC Greig Nominees Ltd a/c AK1	68,795
RC Greig Nominees Ltd a/c BL1	13,274
RC Greig Nominees Ltd a/c CM1	7,765
RC Greig Nominees Ltd GP1	53,164
RC Greig Nominees Ltd SA1	18,899
Reflex Nominees Ltd	597
<b>Total</b>	<b>31,050,909</b>

5. Number of shares / amount of stock acquired

N/A

6. Percentage of issued class

N/A

7. Number of shares / amount of stock disposed

N/A

8. Percentage of issued class

N/A

9. Class of security

Ordinary Shares 50p each

10. Date of transaction

31 August 2006

11. Date Company informed

6 September 2006

12. Total holding following this notification

31,050,909

13. Total percentage holding of issued class following this notification

6.94% - Based on issued share capital of 447,509,214

14. Any additional information

Actual issued share capital as at 31/08/06 - 447,595,552

15. Name of contact and telephone number for queries

Sandra Odell – 0116 200 4352

16. Name and signature of authorised company official responsible for making this notification

Simon Lloyd  
Group Secretary

Date of notification

6 September 2006

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
R L Banks	Yes	Yes	12	10.38
D J Bennett	Yes	Yes	12	10.38
C S Rhodes	Yes	Yes	12	10.38
T S Lloyd	Yes		12	10.38
S Murphy	Yes		12	10.38
S Baum	Yes		12	10.38
G Wilkinson	Yes		12	10.38
S Dawkins	Yes		12	10.38
L Permutt	Yes		12	10.38
I D Buchanan	Yes		12	10.38
A P Lee	Yes		12	10.38
R J Hopwood	Yes		12	10.38
I J Hares	Yes		12	10.38
G Pilkington	Yes		12	10.38
B P Glover	Yes		12	10.38
S Leonard	Yes		12	10.38

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

N/A

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of persons named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Capita IRG Trustees Limited

7. State the nature of the transaction

Allocation of Partnership Shares under the Alliance & Leicester Share Incentive Plan

8. Number of Shares, debentures or financial instruments relating to shares acquired

192

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

Nil

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Nil

12. Price per share or value of transaction

£10.38

11. Date and place of transaction

6 September 2006 – New shares allotted to participants in the United Kingdom

14. Date issuer informed of transaction

6 September 2006

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell – 0116 200 4352

**Name and signature of duly authorised officer of issuer responsible for making notification**

Sandra Odell  
Deputy Secretary

**Date of notification**

**7 September 2006**

**NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

**1. Name of the issuer**

Alliance & Leicester plc

**2. Details of transactions**

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director	Number of Shares Acquired	Price per Share
Shaun Astley	Yes	10,972	£8.795*

\* Exercise of options granted in September 2003 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.795.

Mr Astley sold all 10,972 shares on the London Stock Exchange at £10.575795 per share.

**3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person**

Transactions relate to PDMR's as outlined in 2 above.

**4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest**

Holding of person named in 2 above

**5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares**

Ordinary Shares of 50p each

**6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them**

As detailed in 2 above

**7. State the nature of the transaction**

Exercise of option granted under the Alliance & Leicester Unapproved Company Share Option Scheme and subsequent sale as detailed in 2 above.

**8. Number of Shares, debentures or financial instruments relating to shares acquired**

10,972

**9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)**

Minimal

**10. Number of shares, debentures or financial instruments relating to shares disposed**

10,972

**11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)**



Minimal

**12. Price per share or value of transaction**

As detailed in 2 above

**13. Date and place of transaction**

19 September 2006

London Stock Exchange

**14. Date issuer informed of transaction**

19 September 2006

**15. Any additional information**

None

**16. Name of contact and telephone number for queries**

Sandra Odell – 0116 200 4352

**Name and signature of duly authorised officer of issuer responsible for making notification**

Simon Lloyd  
Group Secretary

**Date of notification**

19 September 2006