

**Alliance
Leicester**

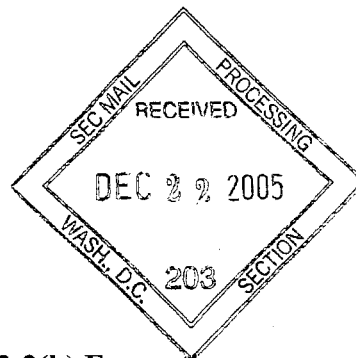
Alliance & Leicester plc
Customer Services Centre
Narborough Leicester LE19 0AL
Telephone 0116 201 1000 Fax 0116 200 4040
DX 11000 Leicester 14
www.alliance-leicester.co.uk

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



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1 December 2005



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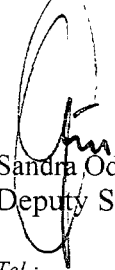
Dear Sir or Madam

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 27 October to 30 November 2005.

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,


Sandra Odell
Deputy Secretary

Tel : 0116 200 4352
Fax : 0116 200 4390
Email : sandra.odell@alliance-leicester.co.uk

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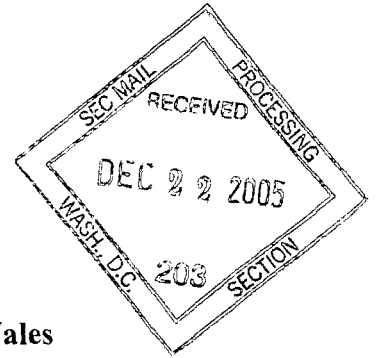
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DEC 28 2005
THOMSON
FINANCIAL

ENCLS

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Alliance & Leicester plc

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



Information made public pursuant to the laws of England and Wales

G88(2) Return of Allotment of Shares x 46 – various dates

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

Notice re exercise of share options - Simon Baum - 27 October 2005

Notice re purchase of shares - Sir Derek Higgs - 2 November 2005

Blocklisting 6 monthly return - 8 November 2005

Notice reexercise of share options - Ian Lawrence - 8 November 2005

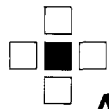
Notice re exercise of share options - John Russell Simm - 21 November 2005

Notice re exercise of share options - Gary Wilkinson - 22 November 2005

Notice re exercise of share options - Ian Lawrence - 25 November 2005

Information distributed to the Company's security holders

Notice re shareholder electronic communications



File No. 82-4964

Alliance Leicester

Are you fed up of receiving paperwork through the post? Why not elect to receive your Alliance & Leicester **shareholder communications electronically** – these include the Notice of Annual General Meeting and Summary Annual Report. Not only is this environmentally friendly but will enable us to provide a faster and more efficient shareholder service to you. You can do this by visiting www.alliance-leicester-shareholder.co.uk clicking onto the shareholder portal and following the online instructions. Once registered you can register your email address and **sign up to receive communications electronically**, you will also be able to manage all aspects of your shareholding online.

Why not also arrange to have your dividend paid directly into your bank or building society account? Then you could have the peace of mind of knowing that your dividend is available as cleared funds in your account and that there is much less paperwork to deal with, just visit www.alliance-leicester-shareholder.co.uk and log in to the shareholder portal or, if you prefer call the Registrars on **0870 607 0414*** and request a dividend mandate form.

*Calls from the UK mainland will be charged at your service provider's national rate; different charges may apply to mobile telephones. Calls may be recorded and randomly monitored for security and training purposes.

Alliance & Leicester plc and Alliance & Leicester ShareSafe Limited are both authorised and regulated by the Financial Services Authority, the FSA register numbers are 189099 and 184117 respectively.



88(2)

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	1 1 2 0 0 5			

Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	
Number allotted	85,219	107,871	
Nominal value of each share	0.50p	0.50p	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	632	364.4	

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

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

[Empty box for signature or stamp]

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 85,219
Address		
UK postcode		
Name SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 107,871
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

15-Nov-2005

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

Sue Kettell, Share Schemes Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AT.

**SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARES SAVE SCHEME**

2002 3 Year Maturity Tranche 2

Name	Address	County	Postcode	Total Options Exercised
ACHARYA	10 Pipistrelle Way	Leicestershire	LE2 4QA	120
AIREY	1 Hawthorn Avenue	Leeds	LS22 7QX	1202
ALLEN	52 Norman Street	Leicester	LE3 0BA	150
ALLEN	33 Hartdale Road	Thornton	L23 1TA	1142
BALL	11 Maidwell Close	Wigston	LE18 3WU	300
BARLOW	20 Sycamore Way	Leicester	LE9 5HT	300
BATES	5 Petworth Drive	Leicestershire	LE16 8JP	60
BEAMAN	12A The Paddock	Aughton	L39 4TU	601
BLACKBURN	20 Arthur Street	Manchester	M25 3HE	180
BONE	2 Lynnmouth Drive	Gillmorton	LE17 5PG	300
BONNEY	80 Polmennor Road	Falmouth	TR11 5UY	210
BOSWELL	21 Poynings Avenue	Essex	SS2 4RS	300
BOURKE	5 Norris Green Road	Southend On Sea	L12 8QG	420
BRADBURY	23 Bridle Way	Telscombe Cliffs	BN10 7DF	751
BRIDSON	29 Grimshaw Lane	Ormskirk	L39 1PA	601
BROADHURST	7 Porlock Avenue	Liverpool	L16 9JT	601
BROOKMAN	87 Score Lane	Childwall	L16 5ED	300
BYRNE	6 Cantier Close	Old Hall	WA5 5TD	901
CALEY	75 Richardson Drive	Wollaston	DY8 4DN	901
CARBIS	11 St Margarets Gardens	Palmont	FK2 0JL	541
CARINE	2 Main Street	Newton Kyme	LS24 9LS	300
CARR	3 Ashleigh Road	Maghull	L31 3EA	120
CARRINGTON	195 Heywood Road	Prestwich	M25 1LB	180
CATTELL	29 Park Avenue	Markfield	LE67 9WA	180
CHARD	107 Scotswood Crescent	Eyres Monsell	LE2 9QE	30
CLEMENS	5 Parkside Crescent	Meanwood	LS6 4JU	450
CLEMENTS	48 Burghill	Croxtheth Par	L12 0BS	120
COCKSEEDGE	17 Suffolk Road	Kings Lynn	PE30 4AH	120
COLLINS	9 Hyde Close	Wigan	WN3 5ED	150
CONWAY	38 Sycamore Way	Littlethorpe	LE19 2HT	601
COOPER	64 Willow Park Drive	Wigston Magna	LE18 1EP	450
CREEVY	8 Monaghan Close	Aintree	L9 8HA	180
CROSSLAND	3 Delamere Road	Leicester	SK7 4NW	150
CULLEY	47 Twickenham Road	Stockport	LE2 9RZ	168
CUMMINS	18 Woolhope Road	Glen Parva	L4 6TA	601
CUNARD	18 Blake Court	Walton	LE9 5QA	1503
DENTON	4 Hadley Street	Enderby	M6 6BT	300
DERBYSHIRE	10 Maypole Lane	Littleover	DE23 7BQ	300
DEVLIN	148 Moss Lane	Litherland	L21 7NN	150
DISLEY RILEY	194 Southport Road	Lydiate	L31 4EF	300
DIXON	11 Pershore Grove	Ainsdale	PR8 2SY	180
DOBSON	14 Curverden Avenue	Turnbridge Wells	TN4 9RF	240
DODD	2 Duddon Avenue	Liverpool	L31 9PG	150
DODD	115 Houghton Road	Woodchurch	CH49 8JG	300
DONNELLY	47 Myers Road East	Crosby	L23 0QU	360
DOYLE	20 Yewhurst Road	Solihull	B91 1PW	390
DOYLE	158 Dodds Lane	Maghull	L31 9AD	300
DWYER	6 North Meade	Green Park Estate	L31 8DP	150

EASTWOOD	106 Albert Schweitzer Avenue	Bootle	Merseyside	L30 5SQ	300
EATON	16 Redhall Crescent	Edinburgh	Midlothian	EH14 2HU	120
ECCLESTONE	13 Oakfield Road	Alderley Edge	Cheshire	SK9 7LZ	601
EDWARDS	59 Cambridge Road	Crosby	Liverpool	L23 7TX	120
ESSEX	10 Eastwood Road	Leicester		LE2 8DB	300
EVANS	The Old Granary	Manor Barns	Snaresone	PO8 0ED	300
FAIRALL	Bumble	72 North Road	Horndean	L20 7BS	300
FAIRCLOUGH	34 Queens Road	Bootle	Merseyside	TA20 1SD	1202
FAIRHURST	34 Redstart Road	Chard	Somerset	HP2 4BZ	601
FARENDEN	57 Homefield Road	Aldersfield	Hemel Hempstead	KW14 8XJ	30
FARQUHAR	5 Royal Crescent	Mey	By Thurso	WA3 2AB	180
FINCH	305 Slag Lane	Lowton	Warrington	L21 9JP	120
FITZPATRICK	146 Hatton Hill Road	Litherland	Liverpool	DN37 0HS	120
FOGG	23 Greenway	Waltham	Grimsby	L31 6DR	601
FOX	9 West Meade	Green Park Estate	Maghull	PA4 8BJ	150
FRASER	9 Wright Street	Renfrew	Leicester	LE7 9PS	120
FRAZER	8 Sedgefield Drive	Thurnby		WD6 4AT	180
FREEDMAN	4 Badgers Close	Borehamwood		LE2 3YF	1503
FRENCH	69 Kingsmead Road	Leicester		KW1 4QU	150
GANNON	3 Elzy Road	Slaxigoe	Wick	LE2 5AB	90
GEDDES	11 Brooksby Close	Oadby	Leicester	LE9 5RG	330
GILROY	16 Burrows Close	Narborough	Leicester	LE9 5RG	601
GILROY	16 Burrows Close	Narborough	Leicestershire	LE9 5RG	360
GLADMAN	Marlats	8 Albert Street	Kibworth Harcourt	LE8 ONA	300
GRAHAM	8 Stile Hey	Thornton	Liverpool	L23 9US	126
GRAY	96 Buckle Place	Houndstone	Yeovil	BA22 8SG	180
GREAVES	32 Casile Road	Kirby Muxloe	Leicester	LE9 2AB	120
HAINSWORTH	6 Birkdale Drive	Leeds		LS17 7SZ	30
HALL	8 Patricia Avenue	Goring By Sea	Worthing	BN12 4NE	240
HALL	22 Meadow Close	Stoney Stanton	Leicestershire	LE9 4BX	300
HALL	7 Ivydale	Birch Green	Skelmersdale	WN8 6RS	60
HAMER	42 Tudor Drive	Cosby	Leicester	LE9 1TU	601
HAMSHER	2 Sylche Close	Much Wenlock	Shropshire	TF13 6JJ	210
HARPER	68 Collbeck Avenue	Narborough	Leicestershire	LE9 5EJ	210
HARRIS	5 Foundry Gardens	Tredydan Road	Launceston	PL15 8PA	481
HARRISON	70 The Marian Way	Bootle		L30 3TG	120
HAZELL	Hill Beck	37 Hawthorne Drive	Thornton	LE67 1AW	300
HEARNE	16 Oakfield Avenue	Glenfield	Leicester	LE3 8HG	300
HEMSLEY	57 Sandy Lane	Hucknall	Nottingham	NG15 7GN	601
HERWORTH	19 Shaw Drive	Fradley	Lichfield	WS13 8TP	240
HIBBERT	17 Carter Close	Poolstock	Leicester	LE19 4NZ	180
HORROCKS	25 Rushdene	Maghull	Wigan	WN3 5HJ	1503
HOWLETT	39 The Round Meade	Blundellsands	Liverpool	L31 8DY	751
HUGHES	22 Far Moss Road	Tamworth	Staffordshire	L23 8TQ	1503
IRONSIDE	80 Emberton Way	Thurnby	Leicester	B77 3QQ	1503
JOHNSON	21 Somerby Road	Thurnby	Leicester	LE7 9PR	120
JOHNSON	21 Somerby Road	Thurnby	Leicester	L30 7QW	120
JONES	12 The Carters	Bootle	Merseyside	CM14 5ST	601
JONES	Sheep House	Horseman Side	Navestockside	LL57 1HQ	150
JONES	271 Caernarvon Road	Bangor	Gwynedd	LE3 3EY	300
JORDAN	7 Pendragon Way	Leicester Forest East	Leicester	DE73 5YH	901
KAUR	6 Balgonie Court	Royal Glen Park	Chellaston	WS5 3PX	180
KAUR	83 Skip Lane	Walsall	West Midlands	L31 9DJ	601
KELLY	16 Kell Beck Close	Maghull	Liverpool	L21 9PR	180
KENNEDY	5 Edgar Court	Sefton Road	Litherland		120

KING	22 Holmfield Avenue	Stoneygate	Leicester	LE2 2BF	150
KING	108 Claremont Road	Seaforth	Liverpool	L21 1JG	601
KIZEWSKI	4 County Houses	Dunghail	Forres	IV36 2QP	450
KOTECHA	18 Rockingham Close	Goodwood	Leicester	LE5 4EG	601
LEA	36 Langton Hill	Homcastle	Lincolnshire	LN9 5AH	90
LEE	45 Phillip Drive	Glen Parva	Leicestershire	LE2 9US	120
LEYLAND	6 Tarn Road	Formby	Merseyside	LE3 2JZ	300
LIGHTFOOT	23 Chesler Road	Southport	Merseyside	PR9 7HD	300
LIVETT	237 London Road	Black Nolley	Braintree	CM7 8QQ	1503
LO	66 Groundwell Road	Swindon	Wiltshire	SN1 2LZ	1322
LOMAS	32 Church Road	Tilney All Saints	Norfolk	PE34 3SW	180
LONG	43 Cowley Hill Lane	St Helens	Merseyside	WA10 2AR	1503
LOVATT	Flat 8 Mavis House	Hinckley	Aylestone	LE2 8BH	1503
LOWE	4 Gainsborough Avenue	Fazakerley	Leicestershire	LE10 0JB	300
MACNAUGHTON	21 Alsot Avenue	Romiley	Liverpool	L10 0AL	1202
MARSLAND	93 Sandy Lane	Fareham	Stockport	SK6 4NH	601
MASON	133 Fareham Park Road	Johnstown	Hampshire	PO15 6LN	240
MASON	10 Plas Y Ddol	Kirkcaldy	Cardarthen	SA31 3PL	240
MCEWAN	44 Black-Craigs	Deyed Hall	File	KY2 7TL	150
MCKAY	70 Emmerdale Road	Formby	Maghull	L31 6ER	901
MCKENNA	1 Baillyaghnan Park	Portstewart	Liverpool	L37 2EA	601
MCMICHAEL	Glenshesk House	Six Acres	County Londerry	BT55 7SD	114
MCNICHOLL	88 Marina Crescent	Netherton	Broughton Astley	LE9 6PX	601
MEE	Grasmere	Station Street	Merseyside	L30 1RS	150
MITCHINSON	25 Hilary Crescent	Maghull	Whetstone	LE8 6JS	60
MONKS	8 Brentwood Close	Hightown	Liverpool	L31 6BL	300
MOORE	86 Patrick Allan Fraser Street	Arbroath	Merseyside	L38 9GJ	240
MOORE	5 Sanderson Close	Whetstone	Argus	DD11 2LX	481
MORRISON	23 The Beeches	Uppingham	Leicester	LE8 6ER	180
MYLER	4 Henley Crescent	Braunstone Town	Rutland	LE15 9PG	300
NEAL	15 Palmerton Close	Kibworth Beauchamp	Leicester	LE3 2SD	180
NEWTON	1 Knapdale Place	Dundee	Leicester	DD4 0SL	120
O'CONNOR	67 Beatrice Street	Boole	Merseyside	L20 2EG	300
O'DONOVAN-RIGBY	8 Scarth Park	Skelmersdale	Lancashire	WN8 9NS	1202
OLDFIELD	22 Orchard Dale	Crosby	Liverpool	L23 2RJ	300
OSSITT	409 Spen Lane	Leeds	West Yorkshire	LS16 6JE	300
PATTNI	10 Rockingham Close	Leicester	Leicestershire	LE5 4EG	300
PENNOCK	3 The Grove	Ormskirk	Lancashire	L39 3AL	300
PICKER	29 Southfield	Balderton	Newark	NG24 3QB	120
POWELL	22 Bridge Street	Landaff	Cardiff	CF5 2EL	1503
POWELL	20 Dawn Walk	Liverpool	Merseyside	L10 4YD	1503
PRESTON	3 Woodgong Road	Anstey	Leicestershire	LE7 7EQ	180
PRESTON	22 Four Ashes Road	Bentley Heath	Leicestershire	B93 8LX	751
QUINN	15 Ardumber Road	Cookstown	Co. Tyrone	BT80 9AQ	120
RANKIN	18 Thirmere Avenue	1 Top Yard Farm	Liverpool	L21 5HP	420
RAYMAKERS	Sundial House	2 Star Meadow	Great Bowden	LE16 7JB	360
RAYNER	Trustrams	Broughton Astley	Bossingham	CT4 6DY	120
READ	33 Brocton Close	Old Roan	Leicester	LE9 6XX	300
REDMOND	56 Keble Drive	Ormskirk	Liverpool	L10 3LE	300
REGAN	2 Moss Nook	Spitalfield Lane	Lancashire	L39 5QS	210
RICHARDSON	Widmer	Aughton	New Romney	TN29 8HQ	150
RIGBY	15 Liverpool Road	Cookridge	Ormskirk	L39 5AP	180
RIGGS	12 Moseley Wood Avenue	Wigston	Leeds	LS16 7HL	1322
ROBERTS	12 Glengate		Leicester	LE18 4SP	300

ROBINSON-PRICE									
ROGERS	77 Whitworth Avenue	Heron'S Wharf	Hinckley	Leicester	Leicestershire	LE10 0DD	601		
ROGERS	4 Crimple Green	Garforth	Leeds	West Yorkshire	LS25 2JB	360			
ROGERS	13 Roslwaite Road	West Derby	Liverpool	Merseyside	L12 8QD	120			
ROSSITER	71 Glasllwch Crescent	Newport	Gwent		NP10 9SG	901			
ROWLAND	51 Forest House Lane	Leicester Forest East	Leicester		LE3 3NU	601			
RYAN	8 Sefton Gardens	Aughton	Ormskirk	Lancashire	L39 6RZ	601			
SAGOO	26 Moor Lane	Normanton-On-Soar	Loughborough	Leicestershire	LE12 5HD	601			
SAUNDERS	23 Richmond Avenue	Litherland	Liverpool	Merseyside	L21 2PT	240			
SHAW	33 Cypress Road	Huyton	Liverpool		L36 5JN	300			
SHEIKH	37 Uplands Road	Oadby	Leicester		LE2 4NT	300			
SIDDALL	38 Central Avenue	Wigston	Leicester		LE18 2AA	90			
SMITH	53 Gordon Drive	Wigston	Leicester		L14 7PU	210			
SMITH	72 Edge Hill Court	Edge Hill	Wimbledon		SW19 4LW	150			
SPELLMAN	1 Whiteknowe	Glenridge	Nr Auldgrith	Dumfries	DG2 0SW	210			
SPENCER	118 Royds Avenue	Accrington	Lancashire		BB5 2JX	1503			
SPRATT	Malvern House	24 Churchfield Road	Rothwell	Leeds	LS26 0EJ	180			
SRINIVASAN	32 Abbots Lane	Kenley	Surrey		CR8 5JH	180			
STANDING	2 Brendon Drive	Ashted	Kent		TN24 8HY	300			
STOKES	1 Cedar Cottages	Rollston Road	Steffington	Leicestershire	LE7 9YD	300			
STOREY	39 Baucher Drive	Boothle	Merseyside		L20 6JE	601			
STRETTON	Woodbine Cottage	11 Cottage Lane	Desford	Leicestershire	LE9 9GF	601			
STROWGER	13 Mongleath Road	Falmouth	Cornwall		TR11 4PN	180			
SUNDERLAND	22 Holden Lane	Baldon	ShIPLEY	West Yorkshire	BD17 6HZ	751			
TALLENTIRE	3 The Rowans	Nettleham	Lincoln		LN2 2QE	120			
TATE	14 Dunes Drive	Fornby	Liverpool	Cheshire	L37 1PF	300			
TELFORD	6 Nursery Drive	Birch Gardens	Poynton		SK12 1WB	601			
TESTER	39 Lichfield Drive	Blaby	Leicester		LE8 4AS	90			
THOMAS	52 Somerville Crescent	Ellesmere Port	South Wirral		CH65 5AR	240			
TOMLINSON	74 Whitley Crescent	Wigan	Lancashire		WN1 2PP	300			
TORRIE	4 Provost Road	Brechin	Angus		DD9 6DA	420			
TOWNSEND	3 Malvern Crescent	Cosby	Leicester	Leicestershire	LE9 1UX	240			
USHER	10 Cedar Grove	Waterloo	Merseyside		L22 2AE	300			
VISA	36 Dorset Street	St Marks Estate	Leicester		LE4 6BE	300			
WALKER	24 Pochins Bridge Road	South Wigston	Leicester	Leicestershire	LE18 4NR	601			
WALLACE	5 Rectory Close	Swinford	Leeds		LE17 6BR	450			
WALLWORK	4 Henley Close	Rawdon	Leeds		LS19 6QB	300			
WEBB	1 Harrocks Close	Netherton	Merseyside		L30 0PU	300			
WESSON	45 Rcofry Lane	Thurcaston	Leicester		LE7 7JR	450			
WHEARITY	2 Alexander Avenue	Enderby	Leicester	Leicestershire	LE9 5NA	450			
WHITTAKER	10 Canon Close	Oadby	Leicester		LE2 5RF	150			
WILLIAMS	9 Newland Street	Braybrooke	Market Harborough	Leicester	LE16 8LW	180			
WILLMOTT	22 Willow Walk	Syston	Leicester		LE7 1GF	300			
WOODWARD	2 Galahad Close	Leicester Forest East	Leicester		LE3 3EX	180			
YOUSEFI	4 Mayfield Place	Eastbourne	East Sussex		BN22 6XJ	1503			

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

	Address			Total Options Exercised
AINSLEY	22 Hoyle Road	Wirral	Merseyside	CH47 3AQ 926
AKROYD	6 Arborfields Close	Kenilworth	Warwickshire	CV8 2RY 1852
BALCHIN	6 Wentworth Close	Kibworth	Leicestershire	LE8 0XB 1389
BARNES	Maple House	Wale Farm	Leicestershire	LE8 5QX 1852
BARTLEY	28 Barnfield Close	Netherton	Leicestershire	L30 3LA 1852
BEAMAN	12A The Paddock	Aughton	Merseyside	L39 4TU 2778
BOLTON	1 Richmond Close	Hightown	Merseyside	L38 9GH 1852
CAMMACK	97 Longmeadow Road	Knowsley Village	Merseyside	L34 0HW 3889
CLARK	96 Claremont Road	Seaforth	Merseyside	L21 1JG 3704
CLEVELAND	29 Camberwell Crescent	Whalley	Lancashire	WN2 1BE 555
COOPER	The Hollies	4 Wolsey Lane	Leicestershire	LE8 8BR 4630
DALAL	9 Gibbons Close	Leicester		LE4 6BH 555
DEAKIN	Canal View	12 Priority Close	Leicestershire	L40 7UY 926
DOYLE	158 Dadds Lane	Maghull	Liverpool	L31 9AD 740
DREAVES	2 Wrigleys Lane	Freshfield	Merseyside	L37 7DR 1852
DRISCOLL	71 Noonan Close	Walton	Merseyside	L9 3DG 555
EDMONDSON	109 Tottington Road	Bury	Lancashire	BL8 1LN 2778
EDWARDS	2 Denis Road	Hinckley	Leicestershire	LE10 2LR 1852
GERRARD	12 The Cobbles	Halewood	Liverpool	L26 7AR 2778
GIDDINGS	27 Hill Rise	Woodhouse Eaves	Leicestershire	LE12 8QX 926
GREGORY	16 Baguley Avenue	Widnes	Cheshire	WA8 8XF 370
HARDMAN	23 Elm Avenue	Upton	Wirral	L49 4NP 740
HAYSOM	The Squirrels	10 Fritchley Close	Huncote	LE9 3AR 185
HAYSOM	The Squirrels	10 Fritchley Close	Huncote	LE9 3AR 185
HOLMES	36 Whitefriars Wharf	Tonbridge	Kent	TN9 1QP 1481
HOWE	46 Newlyn Avenue	Maghull	Liverpool	L31 6AX 1204
JONES	Flat 45 Maritime Court	Netherton Lane	Bootle	L30 7PU 555
KEMPSTER	35 Beechbrooke	Ryhope	Sunderland	SR2 0NZ 926
KETTEL	23 Lea Close	Broughton Astley	Leicester	LE9 6NW 463
KING	17 Fernhurst Gate	Aughton	Ormskirk	L39 5ED 4630
LARKIN	59 Thomson Road	Seaforth	Liverpool	L21 1AN 1018
MANAHAN	16 Chambers Close	Markfield	Leicestershire	LE67 9NB 370
MARSH	44 Arundel Road	Hillside	Southport	PR8 3DQ 1852
MCGOWAN	6 Gwendoline Drive	Countesthorpe	Leicester	LE8 5SE 1389
MCGRATH	1 Kilbroney Valley	Rostrevor	Newry	BT34 3SR 648
MCGUIRK	5 Blythe Hey	Bootle	Merseyside	L30 2QR 1111
MCKAY	95 Gardner Avenue	Formby	Merseyside	L20 6EF 4630
MCKAY	70 Ennerdale Road	Hillside	Liverpool	L37 2EA 2778
MERCER	27 Kirkstall Road	Newport	Gwent	PR8 4RA 4630
MIAH	164 Durham Road	Maghull	Liverpool	NP19 7JG 4630
MOORE	77 Moss Lane	Waterloo	Liverpool	L31 9AF 4630
NEWTON	12 Courtenay Avenue	West Lea Park	Leeds	L22 7RQ 185
PARKER	24 Rembrandt Avenue	Horsforth	West Yorkshire	WF3 1UF 4630
RAWSON	24 Victoria Grove	Litherland	Liverpool	LS18 4ST 370
RIMMER	121 Church Road			L21 7LH 926

ROBERTS	26 Greengates Crescent	Little Neston	Neston	Cheshire	CH64 0XH	740
ROONEY	68 Brownmoor Park	Liverpool	Merseyside		L23 0TW	4630
SMITH	14 Wensleydale Road	Wigston	Leicestershire		LE18 3RX	4630
STANFIELD	10 Ellis Close	Glenfield	Leicester		LE3 8DW	463
TUTTY	61 Coronation Drive	Crosby	Liverpool	Merseyside	L23 3BW	1852
WAINWRIGHT	18 Arrowsmith Drive	Houghton	Preston	Lancashire	PR5 0DT	1852
WHITAKER	9 Homeway Road	Evington	Leicester		LE5 5RH	1667
WHITE	45 Brooklands Avenue	Waterloo	Liverpool	Merseyside	L22 3XY	4630
WILSON	31 Kinston Green Road	Olton	Solihull	West Midlands	B92 7DY	1852
WOOLLEY	4 Burntham Close	Little Hill Estate	Wigston	Leicestershire	LE8 2QT	2778

107871



88(2)

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	1 1 2 0 0 5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	85,219		107,871			
Nominal value of each share	0.50p		0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	632		364.4			

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)

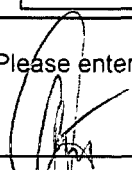
When you have completed and signed the form send it to the Registrar of Companies at:

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 85,219
Address		
UK postcode		
Name SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 107,871
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

15-Nov-2005

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

Sue Kettell, Share Schemes Admin, Alliance & Leicester
 Carlton Park, Northampton, Leicestershire NN10 0JX

**SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARES AVE SCHEME**

2002 3 Year Maturity Tranche 2

	Address			Total Options Exercised
ACHARYA	10 Pipistrelle Way	Leicestershire	LE2 4QA	120
AIREY	1 Hawthorn Avenue	Leeds	LS22 7QX	1202
ALLEN	52 Norman Street	Leicester	LE3 0BA	150
ALLEN	33 Hartdale Road	Leicester	L23 1TA	1142
BALL	11 Maidwell Close	Leicester	LE18 3WU	300
BARLOW	20 Sycamore Way	Leicester	LE19 5HT	300
BATES	5 Penworth Drive	Leicestershire	LE16 8JP	60
BEAMAN	12A The Paddock	Leicestershire	L39 4TU	601
BLACKBURN	20 Arthur Street	Manchester	M25 3HE	180
BONE	2 Lynmouth Drive	Luttenworth	LE17 5PG	300
BONNEY	80 Polimennor Road	Cornwall	TR11 5UY	210
BOSWELL	21 Poynings Avenue	Essex	SS2 4RS	300
BOURKE	5 Norris Green Road	Liverpool	L12 8QG	420
BRADBURY	23 Bridle Way	East Sussex	BN10 7DF	751
BRIDSON	29 Grimshaw Lane	Lancs	L39 1PA	601
BROADHURST	7 Porlock Avenue	Merseyside	L16 5ED	300
BROOKMAN	87 Score Lane	Liverpool	WA5 5TD	901
BYRNE	6 Cartier Close	Warrington	DY8 4DN	901
CALEY	75 Richardson Drive	Stourbridge	FK2 0JL	541
CARBIS	11 St Margarets Gardens	Falkirk	LS24 9LS	300
CARINE	2 Main Street	Tadcaster	L31 3EA	120
CARR	3 Ashleigh Road	Liverpool	M25 1LB	180
CARRINGTON	195 Heywood Road	Manchester	LE67 9WA	180
CATTELL	207 Park Avenue	Leicestershire	LE2 9QE	30
CHARD	107 Scotswood Crescent	Leicester	LS6 4JU	450
CLEMENS	5 Parkside Crescent	Leeds	L12 0BS	120
CLEMENTS	48 Burghill	The Meadows	PE30 4AH	120
COCKSEDGE	17 Suffolk Road	Norfolk	WN3 5ED	150
COLLINS	9 Hyde Close	Lancashire	LE19 2HT	601
CONWAY	38 Sycamore Way	Leicester	LE18 1EP	450
COOPER	64 Willow Park Drive	Leicestershire	L9 8HA	180
CREEVY	8 Monaghan Close	Merseyside	SK7 4NW	150
CROSSLAND	3 Delamere Road	Stockport	LE2 9RZ	168
CULLEY	47 Twickenham Road	Leicester	L4 6TA	601
CUMMINS	18 Woolhope Road	Liverpool	LE9 5QA	1503
DENTON	18 Blake Court	Leicester	M6 6BT	300
DERBYSHIRE	4 Hadley Street	Lancashire	DE23 7BQ	300
DEVLIN	10 Maypole Lane	Derby	L21 7NN	150
DISLEY RILEY	148 Moss Lane	Liverpool	L31 4EF	300
DIXON	194 Southport Road	Southport	PR8 2SY	180
DOBSON	11 Pershore Grove	Kent	TN4 9RF	240
DODD	14 Culverden Avenue	Merseyside	L31 9PG	150
DODD	2 Duddon Avenue	Wirral	CH49 8JG	300
DONNELLY	115 Houghton Road	Liverpool	L23 0QU	360
DOYLE	47 Myers Road East	West Midlands	B91 1PW	390
DOYLE	20 Yewhurst Road	Liverpool	L31 9AD	300
DWYER	158 Dodd Lane	Maghull	L31 8DP	150
DWYER	6 North Meade	Green Park Estate		

EASTWOOD	106 Albert Schweitzer Avenue	Bootle	Merseyside	L30 5SQ	300
EATON	16 Redhall Crescent	Edinburgh	Midlothian	EH14 2HU	120
ECCLESTONE	13 Oakfield Road	Alderley Edge	Cheshire	SK9 7LZ	601
EDWARDS	59 Cambridge Road	Crosby	Liverpool	L23 7TX	120
ESSEX	10 Eastwood Road	Leicester	Derbyshire	LE2 8DB	300
EVANS	The Old Granary	Manor Barns	Nr Swadlincote		300
FAIRALL	Bumble	72 North Road	Hampshire	PO8 0ED	300
FAIRCLOUGH	34 Queens Road	Bootle	Merseyside	L20 7BS	1202
FAIRHURST	37 Redstart Road	Chard	Merseyside	TA20 1SD	601
FARENDEN	57 Homefield Road	Adeyfield	Hertfordshire	HP2 4BZ	30
FARQUHAR	5 Royal Crescent	Mey	Hemel Hempstead	KW14 8XJ	180
FINCH	305 Slag Lane	Lowton	Warrington	WA3 2AB	120
FITZPATRICK	146 Hatton Hill Road	Litherland	Liverpool	L21 9JP	120
FOGG	23 Greenway	Waltham	Grimbsby	DN37 0HS	601
FOX	9 West Meade	Green Park Estate	Maghull	L31 6DR	150
FRASER	9 Wright Street	Renfrew	Leicester	PA4 8BJ	120
FRAZER	8 Sedgefield Drive	Thurby	Leicester	LE7 9PS	180
FREEDMAN	4 Badgers Close	Borehamwood	Leicester	WD6 4AT	1503
FRENCH	69 Kingsmead Road	Leicester	Leicester	LE2 3YF	150
GANNON	3 Elzy Road	Staxigoe	Wick	KW1 4QU	90
GEDDES	11 Brooksby Close	Oadby	Leicester	LE2 5AB	330
GILROY	16 Burrows Close	Narborough	Leicester	LE9 5RG	601
GILROY	16 Burrows Close	Narborough	Leicestershire	LE9 5RG	360
GLADMAN	Marllets	8 Albert Street	Kibworth Harcourt	LE8 ONA	300
GRAHAM	8 Stile Hey	Thornton	Liverpool	L23 9US	126
GRAY	96 Buckle Place	Houndstone	Yeovil	BA22 8SG	180
GRAVES	32 Castle Road	Kirby Muxioe	Leicester	LE9 2AB	120
HAINSWORTH	6 Birkdale Drive	Leeds	Leicester	LS17 7SZ	30
HALL	8 Patricia Avenue	Goring By Sea	Worthing	BN12 4NE	240
HALL	22 Meadow Close	Stoney Stanton	Leicestershire	LE9 4BX	300
HAMER	7 Ivydale	Birch Green	Skelmersdale	WN8 6RS	60
HAMSHER	42 Tudor Drive	Cosby	Leicester	LE9 1TU	601
HARPER	2 Sytche Close	Much Wenlock	Shropshire	TF13 6JJ	210
HARRIS	68 Colbeck Avenue	Narborough	Leicestershire	LE9 5EJ	210
HARRISON	5 Foundry Gardens	Tredyatan Road	Launceston	PL15 8PA	481
HARRISON	70 The Marian Way	Bootle	Leicestershire	L30 3TG	120
HAZELL	Hill Beck	37 Hawthorne Drive	Thornton	LE67 1AW	300
HEARNE	16 Oakfield Avenue	Glenfield	Leicester	LE3 8HG	300
HEMSLEY	57 Sandy Lane	Hucknall	Nottingham	NG15 7GN	601
HERWORTH	19 Shaw Drive	Fradley	Lichfield	WS13 8TP	240
HIBBERT	17 Carter Close	Enderby	Leicester	LE19 4NZ	180
HORROCKS	25 Rushdene	Poolstock	Wigan	WN3 5HJ	1503
HOWLETT	39 The Round Meade	Maghull	Liverpool	L31 8DY	751
HUGHES	22 Far Moss Road	Blundellsands	Liverpool	L23 8TQ	1503
IRONSIDE	80 Emberton Way	Tamworth	Staffordshire	B77 3QQ	1503
JOHNSON	21 Somerby Road	Thurby	Leicester	LE7 9PR	120
JOHNSON	21 Somerby Road	Thurby	Leicester	LE7 9PR	120
JONES	12 The Carfers	Bootle	Merseyside	L30 7QW	601
JONES	Sheep House	Horseman Side	Naveslockside	CM14 5ST	150
JONES	271 Caernarvon Road	Bangor	Gwynedd	LL57 1HQ	300
JORDAN	7 Pendragon Way	Leicester Forest East	Leicester	LE3 3EY	1503
KAUR	6 Balgonie Court	Royal Glen Park	Chellaston	DE73 5YH	901
KAUR	83 Skip Lane	Walsall	West Midlands	WS5 3PX	601
KELLY	16 Kaik Beck Close	Maghull	Liverpool	L31 9DJ	180
KENNEDY	5 Edgar Court	Sefton Road	Litherland	L21 9PR	120

KING	22 Holmfield Avenue	Leicester	LE2 2BF	150
KING	108 Claremont Road	Liverpool	L21 1JG	601
KIZEWSKI	4 County Houses	Forres	IV36 2QP	450
KOTTECHA	18 Rockingham Close	Leicester	LE5 4EG	601
LEA	36 Langton Hill	Lincolnshire	LN9 5AH	90
LEE	45 Phillip Drive	Leicestershire	LE2 9US	120
LEYLAND	6 Tarn Road	Merseyside	PR9 7HD	300
LIGHTFOOT	23 Chester Road	Merseyside	CM7 8QQ	300
LIVETT	237 London Road	Braintree	L37 2JZ	1503
LO	66 Groundwell Road	Willsfire	SN1 2LZ	1322
LOMAS	Rosturk House	Tilney All Saints	PE34 3SW	180
LONG	43 Cowley Hill Lane	Merseyside	WA10 2AR	1503
LOVATT	Flat 8 Mavis House	Aylestone	LE2 8BH	1503
LOWE	4 Gainsborough Avenue	Leicestershire	LE10 0JB	300
MACNAUGHTON	21 Alscot Avenue	Liverpool	L10 0AL	1202
MARSLAND	93 Sandy Lane	Stockport	SK6 4NH	601
MASON	133 Fareham Park Road	Hampshire	PO15 6LN	240
MASON	10 Plas Y Ddol	Camrathen	SA31 3PL	240
MCEWAN	44 Black-Cragis	Fife	KY2 7TL	150
MCGURGAN	4 Chilton Close	Maghull	L31 6ER	901
MCKAY	70 Emmerdale Road	Liverpool	L37 2EA	601
MCKENNA	1 Ballyaghan Park	County Londerry	BT55 7SD	114
MCMICHAEL	Clenshesh House	Broughton Astley	LE9 6PX	601
MENICHOELL	88 Marina Crescent	Merseyside	L30 1RS	150
MEE	Grasmere	Whetstone	LE8 6JS	60
MITCHINSON	25 Hiliary Crescent	Liverpool	L31 6BL	300
MONKS	8 Brentwood Close	Merseyside	L38 9GJ	240
MOORE	86 Patrick Allan Fraser Street	Angus	DD11 2LX	481
MOORE	5 Sanderson Close	Leicester	LE8 6ER	180
MORRISON	23 The Beeches	Rutland	LE15 9PG	300
MYLER	4 Henley Crescent	Leicester	LE3 2SD	180
NEAL	15 Palmerston Close	Leicester	LE8 0JJ	300
NEWTON	1 Knapdale Place	Dundee	DD4 0SL	120
O'CONNOR	67 Beatrice Street	Merseyside	L20 2EG	1202
ODONOVAN-RIGBY	8 Scarth Park	Lancashire	WN8 9NS	300
OLDFIELD	22 Orchard Dale	Liverpool	L23 2RJ	300
OSSITT	409 Spen Lane	West Yorkshire	LS16 6JE	300
PATTNI	10 Rockingham Close	Leicestershire	LE5 4EG	300
PENNOCK	3 The Grove	Lancashire	L39 3AL	300
PICKER	29 Southfield	Newark	NG24 3QB	120
POWELL	22 Bridge Street	Cardif	CF5 2EL	1503
POWELL	20 Dawn Walk	Merseyside	L10 4YD	1503
PRESTON	3 Woodgon Road	Leicestershire	LE7 7EQ	180
PRESTON	22 Four Ashes Road	Leicestershire	B93 8LX	751
QUINN	15 Ardumber Road	Leicester	BT80 9AQ	120
RANKIN	18 Thirmere Avenue	Co. Tyrone	L21 5HP	420
RAYMAKERS	Sundial House	Liverpool	LE16 7JB	360
RAYNER	Trustrams	Lithertand	CT4 6DY	120
READ	33 Broctone Close	Broughton Astley	LE9 6XX	300
REDMOND	56 Keble Drive	Old Roan	L10 3LE	300
REGAN	2 Moss Nook	Ormskirk	L39 5QS	210
RICHARDSON	Widmer	New Romney	TN29 8HQ	150
RIGBY	15 Liverpool Road	Ormskirk	L39 5AP	180
RIGGS	12 Moseley Wood Avenue	Leeds	LS16 7HL	1322
ROBERTS	12 Glengate	Leicester	LE18 4SP	300

ROBINSON-PRICE	77 Whitworth Avenue	Heron's Wharf	Hinckley	Leicester	LE10 0DD	601
ROGERS	4 Crimple Green	Garforth	Leeds	West Yorkshire	LS25 2JB	360
ROGERS	13 Roshwaite Road	West Derby	Liverpool	Merseyside	L12 8QD	120
ROSSITER	71 Glaslwich Crescent	Newport	Gwent		NP10 9SG	901
ROWLAND	51 Forest House Lane	Leicester Forest East	Leicester	Leicestershire	LE3 3NU	601
RYAN	8 Saffron Gardens	Aughton	Ormskirk	Lancashire	L39 6RZ	601
SAGOO	26 Moor Lane	Normanton-On-Soar	Loughborough	Leicestershire	LE12 5HD	601
SAUNDERS	23 Richmond Avenue	Litherland	Liverpool	Merseyside	L21 2PT	240
SHAW	33 Cypress Road	Huyton	Liverpool	Merseyside	L36 5UN	300
SHEIKH	37 Uplands Road	Oadby	Leicester	Merseyside	LE2 4NT	300
SIDDALL	38 Central Avenue	Wigston	Leicester	Merseyside	LE18 2AA	90
SMITH	53 Gordon Drive	Liverpool	Merseyside	Merseyside	L14 7PU	210
SMITH	72 Edge Hill Court	Edge Hill	Wimbleton	Leicestershire	SW19 4LW	150
SPELLMAN	1 Whiteknove	Glenmidge	Nr Auldgrith	Dumfries	DG2 0SW	210
SPENCER	118 Royds Avenue	Accrington	Lancashire		BB5 2JX	1503
SPRATT	Malvern House	24 Churchfield Road	Rothwell	Leeds	LS26 0EJ	180
SRINIVASAN	32 Abbots Lane	Kenley	Surrey		CR8 5JH	180
STANDING	2 Brendon Drive	Ashford	Kent		TN24 8HY	300
STOKES	1 Cedar Cottages	Rolliston Road	Skeffington	Leicestershire	LE7 9YD	300
STOREY	39 Baucher Drive	Bootle	Merseyside	Merseyside	L20 6JE	601
STRETTON	Woodbine Cottage	11 Cottage Lane	Desford	Leicestershire	LE9 9GF	601
STROWGER	13 Mongleath Road	Falmouth	Cornwall		TR11 4PN	180
SUNDERLAND	22 Holden Lane	Baldon	Shipley	Leicestershire	BD17 6HZ	751
TALLENIRE	3 The Rowans	Nettleham	Lincoln	West Yorkshire	LN2 2QE	120
TATE	14 Dunes Drive	Formby	Liverpool		L37 1PF	300
TELFORD	6 Nursery Drive	Birch Gardens	Poynton	Cheshire	SK12 1WB	601
TESTER	39 Lichfield Drive	Blaby	Leicester		LE8 4AS	90
THOMAS	52 Somerville Crescent	Ellesmere Port	South Wirral		CH65 5AR	240
TOMLINSON	74 Whitley Crescent	Wigan	Lancashire		WN1 2PP	300
TORRIE	4 Provost Road	Brechin	Angus		DD9 6DA	420
TOWNSEND	3 Malvern Crescent	Cosby	Leicester	Leicestershire	LE9 1UX	240
USHER	10 Cedar Grove	Waterloo	Merseyside		L22 2AE	300
VISA	36 Dorset Street	St Marks Estate	Leicester	Leicestershire	LE4 6BE	300
WALKER	24 Pochins Bridge Road	Swinford	Leicester	Leicestershire	LE18 4NR	601
WALLACE	5 Rectory Close	Rawdon	Leeds		LS19 6QB	450
WALLWORK	4 Henley Close	Netherton	Merseyside		LS19 6QB	300
WEBB	1 Harrocks Close	Thurcaston	Leicester		L30 0PU	300
WESSON	45 Rcolry Lane	Enderby	Leicester	Leicestershire	LE7 7JR	450
WHEARITY	2 Alexander Avenue	Oadby	Leicester		LE9 5NA	450
WHITTAKER	10 Canon Close	Braybrooke	Market Harborough	Leicester	LE2 5RF	150
WILLIAMS	9 Newland Street	Syston	Leicester Forest East	Leicester	LE16 8LW	180
WILLMOTT	22 Willow Walk	Leicester Forest East	Leicester		LE7 1GF	300
WOODWARD	2 Galahad Close	Eastbourne	East Sussex		LE3 3EX	180
YOUSEFI	4 Mayfield Place				BN22 6XJ	1503

**SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARES/SAVE SCHEME**

2000 5 Year Maturity Tranche 2

	Address			Total Options Exercised
AINSLY	22 Hoyle Road	Wirral	Merseyside	CH47 3AQ 926
AKROYD	6 Arborfields Close	Kenilworth	Wanwickshire	CV8 2RY 1852
BALCHIN	6 Wentworth Close	Kibworth	Leicestershire	LE8 0XB 1389
BARNES	Maple House	Wale Farm	Main Street	Leicester 1852
BARTLEY	28 Barnfield Close	Netherton	Liverpool	L30 3LA 1852
BEAMAN	12A The Paddock	Aughton	Merseyside	L39 4TU 2778
BOLTON	1 Richmond Close	Hightown	Merseyside	L38 9GH 1852
CAMMACK	97 Longmeadow Road	Knowsley Village	Prescot	L34 0HW 3889
CLARK	96 Claremont Road	Seaforth	Liverpool	L21 1JG 3704
CLEVELAND	29 Camberwell Crescent	Whalley	Lancashire	WN2 1BE 555
COOPER	The Hollies	4 Wolsey Lane	Fleckney	Leicestershire 4630
DALAL	9 Gibbons Close	Leicester		555
DEAKIN	Canal View	12 Priory Close	Priory Park	Lancashire 926
DOYLE	158 Dodds Lane	Maghull	Liverpool	L40 7UY 740
DREAVES	2 Wrigleys Lane	Freshfield	Merseyside	L31 9AD 1852
DRISCOLL	71 Noonan Close	Walton	Liverpool	L37 7DR 555
EDMONDSON	109 Tottington Road	Bury	Lancashire	BL8 1LN 2778
EDWARDS	2 Denis Road	Hinckley	Leicestershire	LE10 2LR 1852
GERARD	12 The Cobbles	Halewood	Liverpool	L26 7AR 2778
GIDDINGS	27 Hill Rise	Woodhouse Eaves	Leicestershire	LE12 8QX 926
GREGORY	16 Baguley Avenue	Widnes	Cheshire	WA8 8XF 370
HARDMAN	23 Elm Avenue	Upton	Wirral	L49 4NP 740
HAYSOM	The Squirrels	10 Fritchley Close	Huncote	LE9 3AR 185
HAYSOM	The Squirrels	10 Fritchley Close	Huncote	LE9 3AR 185
HOLMES	36 Whitefriars Wharf	Tonbridge	Kent	TN9 1OP 1481
HOWE	46 Newlyn Avenue	Maghull	Liverpool	L31 6AX 1204
JONES	Flat 45 Maritime Court	Netherton Lane	Boole	L30 7PU 555
KEMPSTER	35 Beschbrooke	Ryhope	Sunderland	SR2 0NZ 926
KETTELL	23 Lea Close	Broughton Astley	Leicester	LE9 6NW 463
KING	17 Fernhurst Gate	Aughton	Ormskirk	L39 5ED 4630
LARKIN	59 Thomsons Road	Seaforth	Liverpool	L21 1AN 1018
MANAHAN	16 Chambers Close	Markfield	Leicestershire	LE67 9NB 370
MARSH	44 Arundel Road	Hillside	Southport	PR8 3DQ 1852
MCGOWAN	6 Gwendoline Drive	Countesthorpe	Leicester	LE8 5SE 1389
MCGRATH	1 Kilbroney Valley	Rostrevor	Newry	BT34 3SR 648
MCGUIRK	5 Blythe Hey	Bootle	Merseyside	L30 2QR 1111
MCHUGH	95 Gardner Avenue	Bootle	Merseyside	L20 6EF 4630
MCKAY	70 Ennerdale Road	Formby	Liverpool	L37 2EA 2778
MERCER	27 Kirkstall Road	Hillside	Southport	PR8 4RA 4630
MAH	164 Durham Road	Newport	Gwent	NP19 7JG 4630
MOORE	77 Moss Lane	Maghull	Liverpool	L31 9AF 4630
NEWTON	12 Courtenay Avenue	Waterloo	Liverpool	L22 7RQ 185
PARKER	24 Rembrandt Avenue	West Lea Park	Tingley	WF3 1UF 4630
RAWSON	24 Victoria Grove	Horsforth	Leeds	LS18 4ST 370
RIMMER	121 Church Road	Litherland	Liverpool	L21 7LH 926

File No. 82-4964

NOTIFICATION OF TRANSACTIONS 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		
Simon Baum	Yes		1,100	Nil*

*Exercise of options granted under the 2002 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0-20.

Mr Baum sold 454 of the 1,100 shares on the London Stock Exchange at £8.40½ per share and retained 646 shares in his own name.

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 PDMR 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

Mr Simon Baum

7. State the nature of the transaction

Exercise of options granted under the 2002 Alliance & Leicester Deferred Bonus Share Option Scheme and subsequent sale of a number of these shares.

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

1,100

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

Minimal

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**

£8.40 ½

13. **Date and place of transaction**

26 October 2005 – on London Stock Exchange

14. **Date issuer informed of transaction**

26 October 2005

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

27 October 2005

Alliance & Leicester PLC : Director/PDMR Shareholding

2 November 2005 at 16:30:14

Page 1 of 2

RNS Number:5415T
 Alliance & Leicester PLC
 02 November 2005

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		
Sir Derek Higgs		Yes	10,000	£8.4465

Purchase of shares by Sir Derek Higgs to be held by HSBC Global Custody Nominee (UK) Limited as nominee.

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 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

HSBC Global Custody Nominee (UK) Limited

7. State the nature of the transaction

Purchase of shares

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

10,000

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

RNA, Full Text

Alliance & Leicester PLC : Director/PDMR Shareholding

2 November 2005 at 16:30:14

Page 2 of 2

N/A

12. Price per share or value of transaction

£8.4465

13. Date and place of transaction

2 November 2005 - London Stock Exchange

14. Date issuer informed of transaction

2 November 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Richard Hawker - 0116 200 3855

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

Simon Lloyd

Group Secretary

Date of notification

2 November 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

RNA, Full Text

Alliance & Leicester PLC : Blocklisting Interim Review

8 November 2005 at 17:06:29

Page 1 of 4

RNS Number:8350T
Alliance & Leicester PLC
08 November 2005

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Share Incentive Plan

3. Period of return:

From 05/04/05 To 05/10/05

4. Number and class of shares(s) (amount of stock / debt security) not issued under scheme

1,891,655

5. Number of shares issued / allotted under scheme during period:

61,538

6. Balance under scheme not yet issued / allotted at end of period

1,830,117

7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission;

05/04/04 - 2,000,000

Please confirm total number of shares in issue at the end of the period in order for us to update our records

447,049,262

Contact for queries

Name
Telephone

Sandra Odell
0116 200 4352

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Approved Executive Share Option Scheme 1998

3. Period of return:

From 03/04/05 To 03/10/05

4. Number and class of shares(s) (amount of stock / debt security) not issued under scheme

61,651

5. Number of shares issued / allotted under scheme during period:

43,232

6. Balance under scheme not yet issued / allotted at end of period

18,419

7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission:

3/4/98 - 102,657

Please confirm total number of shares in issue at the end of the period in order for us to update our records

447,049,262

Contact for queries

Name
Telephone

Sandra Odell
0116 200 4352

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

Alliance & Leicester plc

RNA, Full Text

Alliance & Leicester PLC : Blocklisting Interim Review

8 November 2005 at 17:06:29

Page 3 of 4

From 03/04/05 To 03/10/05

4. Number and class of shares(s) (amount of stock / debt security) not issued under scheme

155,441

5. Number of shares issued / allotted under scheme during period:

19,283

6. Balance under scheme not yet issued / allotted at end of period

136,158

7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission;

3/4/98 - 403,680

Please confirm total number of shares in issue at the end of the period in order for us to update our records

447,049,262

Contact for queries

Name
Telephone

Sandra Odell
0116 200 4352

SCHEDULE 5

BLOCKLISTING SIX MONTHLY RETURN

1. Name of company

Alliance & Leicester plc

2. Name of scheme

Alliance & Leicester Deferred Bonus Scheme 1998

3. Period of return:

From 03/04/05 To 03/10/05

4. Number and class of shares(s) (amount of stock / debt security) not issued

RNA, Full Text

Alliance & Leicester PLC : Blocklisting Interim Review

8 November 2005 at 17:06:29

Page 4 of 4

2,224

6. Balance under scheme not yet issued / allotted at end of period

10,837

7. Number and class of share(s) (amount of stock / debt securities) originally listed and the date of admission;

03/04/98 - 18,124

Please confirm total number of shares in issue at the end of the period in order for us to update our records

447,049,262

Contact for queries

Name
Telephone

Sandra Odell
0116 200 4352

This information is provided by RNS
The company news service from the London Stock Exchange

END

Alliance & Leicester PLC : Director/PDMR Shareholding

8 November 2005 at 17:05:09

Page 1 of 2

RNS Number:8348T
Alliance & Leicester PLC
08 November 2005

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		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
Ian D Lawrence	Yes		9,216	6.70*
Ian D Lawrence	Yes		16,542	8.051/2**

*Exercise of options granted under the 2001 (Feb) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £6.70.

Mr Lawrence sold all 9,216 shares on the London Stock Exchange at £8.657221 per share

**Exercise of options granted under the 2001 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.051/2.

Mr Lawrence sold all 16,542 shares on the London Stock Exchange at £8.657211 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 PDMR 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

Ian Donald Lawrence

7. State the nature of the transaction

Exercise of options granted under various Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

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

RNA, Full Text

Alliance & Leicester PLC : Director/PDMR Shareholding

8 November 2005 at 17:05:09

Page 2 of 2

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

25,758

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

£8.657221

13. Date and place of transaction

7 November 2005 - London Stock Exchange

14. Date issuer informed of transaction

8 November 2005

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

8 November 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

RNA, Full Text

Alliance & Leicester PLC : Director/PDMR Shareholding

21 November 2005 at 15:18:07

Page 1 of 2

File No. 82-4964

RNS Number:4421U
Alliance & Leicester PLC
21 November 2005

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 £
John Russell Simm	Yes	13,846	7.95*

*Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.

Mr Simm sold all 13,846 shares on the London Stock Exchange at £8.915 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 PDMR 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

John Russell Simm

7. State the nature of the transaction

Exercise of option granted under an Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

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

13,846

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

Minimal

RNA, Full Text

Alliance & Leicester PLC : Director/PDMR Shareholding

21 November 2005 at 15:18:07

Page 2 of 2

not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£8.915

13. Date and place of transaction

18 November 2005 - London Stock Exchange

14. Date issuer informed of transaction

18 November 2005

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

21 November 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

File No. 82-4964

RNS Number:5005U
Alliance & Leicester PLC
22 November 2005

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		Number of Shares Acquired	Price per Share £
	(1) (a) PDMR	(1) (b) Director		
Gary Wilkinson	Yes		12,468	7.95*
Gary Wilkinson	Yes		3,091	8.37**

*Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.

Mr Wilkinson sold all 12,468 shares on the London Stock Exchange at £8.952263 per share

**Exercise of options granted under the 2002 (Mar) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.37.

Mr Wilkinson sold all 3,091 shares on the London Stock Exchange at £8.952263 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 PDMR 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

Gary Wilkinson

7. State the nature of the transaction

Exercise of options granted under various Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

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

15,559

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

15,559

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

£8.952263

13. Date and place of transaction

21 November 2005 - London Stock Exchange

14. Date issuer informed of transaction

21 November 2005

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

22 November 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END

File No. 82-4964

RNS Number: 7087U
Alliance & Leicester PLC
25 November 2005

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		Number of Shares Acquired	Price per Share £
	(1) (a) PDMR	(1) (b) Director		
Ian D Lawrence	Yes		10,000	6.70*

*Exercise of options granted under the 2001 (Feb) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £6.70.

Mr Lawrence sold all 10,000 shares on the London Stock Exchange at £9.005 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 PDMR 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

Ian Donald Lawrence

7. State the nature of the transaction

Exercise of option granted under Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

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

10,000

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

10,000

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

£9.005

13. Date and place of transaction

24 November 2005 - London Stock Exchange

14. Date issuer informed of transaction

24 November 2005

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

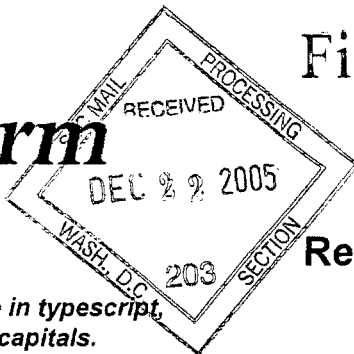
Group Secretary

Date of notification

25 November 2005

This information is provided by RNS
The company news service from the London Stock Exchange

END



File No. 82-4964

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number 3263713

Company Name in full Alliance & Leicester

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	2	0		
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	776		7,090	2,155		
Nominal value of each share	0.50p		0.50p	0.50p		0.50p
Amount (if any) paid or due on each share <small>(including any share premium)</small>	837		795	837		

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

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

Shareholder details	Shares and share class allotted	
Name Russell Wilkinson	Class of shares allotted Ordinary	Number allotted 10,021
Address 109 Mere Road Wigston Leicester		
UK postcode LE18 3RN		
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

01-Dec-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL



File No. 82-4964 **88(2)**

Return of Allotment of Shares

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

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester

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
	01	12	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	1,552		1,473			
Nominal value of each share	0.50p		0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	754.5		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

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

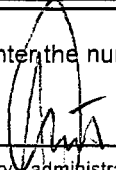
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted	
Name Andrew Warrilow	Class of shares allotted Ordinary	Number allotted 3,025
Address 112 Watling Street Rochester Kent		
UK postcode ME2 3QJ		
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

01-Dec-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL



File No. 82-4964

88(2)

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	8	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	2,888		1,761	4,045		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		837	805.5		

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

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

Shareholder details	Shares and share class allotted	
Name Colin Jones Address 13 Sunningdale Drive Blundellsand Merseyside UK postcode LK23 7XA	Class of shares allotted Ordinary	Number allotted 8,694
Name Address UK postcode	Class of shares allotted	Number allotted
Name Address UK postcode	Class of shares allotted	Number allotted
Name Address UK postcode	Class of shares allotted	Number allotted

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

Signed Surjit Purewal Date 28-Nov-2005

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.

Surjit Purewal, Share Schemes Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL

File No. 82-4964



88(2)

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
	28	11	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary			
Number allotted	1,567	4,679	1,657			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	860	670	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

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

[Empty box for signature]

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

Shareholder details	Shares and share class allotted	
Name Timothy Presswood Address 1 The Paddock Seighford Stafford UK postcode ST18 9PJ	Class of shares allotted Ordinary	Number allotted 1,567
Name Colin Jones Address 13 Sunningdale Drive Blundellsands Merseyside UK postcode L23 7XA	Class of shares allotted Ordinary	Number allotted 4,679
Name Roy Hewitt Address 6 Howells Avenue Great Sutton Sth Wirral UK postcode CH66 2SZ	Class of shares allotted Ordinary	Number allotted 1,657
Name Address UK postcode	Class of shares allotted	Number allotted

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

Signed Si Hlend

Date 28-Nov-2005

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.

Surjit Purewal, Share Schemes Admin, Alliance & Leicester
 Carlton Park, Narborough, Leicester LE19 0AL



File No. 82-4964

88(2)

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
	28	11	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary			
Number allotted	1,640	1,608	1,745			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	881	871.5	834			

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

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

Shareholder details	Shares and share class allotted	
Name Timothy Presswood	Class of shares allotted Ordinary	Number allotted 4,993
Address 1 The Paddock Seighford Stafford		
UK postcode ST18 9PJ		
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 Surjit Purewal Date 28-Nov-2005

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.

Surjit Purewal, Share Schemes Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL

Tel: 0115 939 0770



File No. 82-4964

88(2)

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	8	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	463		1,718	1,630		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	879.5		754.5	795		

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

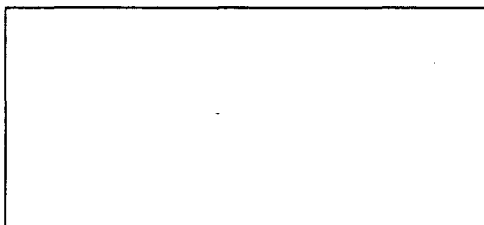
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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

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 Timothy Presswood	Class of shares allotted Ordinary	Number allotted 3,811
Address 1 The Paddock Seighford Stafford		
UK postcode ST18 9PJ		
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 Surjit Purewal Date 28-Nov-2005
 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.

Surjit Purewal, Share Schemes Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel: 0116 200 2778	
DX number 11000	DX exchange Leicester 14





File No. 82-4964 **88(2)**

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
	28	11	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	6,080		1,495			
Nominal value of each share	0.50p		0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		837			

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

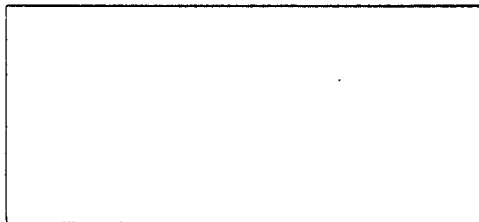
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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 Rachel Morrison	Class of shares allotted Ordinary	Number allotted 7,575
Address 23 The Beeches Uppingham Rutland		
UK postcode LE15 9PG		
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

S. Ullmer

Date

28-Nov-2005

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.

Surjit Purewal, Share Schemes Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14





File No. 82-4964

88(2)

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
	25	11	2005			

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

5,490

10,000

1,652

Nominal value of each share

0.50p

0.50p

0.50p

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

795

670

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 Brigitte Garcia de Jager	Class of shares allotted Ordinary	Number allotted 5,490
Address 3 Rocket Close Watnall		
UK postcode NG16 1GE		
Name Ian Lawrence	Class of shares allotted Ordinary	Number allotted 10,000
Address 26 Littleton Close Kenilworth Warks		
UK postcode CV8 2WA		
Name Tanya Carroll	Class of shares allotted Ordinary	Number allotted 1,652
Address 3 Osborne Road Altrincham Cheshire		
UK postcode WA15 8EU		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

Sir Henry

Date

25-Nov-2005

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.

Surjit Purewal, Shares Scheme Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14



File No. 82-4964

88(2)

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	5	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	158		1,717	1,784		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		837	805.5		

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:

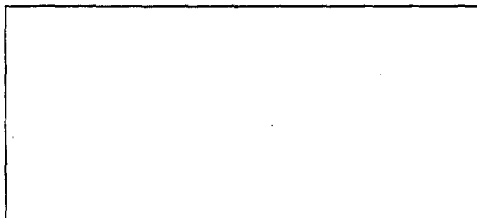
% that each share is to be treated as paid up

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 Brigitte Garcia de Jager	Class of shares allotted Ordinary	Number allotted 3,659
Address 3 Rocket Close Watnall		
UK postcode NG16 1GE		
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

Sir Henry

Date

25-Nov-2005

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.

Surjit Purewal, Shares Scheme Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14



88(2)

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	5	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	1,314					
Nominal value of each share	0.50p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	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

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, 27 Castle Terrace, Edinburgh, EH1 2ER

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

Shareholder details	Shares and share class allotted	
Name Elizabeth Mallon	Class of shares allotted Ordinary	Number allotted 1,314
Address 6 Cherrywood Court Newry Road Bambridge Do. Down		
UK postcode BT32 3XY		
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 Surjit Purewal Date 25-Nov-2005
 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.

Surjit Purewal, Shares Scheme Admin, Alliance & Leicester
 Carlton Park, Narborough, Leicester LE19 0AL
 Tel 0116 200 2778
 DX number 11000 DX exchange Leicester 14



File No. 82-4964

88(2)

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	4	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	1,641		3,773	157		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		795	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

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 Graham Cairns	Class of shares allotted Ordinary	Number allotted 1,641
Address 9 Aldbourne Close Woolton Liverpool		
UK postcode L25 6JD		
Name Paul Cooper	Class of shares allotted Ordinary	Number allotted 3,930
Address 75 Leam Terrace Leamington Spa Warks		
UK postcode CV31 1DE		
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 *S. Kettell* Date 24-Nov-2005
 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 Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



88(2)

Return of Allotment of Shares

Please complete in type
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 (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	2	4	1 1 2 0 0 5			
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary			
Number allotted	192		901			
Nominal value of each share	0.50p		0.50p			
Amount (if any) paid or due on each share <i>(including any share premium)</i>	689		632			

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 5

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 1,093
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

Sue Kettell

Date

24-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14

689

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

25.11.05

 Alliance
Leicester

Early Exercise 2003 Scheme

	Address			Total Options Exercised			
RACHEL	MATTHEWS	5 INGHAM ROAD	TIMPERLEY	ALTRINCHAM	CHESHIRE	WA14 5PX	192
							192

632

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

25.11.05

 Alliance
Leicester

Early Exercise 2002 Scheme

Name		Address		Address		Total Options Exercised
JULIE	WILLIAMS	2 WINGFIELD CLOSE	LUNT VILLAGE	LIVERPOOL	L29 7WE	300
RACHEL	MATTHEWS	5 INGHAM ROAD	TIMPERLEY	ALTRINCHAM	CHESHIRE	601
						901

WA14 5PX



File No. 82-4964

88(2)

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	5	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	2,039		3,773	3,085		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	785		795	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:

[Empty box for signature]

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted	
Name Peter Curry	Class of shares allotted Ordinary	Number allotted 2,039
Address 97 Delph Park Avenue Aughton nr Ormskirk Lancs		
UK postcode L39 5DF		
Name Christopher Long	Class of shares allotted Ordinary	Number allotted 6,858
Address 18 Wysemead Horley Surrey		
UK postcode RH6 9XX		
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

Sir [Signature]

Date

25-Nov-2005

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.

Surjit Purewal, Shares Scheme Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL



File No. 82-4964

88(2)

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	5	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	1,457					
Nominal value of each share	0.50p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	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 <small>(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)</small>	N/A

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

[Empty box for stamp or signature]

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

Shareholder details	Shares and share class allotted	
Name John Pugh	Class of shares allotted Ordinary	Number allotted 1,457
Address 29 Crucian Way Liverpool Merseyside		
UK postcode L12 0AW		
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

Sir Island

Date

25-Nov-2005

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

Surjit Purewal, Shares Scheme Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL



File No. 82-4964

88(2)

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	5	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	2,881		874	7,685		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	805.5		678.5	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

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

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

Shareholder details	Shares and share class allotted	
Name Peter Curry Address 97 Delph Park Avenue Aughton nr Ormskirk Lancs. UK postcode <u>L39 5DF</u>	Class of shares allotted Ordinary	Number allotted 11,440
Name Address UK postcode _____	Class of shares allotted 	Number allotted
Name Address UK postcode _____	Class of shares allotted 	Number allotted
Name Address UK postcode _____	Class of shares allotted 	Number allotted

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

Signed

Si Warrall

Date

25-Nov-2005

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.

Surjit Purewal, Shares Scheme Admin, Alliance & Leicester
 Carlton Park, Narborough, Leicester LE19 0AL



File No. 82-4964

88(2)

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	3	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	3,339		6,439	812		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	785		795	837		

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

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

Shareholder details	Shares and share class allotted	
Name David Patton	Class of shares allotted Ordinary	Number allotted 9,778
Address North Lodge 14 Folville Street Ashby Folville Leics		
UK postcode LE14 2JE		
Name Susan Styles	Class of shares allotted Ordinary	Number allotted 812
Address The Banks Daventry Road Newnham Northants		
UK postcode NN11 3HF		
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

23-Nov-2005

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 Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel: 0116 222 2222



File No. 82-4964

88(2)

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 (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	2	3	1 1	2	0	0 5
Class of shares <i>(ordinary or preference etc)</i>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	490		8,103	2,463		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	670		795	837		

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%		
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Consideration for which the shares were allotted

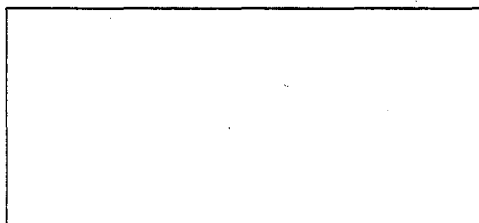
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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 DX 235 Edinburgh For companies registered in Scotland



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

Shareholder details	Shares and share class allotted	
Name Susan Styles	Class of shares allotted Ordinary	Number allotted 11,056
Address The Banks Daventry Road Newnham Northants		
UK postcode NN11 3HF		
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

23-Nov-2005

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 Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



88(2)

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	3	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	1,395		3,270	742		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	805.5		795	837		

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

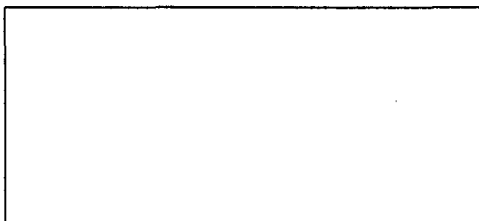
100%		
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Consideration for which the shares were allotted

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

N/A

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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 Susan Styles	Class of shares allotted Ordinary	Number allotted 1,395
Address The Banks Daventry Road Newnham Northants		
UK postcode NN11 3HF		
Name Diane Baldwin	Class of shares allotted Ordinary	Number allotted 4,170 ⁰¹²
Address 8 Verdi Close Old Farm Park Milton Keynes		
UK postcode MK7 8PD		
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 23-Nov-2005
 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 Admin, Alliance & Leicester
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	3	1	1	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary				
Number allotted	3,428			2,063			1,273				
Nominal value of each share	0.50p			0.50p			0.50p				
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795			837			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

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

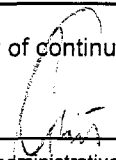
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Diane Baldwin	Class of shares allotted Ordinary	Number allotted 5,491
Address 8 Verdie Close Old Farm Park Milton Keynes		
UK postcode <u>MK7 8PD</u>		
Name Andrew Hubbard	Class of shares allotted Ordinary	Number allotted 1,273
Address 11 Lime Grove Kirby Muxloe Leicester		
UK postcode <u>LE9 2DF</u>		
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

23-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14





File No. 82-4964

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number
Company Name in full

3263713
Alliance & Leicester plc

Shares allotted (including bonus shares):

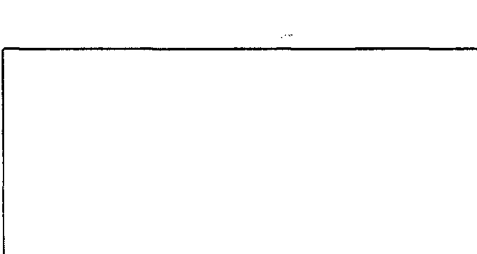
Table with columns for Date or period during which shares were allotted (From/To), Class of shares, Number allotted, Nominal value of each share, and Amount (if any) paid or due on each share.

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



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 John Hennigan	Class of shares allotted Ordinary	Number allotted 5,480
Address 1 Woodlands Court Oadby Leicester		
UK postcode LE2 4QE		
Name Christopher Annis	Class of shares allotted Ordinary	Number allotted 6,203
Address Acorn House High Street Buxted East Sussex		
UK postcode TN22 4JU		
Name Matthew Hall	Class of shares allotted Ordinary	Number allotted 1,403
Address 33 Gaveston Road Leamington Spa		
UK postcode CV32 6EX		
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

23-Nov-2005

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 Admin, Alliance & Leicester
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	3	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	16,943		8,314			
Nominal value of each share	0.50p		0.50p			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	364.4		632			

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%	
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Consideration for which the shares were allotted

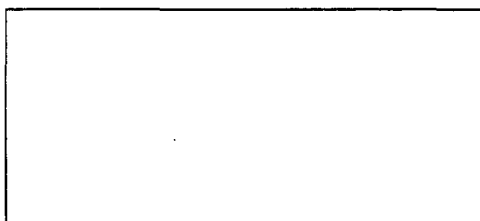
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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 16,943
Address		
UK postcode		
Name SEE ATTACHED SCHEDULES	Class of shares allotted Ordinary	Number allotted 8,314
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

23-Nov-2005

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 Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



**SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARES/SAVE SCHEME**

29th November 2005

Alliance
Leicester

2002 3 Year Maturity 3rd Tranche

Name	Address	Address	Total Options Exercised
SUSAN ADAMS	53 Hatton Hill Road	Liverpool	180
MICHELLE BONNER	17 Munjack Road	Leicester	60
KATHRYN BRACEY	73 Hope Road	Cheshire	300
SUSAN CASTLEMAN	2 St Peters Road	Manchester	180
SUSAN CLEGG	36 Truro Avenue	Southport	150
JENNIFER COLWELL	27 Bennett Rise	Leicester	150
ANTHONY DOUGLAS	31 Galston Avenue	Merseyside	601
JULIE EVANS	Flat 1/1	Glasgow	120
JULIA GOODFELLOW	12 McCormack Place	Perth	120
LYNDA GRIFFITHS	41 Gladstone Road	Seaforth	180
PATRICIA GUILFOYLE	66 Spooner Avenue	Litherland	300
JOHN HERMANSON	107 Stierix Lane	Bootle	300
PAUL HICKFORD	26 Orchard Avenue	Gravesend	360
JONATHAN HILL	4 Aylesbury Road	Kennington	180
SARAH LEZEMORE	63 The Northern Road	Crosby	481
GERARD MONNET	17 Marlborough Garden	Merseyside	300
JOHN NEWTON	106 Rimrose Valley Roa	Skelmersdale	481
TERESA OATES	19 Whitby Close	Liverpool	60
CHRISTOPHER OLDFIELD	10 The Drive	Leicester	120
SHARON PEARSON	27 Whealfield View	Leicester	120
DAVID POTTS	17 Church Green	Merseyside	180
MICHELLE PRITCHARD	32 Duncoole Park	Liverpool	751
JOHN PURNELL	5 Ffynnon Tegla	County Antrim	300
BRIAN SHARMAN	32 Gofham Road	Denbighshire	300
MARK SHELTON	24 Maurice Drive	Wirral	150
MARGARET SILSBY	3 Riley Close	Leicester	450
PENELOPE TATE	35 Shrewsbury Avenue	Leicestershire	180
CAROLYN THORNTON	Westcot	Liverpool	300
JAMES WALTON	92 Moorhey	Wilmslow	240
NICHOLAS WHATSIZE	24 Lodge Lane	Liverpool	150
KAREN WILKINSON	3 Park Crescent	Buckingham shire	300
	3 Glenway	Leicester	601
		Preston	150
		Lancs	8314



File No. 82-4964

88(2)

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	2	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	1,441		5,553	8,662		
Nominal value of each share	0.50p		0.50p	0.50p		0.50p
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		795	795		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:

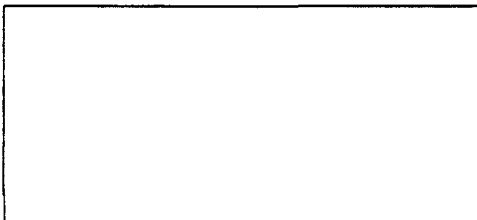
% that each share is to be treated as paid up

100%		
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Consideration for which the shares were allotted

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

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

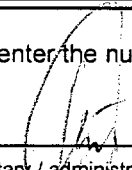
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Ian Walker	Class of shares allotted Ordinary	Number allotted 1,441
Address 1a Brocks Hill Drive Oadby Leicester		
UK postcode LE2 4RE		
Name Patrick Ryan	Class of shares allotted Ordinary	Number allotted 5,553
Address 18 Brandreth Delph Parbold Lancashire		
UK postcode WN8 7AQ		
Name Robert Towers	Class of shares allotted Ordinary	Number allotted 8,662
Address 27 Winwick Park Avenue Winwick Warrington Cheshire		
UK postcode WA2 8XB		
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

22-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14



File No. 82-4964

88(2)

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	2	1	1	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary		Ordinary						
Number allotted	6,749		2,078		1,576						
Nominal value of each share	0.50p		0.50p		0.50p						
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		837		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

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

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For companies registered in England and Wales

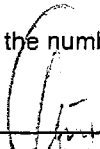
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Ian Tandy	Class of shares allotted Ordinary	Number allotted 8,827
Address Bridle Cottage Fernie Chase Thorpe Langton Leics		
UK postcode LE16 4QU		
Name Derrick Fewings	Class of shares allotted Ordinary	Number allotted 1,576
Address 16 Ledson Grove Aughton Ormskirk Lancs		
UK postcode L39 6TB		
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

22-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14



File No. 82-4964

88(2)

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	2	1	1	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary				
Number allotted	1,539			6,304			1,941				
Nominal value of each share	0.50p			0.50p			0.50p				
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795			795			837				

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 Norah Dwyer	Class of shares allotted Ordinary	Number allotted 1,539
Address 24 Mill End Lane Airewas Burton on Trent Staffs		
UK postcode DE13 7BX		
Name Georgina Broad	Class of shares allotted Ordinary	Number allotted 8,245
Address Glebe House 13 Station Road Market Bosworth Leics		
UK postcode CV13 0JS		
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

22-Nov-2005

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 Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester

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	2	1	1	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary		Ordinary						
Number allotted	1,801		13,846		1,638						
Nominal value of each share	0.50p		0.50p		0.50p						
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		795		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

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

[Empty box for stamp or signature]

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 Christopher Richardson	Class of shares allotted Ordinary	Number allotted 1,801
Address 41 Lynton Drive Hillside Southport Merseyside		
UK postcode PR8 4QG		
Name John Russell Simm	Class of shares allotted Ordinary	Number allotted 13,846
Address Wheelwrights Corelsy Ludlow Shropshire		
UK postcode SY8 3AS		
Name Pamela Blackburn	Class of shares allotted Ordinary	Number allotted 1,638
Address 14 The Paddock Crick Northants		
UK postcode NN6 7XG		
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

22-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14





88(2)

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 (if shares were allotted on one date enter that date in the "from" box)	From			To										
	Day	Month	Year	Day	Month	Year								
	2	2	1	1	2	0	0	5						
Class of shares (ordinary or preference etc)	Ordinary			Ordinary			Ordinary							
Number allotted	738			1,216			7,273							
Nominal value of each share	0.50p			0.50p			0.50p							
Amount (if any) paid or due on each share (including any share premium)	837			795			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

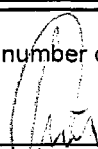
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Gary Wilkinson	Class of shares allotted Ordinary	Number allotted 15,559
Address 5 Bonner Close Oadby Leicester		
UK postcode le2 4uz		
Name James Bone	Class of shares allotted Ordinary	Number allotted 321
Address 2 Lynmouth Drive Gilmorton Lutterworth Leics		
UK postcode LE17 5PG		
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

22-Nov-2005

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

Sue Kettell, Share Schemes Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester



88(2)

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	2	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	738		1,216	7,273		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	837		795	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:

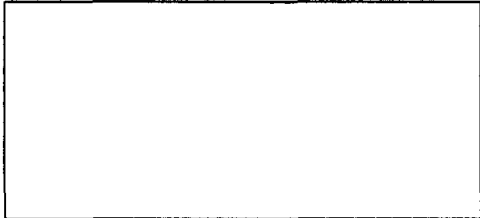
% that each share is to be treated as paid up

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



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 Colin Jones	Class of shares allotted Ordinary	Number allotted 738
Address 13 Sunningdale Drive Blundellsands Merseyside		
UK postcode L23 7XA		
Name Karl Ambler	Class of shares allotted Ordinary	Number allotted 1,216
Address 66 Repton Road Harshorne Swandlincote Sth Derbyshire		
UK postcode DE11 7AF		
Name Martin Evans	Class of shares allotted Ordinary	Number allotted 7,273
Address 48 Moss Lane Bramhall Stockport Cheshire		
UK postcode SK7 1EH		
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 22-Nov-2005
 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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14





88(2)

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	2	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	1,536		1,340	1,931		
Nominal value of each share	0.50p		0.50p	0.50p		0.50p
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		795	785		

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

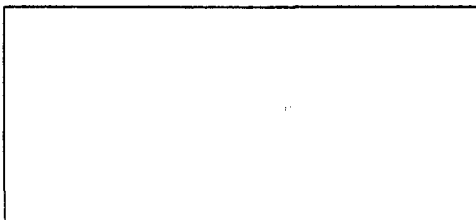
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A

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Companies House, 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 Stephen Parish	Class of shares allotted Ordinary	Number allotted 1,536
Address 5 The Huntings Kirby Muxloe Leicester Leics		
UK postcode LE9 2BX		
Name Mark Evans	Class of shares allotted Ordinary	Number allotted 1,340
Address 12 Speedwell Road Mountsorrel Leics		
UK postcode LE12 7FF		
Name Chris Gladman	Class of shares allotted Ordinary	Number allotted 1,931
Address Martlets 8 Albert Street Kibworth Harcourt Leics		
UK postcode LE8 0NA		
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

22-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester
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	2	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	12,468		3,091	321		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795		837	837		

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:

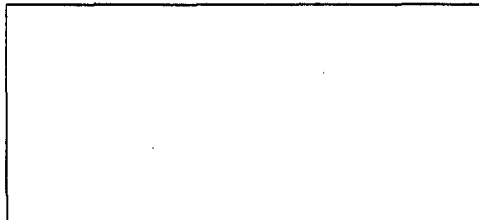
% that each share is to be treated as paid up

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 Gary Wilkinson	Class of shares allotted Ordinary	Number allotted 15,559
Address 5 Bonner Close Oadby Leicester		
UK postcode le2 4uz		
Name James Bone	Class of shares allotted Ordinary	Number allotted 321
Address 2 Lynmouth Drive Gilmorton Lutterworth Leics		
UK postcode LE17 5PG		
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

22-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester
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	2	1	1	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary				
Number allotted	1,310			5,369			1,746				
Nominal value of each share	0.50p			0.50p			0.50p				
Amount (if any) paid or due on each share <small>(including any share premium)</small>	837			795			805.5				

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 James Bone	Class of shares allotted Ordinary	Number allotted 8,425
Address 2 Lynmouth Drive Gilmorton Lutterworth Leics		
UK postcode LE17 5PG		
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 22-Nov-2005
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 Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14





File No. 82-4964

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number
Company Name in full

3263713
Alliance & Leicester plc

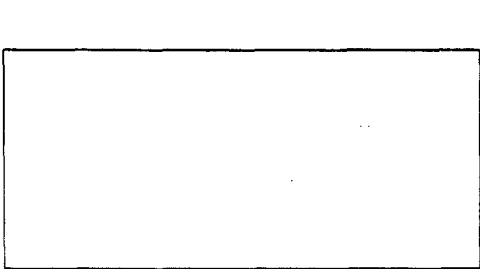
Shares allotted (including bonus shares):

Table with columns for Date or period during which shares were allotted, Class of shares, Number allotted, Nominal value of each share, and Amount (if any) paid or due on each share. Includes sub-columns for From and To dates (Day, Month, Year).

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)



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 Richard Smithies	Class of shares allotted Ordinary	Number allotted 2,863
Address Cobweb Cottage Lady Gate Diseworth Derbyshire		
UK postcode DE74 2QF		
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

21-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14



File No. 82-4964

88(2)

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	1	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	624		2,110	5,344		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	837		805.5	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:

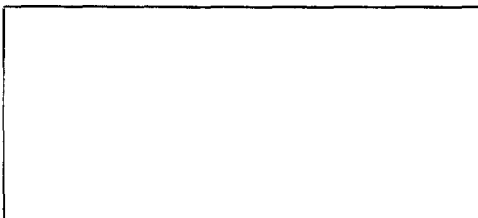
% that each share is to be treated as paid up

100%		
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Consideration for which the shares were allotted

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

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 Richard Smithies	Class of shares allotted Ordinary	Number allotted 8,078
Address Cobweb Cottage Lady Gate Diseworth Derbyshire		
UK postcode DE74 2QF		
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

21-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14





File No. 82-4964

88(2)

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	1	1	1	1	2
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary		Ordinary	
Number allotted	1,527		1,886		195	
Nominal value of each share	0.50p		0.50p		0.50p	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	871.5		837		805.5	

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:

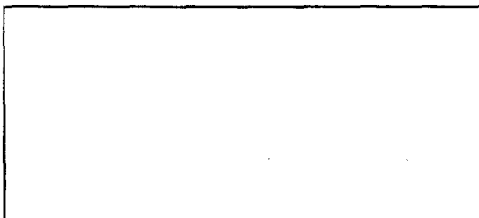
% that each share is to be treated as paid up

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

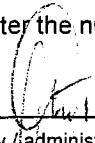
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Rachel Matthews	Class of shares allotted Ordinary	Number allotted 1,527
Address 5 Ingham Road Timperley Altrincham		
UK postcode WA14 5PX		
Name Christopher Annis	Class of shares allotted Ordinary	Number allotted 2,081
Address Acorn House High Street Buxted East Sussex		
UK postcode TN22 4JU		
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

21-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14



File No. 82-4964

88(2)

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	1	1	1	1	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary								
Number allotted	390			523			300								
Nominal value of each share	0.50p			0.50p			0.50p								
Amount (if any) paid or due on each share <small>(including any share premium)</small>	644.4			668			632								

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%		
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Consideration for which the shares were allotted

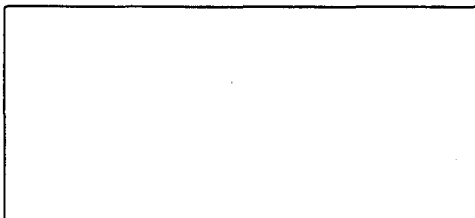
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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 SEE ATTACHED SCHEDULES	Class of shares allotted Ordinary	Number allotted 1,213
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

21-Nov-2005

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 Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14



6644.4

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

18th November 2005

Early Exercise 2001 Scheme

Name	Address	Total Options Exercised
MRS VANESSA RICE	4 BLYTHBANK COTTAGE WEST LINTON	158
MR EUNAN CARR	16 FITZROY CRESCENT WOODLEY	232
	PEEBLESHIRE EH46 7DF READING RG5 4EU	390

668

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

18th November 2005

Early Exercise 2004 Scheme

Name	Address		Total Options Exercised
MR MICHAEL WELLS	11 FARMWAY	BRAUNSTONE TOWN LEICESTER	523
		LE3 2XB	523

632

**SCHEDULE OF ALLOTMENTS UNDER THE
ALLIANCE & LEICESTER SHARES AVE SCHEME**

18th November 2005

Early Exercise 2002 Scheme

Name	KAREN	HOY	Address	67 SIDNEY ROAD	BOOTLE	LIVERPOOL	MERSEYSIDE	L20 9LB	Total Options Exercised	300
MRS										300

[Faint, illegible text, possibly a signature or stamp]



File No. 82-4964

88(2)

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	6	1 1	2	0	0 5

Class of shares

(ordinary or preference etc)

Ordinary		
Number allotted	1,636	
Nominal value of each share	0.50p	
Amount (if any) paid or due on each share <small>(including any share premium)</small>	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:

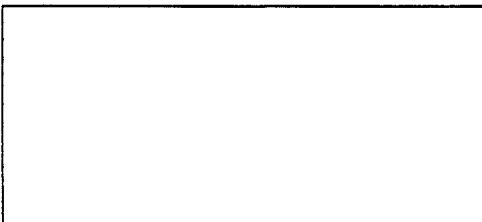
% that each share is to be treated as paid up

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



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 Roger Hooley	Class of shares allotted Ordinary	Number allotted 1,636
Address 48 Twining Brook Road Cheadle Hulme Cheadle Cheshire		
UK postcode SK8 5RJ		
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 16-Nov-2005

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 Scheme Admin, Alliance & Leicester

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
	1	6	1 1 2 0 0 5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary			
Number allotted		1,579	1,407			1,547
Nominal value of each share		0.50p	0.50p			0.50p
Amount (if any) paid or due on each share <small>(including any share premium)</small>		795	795			871.5

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

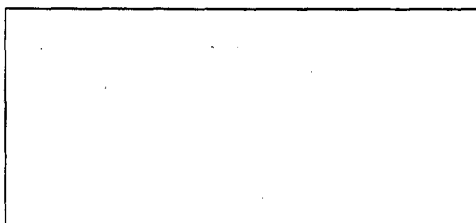
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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

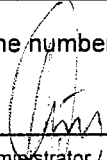
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details	Shares and share class allotted	
Name Michael Dawbarn	Class of shares allotted Ordinary	Number allotted 1,579
Address 87 Aviemore Drive Fearnhead Warrington Cheshire		
UK postcode <u>WA2 0TH</u>		
Name Michael Woodward	Class of shares allotted Ordinary	Number allotted 1,407
Address 1 Plough Close Leicester Forest East Leicester		
UK postcode <u>LE3 3QR</u>		
Name Rachel Matthews	Class of shares allotted Ordinary	Number allotted 1,547
Address 5 Ingham Road West Timperley Altrincham Cheshire		
UK postcode <u>WA14 5PX</u>		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode <u> </u>		

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

Signed  Date 16-Nov-2005
 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.

Surjit Purewal, Share Schemes Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14





File No. 82-4964

88(2)

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	6	1 1 2 0 0 5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary	Ordinary		
Number allotted	7,780		1,663	3,582		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	805.5		670	785		

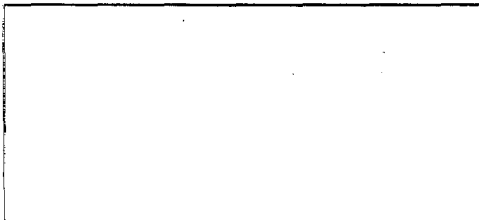
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

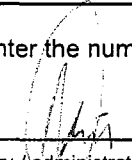
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted	
Name Ian Hares	Class of shares allotted Ordinary	Number allotted 13,025
Address 23 Littleton Close Kenilworth Warks		
UK postcode CV8 2WA		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode WA14 5PX		
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

16-Nov-2005

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.

Surjit Purewal, Share Schemes Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14





The No. 82-4964

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

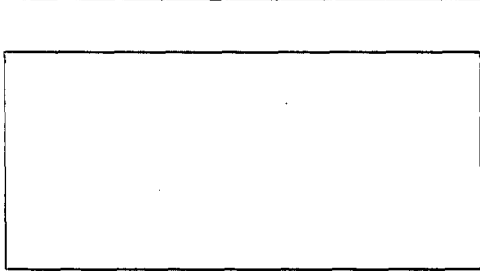
Alliance & Leicester

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	4	1	1	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary													
Number allotted				720										
Nominal value of each share				0.50p										
Amount (if any) paid or due on each share <small>(including any share premium)</small>				837										

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 <small>(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)</small>	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 Carole Ratcliffe	Class of shares allotted Ordinary	Number allotted 720
Address Potters Cottage 2 Uppingham Road Billesdon Leics		
UK postcode LE7 9AR		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted Ordinary	Number allotted
Address		
UK postcode LE67 1AW		
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

14-Nov-2005

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.

Surjit Purewal, Share Schemes Administrator,
Alliance & Leicester, Carlton Park, Leic LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14





File No. 82-4964

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester

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	4	2	0	0	5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary			
Number allotted		2,905		1,596		1,458
Nominal value of each share		0.50p		0.50p		0.50p
Amount (if any) paid or due on each share <small>(including any share premium)</small>		455.5		834		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

[Empty box for signature or stamp]

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

Shareholder details	Shares and share class allotted	
Name Andrew Muddimer	Class of shares allotted Ordinary	Number allotted 2,905
Address 44 Coventry Road Narborough Leicester		
UK postcode LE9 5GB		
Name Rachel Matthews	Class of shares allotted Ordinary	Number allotted 1,596
Address 5 Ingham Road Timperley Altrincham Cheshire		
UK postcode WA14 5PX		
Name George Hazell	Class of shares allotted Ordinary	Number allotted 1,458
Address 37 Hawthorne Drive Thornton Leicestershire		
UK postcode LE67 1AW		
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

14-Nov-2005

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.

Surjit Purewal, Share Schemes Administrator,	
Alliance & Leicester, Carlton Park, Leic LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14





88(2)

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 (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	0	8	1 1	2	0	0 5
Class of shares (ordinary or preference etc)	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	1,488		16,542	9,216		
Nominal value of each share	0.50p		0.50p	0.50p		0.50p
Amount (if any) paid or due on each share (including any share premium)	795		805.5	670		

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 Colin Hughes	Class of shares allotted Ordinary	Number allotted 1,488
Address Berth y Bi 77 Hendy Road Mold Flintshire		
UK postcode CH7 1QR		
Name Ian Lawrence	Class of shares allotted Ordinary	Number allotted 25,758
Address 26 Littleton Close Kenilworth Warwickshire		
UK postcode CV8 2WA		
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-Nov-2005

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.

Surjit Purewas, Share Schemes Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14



88(2)

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	2	1	1	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary								
Number allotted	1,695		1,601								
Nominal value of each share	0.50p		0.50p								
Amount (if any) paid or due on each share <small>(including any share premium)</small>	632		689								

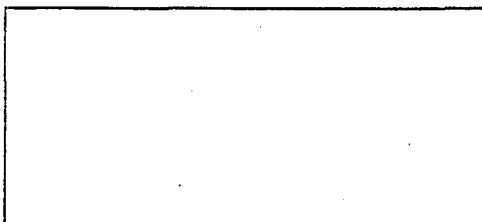
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 <small>(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)</small>	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 SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 1,695
Address		
UK postcode		
Name SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 1,601
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 02-Nov-2005
 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 Scheme Administrator
Alliance & Leicester plc, Narborough, Leics LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14



632

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

Date: 04.11.05



Early Exercise 2002 Scheme

Name	Address	LEICESTERSHIRE	Total Options Exercised
MRS DEBORAH BROWN	21 CRICKET LANE	LE11 3PD	450
MR PETER DOCKER	FRAMPTON COTTAGE	NR FARNHAM	210
MRS DOORGAWATEE FAGDINEE	22 SEENEVASSAN AVENUE	SURREY	150
MISS ALEXANDRA HAWKES	7 APPLETON COURT	NOTTINGHAM	300
MRS CAROL HINCKES	39 BRIDGEWATER DRIVE	NG9 1JW	285
MISS JANE MALIVOIRE	17 BIBBY ROAD	LEICESTER	60
MR JAMES MORAN	82 REDGATE	SOUTHPORT	240
		LANCASHIRE	1,695

689

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

Date: 04.11.05

in
the
Alliance
Leicester

Early Exercise 2003 Scheme a

Name
MRS
MR

DEBORAH
STEVEN

21 CRICKET LANE
KENTS FARM

Address
LOUGHBOROUGH
PERSHORE ROAD

LEICESTERSHIRE LE11 3PD
GREAT COMBERTON PERSHORE

WR10 3DX

Total Options Exercised

674
927
1,601



88(2)

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):

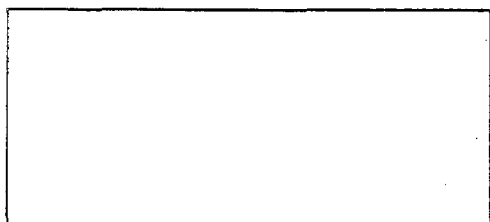
Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To							
	Day	Month	Year	Day	Month	Year					
	0	2	1	1	2	0	0	5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary		Ordinary						
Number allotted			3,396		301		7,686				
Nominal value of each share			0.50p		0.50p		0.50p				
Amount (if any) paid or due on each share <small>(including any share premium)</small>			795		671.2		364.4				

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 <small>(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)</small>	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 Lorraine Giddings	Class of shares allotted Ordinary	Number allotted 3,396
Address 27 Hill Rise Woodhouse Eaves Loughborough Leics		
UK postcode LE12 8QX		
Name SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 301
Address		
UK postcode		
Name SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 7,686
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

[Handwritten Signature]

Date

02-Nov-2005

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 Scheme Administrator
Alliance & Leicester plc, Narborough, Leics LE19 0AL
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14



671.2

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

Date: 04.11.05

04.11.05
Alliance
Leicester

Early Exercise 1999 Scheme

Name
MRS

SHEBILA ZAHID

Address

22 ALPORT CROFT

BORDESLEY VILLAGE

BIRMINGHAM

WEST MIDLANDS

B9 4PJ

Total Options Exercised
301
301



88(2)

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	8	1 0 2 0 0 5			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	1,100					
Nominal value of each share	0.50p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	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)

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 Simon Baum	Class of shares allotted Ordinary	Number allotted 1,100
Address 41 Sanders Road Quorn Loughborough Leics		
UK postcode LE12 8JN		
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

Simon Baum

Date

28-Oct-2005

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 Scheme Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester
Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14





88(2)

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	1	1		
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	634,040					
Nominal value of each share	0.50					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	364.4					

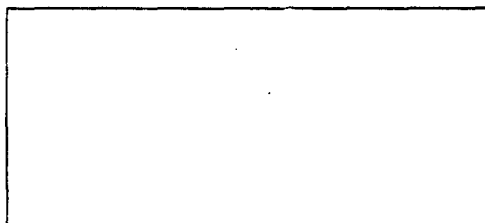
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 <small>(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)</small>	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 SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 634,040
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

01-Nov-2005

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 Scheme Administrator
Alliance & Leicester plc, Carlton Park, Narborough
Leic LE19 0AL Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14





88(2)

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	1 1	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	449,803					
Nominal value of each share	0.50					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	632					

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 SCHEDULE	Class of shares allotted Ordinary	Number allotted 449,803
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 01-Nov-2005

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 Scheme Administrator
Alliance & Leicester plc, Carlton Park, Narborough
Leic LE19 0AL Tel 0116 200 2778
DX number 11000 DX exchange Leicester 14

