

2007 APR 18 A 8:25

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



07022622

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

3 April 2007

Dear Sir or Madam

SUPL

File No. 82-4964
Alliance & Leicester plc, Rule 12g3-2(b) Exemption

Please find enclosed certain information furnished on behalf of Alliance & Leicester plc, Rule 12g3-2(b) File No. 82-4964, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2 under the Securities Exchange Act of 1934, as amended (the **Exchange Act**) for the period 1 March to 31 March 2007.

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

ENCLS

PROCESSED

APR 23 2007

THOMSON
FINANCIAL

Handwritten signature and date: 4/19

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

March 2007

Information made public pursuant to the laws of England and Wales

G88(2) Return of Allotment of Shares x 38 – various dates

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

**Notification of Transactions of Persons discharging managerial responsibility
or connected persons**

Andrew Robinson	6 March 2007
Richard Pym/David Bennett	6 March 2007
Richard Pym/David Bennett	6 March 2007
Andrew Robinson/Bill Sutton	7 March 2007
Richard Pym/David Bennett	7 March 2007
Stuart Dawkins/Gary Wilkinson	14 March 2007
Ian Hares	14 March 2007
Ian Hares	14 March 2007
Gary Wilkinson	20 March 2007
Michael Thomsas	21 March 2007
Bryce Glover	22 March 2007
Shaun Astley	23 March 2007
Graham Pilkington	26 March 2007

Form TR-1 Notification of Major Interests in Shares

AXA S.A.	2 March 2007
Credit Agricole Cheavreu International	6 March 2007

Retirement & Appointment of Senior Independent Director -
Peter Barton and Roy Brown

Report & Accounts Online announcement

Alliance & Leicester plc – Annual Information Update - 30 March 2007

Alliance & Leicester plc – Voting Rights and Capital

Information distributed to the Company's security holders

2006 Annual Report & Accounts
2006 Summary Financial Statement
200 Notice of Annual General Meeting
Consent Letter to Shareholders



File No. 82-4964
RECEIVED

2007 APR 18 A 0:17
OFFICE OF THE REGISTRAR OF COMPANIES

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From	To
	Day Month Year	Day Month Year
	<input type="text" value="2"/> <input type="text" value="9"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="7"/>	<input type="text" value="2"/> <input type="text" value="9"/> <input type="text" value="0"/> <input type="text" value="3"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="7"/>

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	4360		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.60		

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

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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

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

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

ALLIANCE & LEICESTER PLC

Scheme
Batch NO
Unapproved Company Share Option Scheme
92

Schedule of Allotments
Date of Exercise: 29/03/2007

Forename	Surname	Address	Model Lodging House	Bloom Street	Salford	M3 6AJ	Issue to Nominees Limited (Sale)	Quantity to Exercise	Issue to Cazenove	Issue to participant	Issue to Spouse
Colin	Richard	Flat 1	0	0	0	0	4360	0	4,360	0	0
0	Morley	0	0	0	0	0	0	0	0	0	0
0		0	0	0	0	0	0	0	0	0	0
0		0	0	0	0	0	0	0	0	0	0
0		0	0	0	0	0	0	0	0	0	0
0		0	0	0	0	0	0	0	0	0	0
							4360		4,360		0

29/03/2007

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
3	0	03	2	0	07

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	
1,209	541	
0.50p	0.50p	
668	705	

Number allotted

Nominal value of each share

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

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

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

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

100%		

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

N/A

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 1209
Address		
UK postcode		
Name(s) SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 541
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

Date 30 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

Sue Kettell, Share Plans, Alliance & Leicester plc

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14

66-18

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE PLAN

Date: 30 March 2007

Early Exercise 2004 Plan

Alliance
Leicester

Name	Address	Total Options Exercised
MRS FFYONA BAKER	2 SPRINGFIELD CLOSE BURTON ON THE WOLDS	301
MRS MARGARET CLAGUE	THE WINDMILL COTTAGE 165 MOOR LANE	454
MISS CHRISTINE EASTWOOD	AVENUE BOOTLE	227
MRS WINIFRED SHIELDS	29 TAITTON ROAD LIVERPOOL	227
	LEICESTERSHIRE CROSBY	
	MERSEYSIDE L9 8DU	
	LE12 5AN LIVERPOOL	
	L23 2SH	
	L30 5SQ	
	Total	1209

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE PLAN

Date: 30 March 2007

Alliance
Leicester

Early Exercise 2005 Plan

Name	Address	Total Options Exercised
CHRISTINE	EASTWOOD	
MISS	AVENUE	
MISS	45 PARK ROAD	
MRS	29 TATTON ROAD	
MRS	6 MUTTOCKS RAKE	
	MERSEYSIDE	
	LEICESTER	
	L9 8DU	
	MERSEYSIDE	
	L30 5SQ	129
	LE8 4ED	258
	L30 0QB	77
		77

Total

541

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
3	0	03	2	0	07

Class of shares

(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	223	0.50p	632
Ordinary	242	0.50p	632
Ordinary	194	0.50	689

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

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

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

100%		

Consideration for which the shares
were allotted

(This information must be supported by the original
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N/A

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Margaret Clague	Class of shares allotted Ordinary	Number allotted 223
Address The Windmill Cottage 165 Moor Lane Crosby Liverpool		
UK postcode <u>L23 2SH</u>		
Name(s) Kay Tipler	Class of shares allotted Ordinary	Number allotted 242
Address 16 Hawthorn Drive Blaby Leicester		
UK postcode <u>LE8 4AJ</u>		
Name(s) Kay Tipler	Class of shares allotted Ordinary	Number allotted 194
Address 16 Hawthorn Drive Blaby Leicester		
UK postcode <u>LE8 4AJ</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

Date 30 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Sue Kettell, Share Plans, Alliance & Leicester plc

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

2363713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)

From: Day 2, Month 8, Year 03; To: Day, Month, Year

Class of shares (ordinary or preference etc)

Ordinary, Ordinary

Number allotted

157, 209

Nominal value of each share

0.50p, 0.50p

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

644.4, 644.4

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

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

% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash

100%

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

N/A

Companies House receipt date barcode

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Joanne Riley Address 63 Kings Walk Leicester Forest East Leicester UK postcode LE3 3JP	Class of shares allotted Ordinary	Number allotted 157
Name(s) Versa Laxman Address 19 Lime Tree Avenue Birstall Leicester UK postcode LE4 4LQ	Class of shares allotted Ordinary	Number allotted 209
Name(s) Address UK postcode	Class of shares allotted	Number allotted
Name(s) Address UK postcode	Class of shares allotted	Number allotted

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

Signed

Date 28 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Sue Kettell, Share Plans, Alliance & Leicester plc

Carlton Park, Narborough, Leicester LE19.0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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	8	03	2	0	07

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary		
Number allotted	8,789	
Nominal value of each share	0.50p	
Amount (if any) paid or due on each share (including any share premium)	689	

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

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

% that each share is to be treated as
paid up
% (if any) that each share is to be paid
up in cash

100%		

Consideration for which the shares
were allotted

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the contract is not in writing)

N/A

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 8789
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

Date 28 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Sue Kettell, Share Plans, Alliance & Leicester plc

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14

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

Date 4 April 2007

Alliance
Leicester

2003 3 Year Maturity Tranche 11

Name	Address	SEFTON	MERSEYSIDE	L30 5RG	Total Options Exercised
IAN FRANCIS	48 EDEN VALE	NETHERTON	MERSEYSIDE	L30 5RG	1342
ROWENA MADRID	9 DOVE CLOSE	CHAFFORD HUNDRED	ESSEX	RM16 6ES	268
MANDY JANE	11 IMPERIAL ROAD	KIBWORTH BEAUCHAMP	LEICESTER	LE8 0HR	1342
HELEN	HOATHLEY HOUSE	CALLEYWELL LANE	KENT	TN25 7DU	537
STEPHEN JOHN	55 MAGAZINE ROAD	ASHFORD	KENT	TN24 8NR	537
PAULA ELISABETH	24 FAIRMEADOWS WAY	LOUGHBOROUGH	LEICESTERSHIRE	LE11 2QT	268
KAREN LESLEY	27 BULL LANE	ORRELL PARK	LIVERPOOL	L9 8DA	537
PAULINE	46 HEATHFIELD ROAD	BIRKDALE	SOUTHPORT	PR8 3DY	268
HELEN	53 POULTON ROAD	SPITAL	WIRRAL	CH63 9LD	537
ELIZABETH GEORGINA	3 THE ROWANS	NETTLEHAM	LINCOLN	LN2 2QE	214
EILEEN	23 STAND PARK AVE	NETHERTON	MERSEYSIDE	L30 3SA	268
MANISHA PUNITA	28 DALMORTON ROAD	NEW BRIGHTON	WALLASEY	CH45 1LF	859
SUZANNE BERYL	6 KEEPERS CLOSE	CHANDLERS FORD	HAMPSHIRE	SO534SB	268
ANITA	46 STOUGHTON ROAD	OADBY	LEICESTER	LE2 4FL	134
YASMEN	64 EVEREST COURT	LEICESTER	LEICESTERSHIRE	LE1 2PN	161
ANDREW	222 HATTON HILL ROAD	LITHERLAND	MERSEYSIDE	L21 9LF	268
BHAVIKA	8 DENMAN LANE	HUNCOTE	LEICESTER	LE9 3BS	107
PAUL FRANCIS	247 SWITHLAND LANE	ROTHLEY	LEICESTER	LE7 7SJ	671
PEARL CHRISTINE	22 WEST LEAKE ROAD	EAST LEAKE	LOUGHBOROUGH	LE12 6LJ	161
ROZEMINA HARUN	71 THOROLD ROAD	ILFORD	ESSEX	IG7 4EU	42
					8789



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88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

PRICE OF INTERMEDIATE CORPORATION

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
	21	03	2007			

Class of shares

(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	628	0.50p	644.4
Ordinary	418	0.50p	644.4

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

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

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

100%		

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

N/A

Companies House receipt date barcode

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Helen Stephanie White	Class of shares allotted Ordinary	Number allotted 628
Address Woodnock Farm Calow Green Chesterfield Derbyshire		
UK postcode <u>S44 5DD</u>		
Name(s) Nicola Jane Wills	Class of shares allotted Ordinary	Number allotted 418
Address 42 Hawthorn Avenue Birstall Leicester		
UK postcode <u>LE4 4HJ</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	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 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Sue Kettell, Share Plans, Alliance & Leicester plc

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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	1	0 3	2	0	0 7

Class of shares
(ordinary or preference etc)

Ordinary		
Number allotted	20,812	
Nominal value of each share	0.50p	
Amount (if any) paid or due on each share (including any share premium)	689	

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

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

% that each share is to be treated as
paid up
% (if any) that each share is to be paid
up in cash

100%		

Consideration for which the shares
were allotted

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N/A

Companies House receipt date barcode

09/2005

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULE Address UK postcode _____	Class of shares allotted Ordinary	Number allotted 20812
Name(s) Address UK postcode _____	Class of shares allotted	Number allotted
Name(s) Address UK postcode _____	Class of shares allotted	Number allotted
Name(s) Address UK postcode _____	Class of shares allotted	Number allotted

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

Signed _____

Date 22 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

Date 21 March 2007

Millars
Leicester

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

2003 3 Year Maturity Tranche 10

Name	Address	Address	Total Options Exercised
STEPHEN KERSHAW	18 PRIMULA DRIVE	WALTON HALL PARK ELIVERPOOL	134
LIAN MARGARET FROST	1 HAZEL CLOSE	GREAT GLEN LEICESTER	268
CATHERINE ELIZABETH HOUSE	17 KIRKURN AVENUE	GLASGOW	483
GEOFFREY STEPHEN DALY	49 ZANDER GROVE	LIVERPOOL	187
VIRGINIA JOAN KILGALLEN	75 LEICESTER ROAD	LEICESTERSHIRE	268
PATRICIA ANNE JOHNSON	18 HARTDALE ROAD	MERSEYSIDE	268
ELIZABETH ADELE LARKIN	59 THOMSON ROAD	LIVERPOOL	134
MICHELLE KENT	1 WELLINGTON CLOSE	LEICESTER	939
CAROLE ELLEN BERRY	145 PRINCES ROAD	EASTBOURNE	402
JULIE ANNE HUGHES	22 FAR MOSS ROAD	LIVERPOOL	268
WENDY ELISABETH CLEWES	9 FERRARS COURT	LEICESTER	53
DIANE STEPHANIE ESSEX	10 EASTWOOD ROAD	LEICESTER	375
PHILIP THOMAS MORRIS	16 SQUIRREL CLOSE	MERSEYSIDE	268
MURPHY MURPHY	98 WATERSIDE	LEICESTER	161
BRIAN JOHNSON	3 SOUTHFIELDS AVENUE	LEICESTER	671
MARY PATRICIA TURNER	3 JORDANSTOWN ROAD	LEICESTER	1342
RACHEL JANE GASCOIGNE	23 BUCKINGHAM ROAD	COUNTY ANTRIM	1342
FRANCES ELIZABETH BURDEN	52 SOPERS LANE	COALVILLE	268
LORINDA JOHNSTON	23 KNOWL ROAD	DORSET	805
LEE	41 ROSEWORTH AVENUE	MIRFIELD WEST YORKSHIRE	268
WRIGHT	24 BRACKEN WOOD	LIVERPOOL	214
WHAT'SIZE	3 PARK CRESCENT	LIVERPOOL	134
WOODCOCK	ROSE COTTAGE	LEICESTER	268
WALLACE	FAIRVIEW	GRENOBLESIDE	402
LINDA GENTRY	36 CANON WOODS WAY	SCOTBY	161
HIGGINS	53 CARR HOUSE LANE	ASHFORD	268
SMITH	18 WOODHALL PARK MOUNT	LIVERPOOL	107
PARTRIDGE	4 COVER CLOSE	PUDSEY	537
TEASDALE	CORNER VIEW	LEICESTER	402
SIWEK	31 LYME ROAD	WORKSOP	1342
FRANKS	69 HASKELL CLOSE	LEICESTER	1342
MCBRIDE	18 HEYCROFT ROAD	LEICESTER	53
FREEMAN	8 BARTON ROAD	LIVERPOOL	161
RABBITTE	4 COLE CRESCENT	NIANEATON	537
SEERY	20 HARBELL CLOSE	ORMSKIRK	805
GRAHAM	25 JOHNSTON AVENUE	LIVERPOOL	537
NORTON	85 DOMBET STREET	MERSEYSIDE	107
MCCARTON	54 PRESCOTT ST	LIVERPOOL	161
TURTLE	22 MAYFAIR AVENUE	WALLASEY	1342
BOURKE	5 NORRIS GREEN ROAD	LIVERPOOL	537
MAINE	181 LEICESTER ROAD	LIVERPOOL	161
EATON	23 WANLIP AVENUE	LEICESTERSHIRE	268
GORDON	6 ST CATHERINES CLOSE	LEICESTER	134
PADEL	388 CHELSFIELD ROAD	LEICESTERSHIRE	214
ELLISON	82 MOUNT PLEASANT ROAD	KENT	268
TATE	14 DUNES DRIVE	SWADLINCOTE	107
TELFORD	6 NURSERY DRIVE	LIVERPOOL	107
TAYLOR	14 AVIARY ROW	FORMBY	268
REHAF	26 BRAMPTON DRIVE	LEEDS	268
BRIAN CYRIL DIAS	48 HARRLOW ROAD	LIVERPOOL	107
SANGEETA ELIZABETH SHONIA	24 BRANSDALE CLOSE	WHITMORE REANS	268
ALISON FIONA MACBRAYNE	PENHELK	MYLOR BRIDGE	53
COPLEY	2 ST DAVIDS ROAD	LIVERPOOL	161
HICKEY		ANFIELD	53
			20812



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88(2)

(Revised 2005)

2007 APR 18 A 8:17

OFFICE OF INVESTMENT
WATFORD A.P.F. PL. 4.

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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	2007			

Class of shares <small>(ordinary or preference etc)</small>	Ordinary		
Number allotted	134		
Nominal value of each share	0.50p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	689		

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

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

% that each share is to be treated as paid up	100%		
% (if any) that each share is to be paid up in cash			

Consideration for which the shares were allotted <small>(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)</small>	N/A

Companies House receipt date barcode

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Julie Paterson	Class of shares allotted Ordinary	Number allotted 134
Address 1 Achurch Close Stoney Stanton Leics		
UK postcode LE9 4HB		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	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 28 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

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



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	6	03	2	0	07

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	6291	1208	3715
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.60	£0.00	£8.795

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

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

% that each share is to be treated as paid up	100		
--	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A
--	-----

Companies House receipt date barcode
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For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

ALLIANCE & LEICESTER PLC

Scheme

Batch NO

Deferred Bonus Plan

90

Schedule of Allotments

Date of Exercise:

23 March 2007

Forename
Conrad Shane
Conrad Shane

Surname
Taggart
Taggart

Address
40 Dovedale Road
40 Dovedale Road

Stoneygate
Stoneygate

Leicester
Leicester

LE2 2DJ
LE2 2DJ

0
0

Quantity to
Exercise

0
0

Issue to
Nominees Limited
(Sale)

604
604

Issue to
participant

0
0

Issue to
Spouse

0
0

1208

1,208

0

0

ALLIANCE & LEICESTER PLC

Unapproved Company Share Option Scheme

90

Scheme
Batch NO

Schedule of Allotments

Date of Exercise:

26/03/2007

Forename	Surname	Address	Street	Leicester	LE1 5BJ	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Plush	Desai	Alliance And Leicester	Permanent House	Leicester	LE1 5BJ	0	1,123	0	0
Conrad Shane	Taggart	40 Dovedale Road	Stoneygate	Leicester	LE2 2DJ	0	2,556	0	0
Lorna Carolyn	Price	40 Dovedale Road	Stoneygate	Leicester	LE2 2DJ	0	3,348	0	0
Lorna Carolyn	Price	Ty-Ni 22 Foxglove Avenue	Brizlincote Valley	Trent	DE15 9HQ	0	1,304	0	0
Lorna Carolyn	Price	Ty-Ni 22 Foxglove Avenue	Brizlincote Valley	Trent	DE15 9HQ	0	367	0	0
						8698		8,698	0

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2001 APR 18 A. G. 17

OFFICE OF THE REGISTRAR OF COMPANIES

88(2)

Return of Allotment of Shares



Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	3	03	2	0	07

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	18150	23241	43877
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.00	£8.795	£8.60

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____	Number allotted 85,268 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____

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

7

Signed _____

Date

26.3.07

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

Please delete as appropriate

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

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

ALLIANCE & LEICESTER PLC

Deferred Bonus Plan

89

Scheme
Batch NO

Schedule of Allotments

Date of Exercise:

23 March 2007

Forename	Surname	Address	Newnham	Northants	NN11 3HF	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Susan	Styles	The Banks	Davenport Road	Northants	NN11 3HF	0	1,555	0	0
Susan	Styles	The Banks	Davenport Road	Northants	NN11 3HF	0	1,555	0	0
Georgina Wendy	Broad	Glebe House	13 Station Road	Leicestershire	CV13 0JS	0	776	0	0
Georgina Wendy	Broad	Glebe House	13 Station Road	Leicestershire	CV13 0JS	0	776	0	0
Russell	Wilkinson	109 Mere Road	Wigston	Leicestershire	LE18 3RN	0	979	0	0
Russell	Wilkinson	109 Mere Road	Wigston	Leicestershire	LE18 3RN	0	979	0	0
Eileen Marie	Burke	109 Mere Road	Wigston	LE18 3RN	LE18 3RN	0	1,000	0	0
Eileen Marie	Burke	109 Mere Road	Wigston	LE18 3RN	LE18 3RN	0	1,975	0	0
Eileen Marie	Burke	109 Mere Road	Wigston	LE18 3RN	LE18 3RN	0	1,000	0	0
Eileen Marie	Burke	109 Mere Road	Wigston	LE18 3RN	LE18 3RN	0	1,975	0	0

12570

12,570

0

0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme
89

Schedule of Allotments

Date of Exercise: 23/03/2007

Forename	Surname	Address	Newnham	Northants	NN11 3HF	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Susan	Styles	The Banks	Kent	BR4 9NP	0	0	5,141	5,141	0
Geoffrey Arthur	Faulkner	90 Copse Avenue	Mowbray	Leicestershire	LE14 4JE	0	2517	2,517	0
Margaret Kathryn	Neill	The Old Farmhouse	Mowbray	Leicestershire	LE14 4JE	0	1817	1,817	0
Margaret Kathryn	Neill	The Old Farmhouse	Mowbray	Leicestershire	LE14 4JE	0	142	142	0
Robert	Samuels	14 St Wilfrids Close	Leicester	LE8 0PY	0	0	1639	1,639	0
Russell	Wilkinson	109 Mere Road	Leicester	Leicestershire	LE18 3RN	0	4,499	4,499	0
Ian Richard	Walker	1A Brocks Hill Drive	Leicester	Leicestershire	LE2 5RE	0	1,366	1,366	0
Ian Richard	Walker	1A Brocks Hill Drive	Leicester	Leicestershire	LE2 5RE	0	602	602	0
Eileen Marie	Burke	109 Mere Road	Leicester	LE18 3RN	0	0	6,530	6,530	0

24273

24,273

0

0

ALLIANCE & LEICESTER PLC

Deferred Bonus Plan

89

Scheme
Batch NO

Schedule of Allotments

23 March 2007

Date of Exercise:

Forename

Mr

Mr

Surname

Stephen

Stephen

Address

Leonard

Leonard

562 Kenilworth Road
562 Kenilworth Road

Rosewood House
Rosewood House

Balsall Common
Balsall Common

Warks CV7 7RZ
Warks CV7 7RZ

Quantity to Exercise
2790
2790

Issue to Nominees Limited (Sale)

2790
2790

Issue to participant
0
0

Issue to Spouse
0
0

5580
5,580

0
0

0
0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme
89

Schedule of Allotments
Date of Exercise:

23/03/2007

Forename	Surname	Address	562 Kenilworth Road	Balsall Common	Warks	CV7 7RZ	562 Kenilworth Road	Balsall Common	Warks	CV7 7RZ	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Stephen	Leonard	Rosewood House									0	7674	0	0
Stephen	Leonard	Rosewood House									0	7267	7,267	0

14941

14,941

0

0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO
Approved Company Share Option Scheme
89

Schedule of Allotments
Date of Exercise:

23/03/2007

Forename	Surname	Address	Milton Keynes	MK17 8NP	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Graham	Pikington	Limehurst 0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0
		11A Weathercock Lane Sands			3411	3,411	3,411	0
					3411		3,411	0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme
89

Schedule of Allotments
Date of Exercise:

23/03/2007

Forename	Surname	Address	Woburn Sands	Milton Keynes	MK17 8NP	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Graham	Pikington	Limehurst 11A Weathercock Lane	Woburn Sands	Milton Keynes	MK17 8NP	0	9380	9,380	0
Graham	Pikington	Limehurst 11A Weathercock Lane	Woburn Sands	Milton Keynes	MK17 8NP	0	13081	13,081	0
						22461		22,461	0



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2003 APR 13 A 0 17
 OFFICE OF THE REGISTRAR OF COMPANIES

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	2	7	03	2	0	07

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	1455	1693	
Nominal value of each share	50p	50p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.795	£8.60	

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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

DX 33050 Cardiff

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

DX 235 Edinburgh
 or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____ _____	Number allotted 3,148 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

1

Signed

[Handwritten signature]

Date

20.5.07

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

Please delete as appropriate

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

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

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme - SELF FUNDED exercise of Mr Daniel Powell

91

Schedule of Allotments

Date of Exercise:

27/03/2007

Forename	Surname	Address	Whetstone	Leicester	Leicestershire	Leicestershire	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Daniel	Powell	3 Mawby Close	Whetstone	Leicester	Leicestershire	LE8 6XA	0	1693	0	1,693
Daniel	Powell	3 Mawby Close	Whetstone	Leicester	Leicestershire	LE8 6XA	0	1455	0	1,455
0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0

3148

0

3,148

0



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	2	7	03	2	7	03

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	334	1400	
Nominal value of each share	50p	50p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.795	£5.33	

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

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)

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 For companies registered in Scotland

DX 235 Edinburgh
 or LP - 4 Edinburgh 2



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	<i>Day</i>	<i>Month</i>	<i>Year</i>	<i>Day</i>	<i>Month</i>	<i>Year</i>
	2	2	03	2	0	07

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

16128

4541

Nominal value of each share

50p

50p

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

£0.00

£8.60

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 Scotland

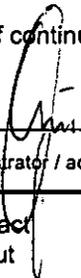
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____ _____	Number allotted 20,669 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

4

Signed



Date

23.3.07

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

Please delete as appropriate

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

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

ALLIANCE & LEICESTER PLC

Deferred Bonus Plan

88

Scheme

Batch NO

Schedule of Allotments

Date of Exercise:

22 March 2007

Forename	Surname	Address	Gilmorton	Lutterworth	Leicestershire	Le17 5PG	Leicestershire	Le17 5PG	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	SP
James David	Bone	2 Lynmouth Drive	Gilmorton	Lutterworth	Leicestershire	LE17 5PG	Leicestershire	LE17 5PG	1013	1,013	0	0
James David	Bone	2 Lynmouth Drive	Gilmorton	Lutterworth	Leicestershire	LE17 5PG	Leicestershire	LE17 5PG	1013	1,013	0	0
									2026	2,026	0	0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO
Unapproved Company Share Option Scheme
88

Schedule of Allotments

Date of Exercise: 22/03/2007

Forename	Surname	Address	The Village	Wirral	Cheshire	CH64 5TH	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue Spou
Susan Elizabeth	Quigley	Church Farm House	0	0	0	0	1569	1,569	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
							1569	1,569	0	0

ALLIANCE & LEICESTER PLC

Scheme Deferred Bonus Plan

Batch NO 88

Schedule of Allotments

Date of Exercise: 22 March 2007

Forename	Surname	Address	Kibworth Beauchamp Roberts Court	Leicester Barkston Leicester 45/49	Leicestershire Kensington Leicestershire Kensington	LE8 0LU London LE8 0LU London	SW5 0ES SW5 0ES	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Sp
Martin Paul	Harrison	11 The Greenway Flat 34	Roberts Court	Leicester Barkston	Leicestershire Kensington	LE8 0LU London	SW5 0ES	656	656	0	0
Christopher	Jones	11 The Greenway Flat 34	Roberts Court	Leicester 45/49	Leicestershire Kensington	LE8 0LU London	SW5 0ES	6395	6,395	0	0
Martin Paul	Harrison							656	656	0	0
Christopher	Jones							6395	6,395	0	0

14102

14,102

0



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 3263713

Company name in full Alliance and Leicester 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	9	03	2	0	07

Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary
Number allotted	13617	2906	1439
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£8.60	£0.00	£8.795

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

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

% that each share is to be treated as paid up 100

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A

Companies House receipt date barcode

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

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

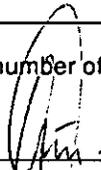
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____	Number allotted 17,962 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____

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

3

Signed



Date

21 March 2003

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

Please delete as appropriate

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

SUE KETTEL, SHARE SCHEMES, ALLIANCE AND LEICESTER PLC,

CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL

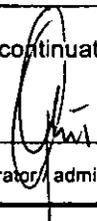
Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____	Number allotted 34,041 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____

Please enter the number of continuation sheets (if any) attached to this form 6

Signed  _____ Date 22.3.07

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

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

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

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Deferred Bonus Plan

87

Schedule of Allotments

Date of Exercise:

22 March 2007

Forename
Sarbjeeet Singh
Sarbjeeet Singh

Surname
Uppal
Uppal

Address
13 Linden Lea
13 Linden Lea

Bedworth
Bedworth

Nuneaton
Nuneaton

CV12 8UD
CV12 8UD

Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spoo
0	980	980	0
0	980	980	0
1960		1,960	0

ALLIANCE & LEICESTER PLC

Deferred Bonus Plan

87

Scheme
Batch NO

Schedule of Allotments

22 March 2007

Date of Exercise:

Forename	Surname	Address			Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Shaun Kingsley	Astley	12 Hambleton Close	Oakham	Rutland	0	4,069	0	0
Shaun Kingsley	Astley	12 Hambleton Close	Oakham	Rutland	0	4,069	0	0
					8138	8,138	0	0

ALLIANCE & LEICESTER PLC

**Scheme
Batch NO**

**Unapproved Company Share Option Scheme
87**

**Schedule of Allotments
Date of Exercise:**

22/03/2007

**Forename
SHAUN KINGSLEY**

**Surname
ASTLEY**

**Address
12 HAMBLETON CLOSE**

OAKHAM

RUTLAND

LE15 6FY

Quantity to Exercise 11627

Issue to Nominees Limited (Sale) 11,627

Issue to Participant 0

Issue to Spouse 0

11627

11,627

0

0

ALLIANCE & LEICESTER PLC

Scheme
Approved Company Share Option Scheme
Batch NO
87

Schedule of Allotments
Date of Exercise:

22/03/2007

Forename	Surname	Address	38 Kennington Road	Ashford	Kent	TN24 0NR	Issue to Cazenove Nominees			Issue to Spouse
							Quantity to Exercise	Issue to participant	Issue to Spouse	
Karen Jean	Witty	Ragstone Cottage	0	0	0	0	1320	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	1320	0	0	0
							1320	0	0	0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme
87

Schedule of Allotments
Date of Exercise:

22/03/2007

Forename
ANDREW TIMOTHY
SARBJEET SINGH
SARBJEET SINGH

Surname
HEDGES
UPPAL
UPPAL

Address

46 CHURCH AVENUE
13 LINDEN LEA
13 LINDEN LEA

HOLY CROSS
BEDWORTH
BEDWORTH

CLENT
NUNEATON
NUNEATON

WEST MIDLANDS DY9 9QT
WARWICKSHIRE CV12 8UD
WARWICKSHIRE CV12 8UD

Quantity to Exercise 1491 4718 1482
Issue to Nominees Limited (Sale) 1,491 4,716 1,482
Issue to participant 0 0 0
Issue to Spouse 0 0 0

7699

7,699

0

ALLIANCE & LEICESTER PLC

Approved Company Share Option Scheme
87

Schedule of Allotments
Date of Exercise:

22/03/2007

Forename	Surname	Address	Nuneaton	Warwickshire	CV12 8UD	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Sarbjee Singh	Uppal	13 Linden Lea	0	0	0	3297	3,297	0	0
0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0
						3297	3,297	0	0



Companies House
for the record

RECEIVED

77 MAR 12 A 0 07

COMPANIES HOUSE
REGISTRATION SERVICE

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	1	0 3	2	0	0 7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	15995	1127	6253
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.00	£7.545	£8.795

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From	To
	Day Month Year	Day Month Year
	2 1 0 3 2 0 0 7	2 1 0 3 2 0 0 7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	34605		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.60		

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED SCHEDULES		Class of shares allotted	Number allotted
Address		Ordinary 50p	57980
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

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

4

Signed _____

Date

22.3.07

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

Please delete as appropriate

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 KETTLE, SHARE SCHEMES,
ALLIANCE AND LEICESTER PLC**

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Approved Company Share Option Scheme
87

Schedule of Allotments

Date of Exercise: 21/03/2007

Forename	Surname	Address	Leicester	Leicestershire	LE2 4NR	BL1 5AU	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Hilary Jane	Buckley	136 Uplands Road	Oadby				850	850	0	0
Bryce Paul	Glover	2 Lamphrey Close	Heaton				3488	3,488	0	0
Graeme John	Findlay	39 Meadow Close	Hockley Heath	B94 6PG			277	277	0	0
Graeme John	Findlay	39 Meadow Close	Hockley Heath	B94 6PG			639	639	0	0
Graeme John	Findlay	39 Meadow Close	Hockley Heath	B94 6PG			1,188	1,188	0	0
0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0
							6,442	6,442	0	0

ALLIANCE & LEICESTER PLC

Unapproved Company Share Option Scheme
87

Scheme
Batch NO

Schedule of Allotments
Date of Exercise:

21/03/2007

Forename	Surname	Address	TARLETON	PRESTON	PR4 6NA	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
LLOYD MARK	LEWIS	12 MEADOWWAY	HEATON	BOLTON	LANCASHIRE	1383	1,186	197	0
BRYCE PAUL	GLOVER	2 LAMPHEY CLOSE	EDINBURGH	EH13 0QP	LANCASHIRE	13953	13,953	0	0
FRASER WILLIAM	PATON	82 WOODFIELD AVENUE	DRIVE	BLUNDELL SANDS	MERSEYSIDE	1246	1,246	0	0
PETER JOHN	JONES	97 DELPH PARK AVENUE	AUGHTON	ORMSKIRK	LANCASHIRE	3676	3,676	0	0
GERARD C	CURRY	HIGHFIELD HOUSE	LANE	LICHFIELD	STAFFORDSHIRE	5232	5,232	0	0
GERARD C	LANE	HIGHFIELD HOUSE	BOLEY COTTAGE	LICHFIELD	STAFFORDSHIRE	4988	4,988	0	0
	LANE					5065	5,065	0	0

35543

35,346

197

ALLIANCE & LEICESTER PLC

Deferred Bonus Plan

Scheme

87

Batch NO

Schedule of Allotments

21 March 2007

Date of Exercise:

Forename	Surname	Address	Upper Packington Road	Ashby De La Zouch	Leicestershire	LE65 1EH	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Mark John Walsh	Griffin	3 The Gables	Upper Packington Road	Ashby De La Zouch	Leicestershire	LE65 1EH	0	3046	3,046	0
Mark John Walsh	Griffin	3 The Gables	Upper Packington Road	Ashby De La Zouch	Leicestershire	LE65 1EH	0	3046	3,046	0
Christopher Mark	Long	18 Wysemead	Horley	Surrey	RH6 9XX		0	725	725	0
Christopher Mark	Long	18 Wysemead	Horley	Surrey	RH6 9XX		0	725	725	0
Colin Stanley	Jones	Kelani	13 Sunningdale Drive	Blundellsands	L23 7XA		0	822	822	0
Peter John	Curry	97 Delph Park Avenue	Aughton	Ormskirk	L39 5DF		0	1,202	1,202	0
Gerard C	Lane	Highfield House	Boley Cottage Lane	Lichfield	WS14 9JA		0	2,194	2,194	0
Colin Stanley	Jones	Kelani	13 Sunningdale Drive	Blundellsands	L23 7XA		0	822	822	0
Peter John	Curry	97 Delph Park Avenue	Aughton	Ormskirk	L39 5DF		0	1,202	1,202	0
Gerard C	Lane	Highfield House	Boley Cottage Lane	Lichfield	WS14 9JA		0	2,194	2,194	0
							15978	15,978	0	0



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From	To
	Day Month Year	Day Month Year
	1 6 0 3 2 0 0 7	1 6 0 3 2 0 0 7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	5980	3930	8248
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.795	£8.60	£0.00

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____ _____	Number allotted 18,158 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

4

Signed _____

Date _____

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

Please delete as appropriate

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SUE KETTEL, SHARE SCHEMES, ALLIANCE AND LEICESTER PLC,

CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14

ALLIANCE & LEICESTER PLC

Unapproved Company Share Option Scheme
84

Schedule of Allotments
Date of Exercise: 16/03/2007

Forename	Surname	Address	East Sussex	East Sussex	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Mehrdad	Yousefi	4 Mayfield Place	0	0	0	5665	5,665	0
Mehrdad	Yousefi	4 Mayfield Place	0	0	0	3930	3,930	0
0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0

9595

9,595

0

0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Deferred Bonus Plan

84

Schedule of Allotments

16 March 2007

Date of Exercise:

Forename
Mehrdad
Mehrdad

Surname
Yousefi
Yousefi

Address
4 Mayfield Place
4 Mayfield Place

Eastbourne
Eastbourne

East Sussex
East Sussex

BN22 8XJ
BN22 8XJ

Quantity to Exercise
0
0

Issue to Nominees Limited (Sale)
1,134
1,134

Issue to participant
0
0

Issue to Spouse
0
0

2368

2,368

0

0



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester 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	0	03	2	0	07

Class of shares
(ordinary or preference etc)

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share (including any share premium)
Ordinary	6976	50p	£0.00
Ordinary	4621	50p	£8.795
Ordinary	14156	50p	£8.60

Number allotted

Nominal value of each share

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

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

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

% that each share is to be treated as paid up

100		
-----	--	--

Consideration for which the shares were allotted

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

N/A

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For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Companies House receipt date barcode

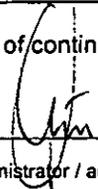
This form has been provided free of charge by Companies House.

Shareholder details

Shares and share class allotted

Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary 50p</td> <td>25,753</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary 50p	25,753	_____	_____	_____	_____
Class of shares allotted	Number allotted								
Ordinary 50p	25,753								
_____	_____								
_____	_____								
Name _____ Address _____ _____ UK Postcode L L L L L L L L	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____	_____	_____
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
_____	_____								
Name _____ Address _____ _____ UK Postcode L L L L L L L L	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____	_____	_____
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
_____	_____								
Name _____ Address _____ _____ UK Postcode L L L L L L L L	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____	_____	_____
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
_____	_____								
Name _____ Address _____ _____ UK Postcode L L L L L L L L	<table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Class of shares allotted	Number allotted	_____	_____	_____	_____	_____	_____
Class of shares allotted	Number allotted								
_____	_____								
_____	_____								
_____	_____								

Please enter the number of continuation sheets (if any) attached to this form 2

Signed  Date 20-03-07
 A director / secretary / administrator / administrative receiver / receiver manager / receiver *Please delete as appropriate*

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

ALLIANCE & LEICESTER PLC

Scheme Unapproved Company Share Option Scheme
Batch NO 88

Schedule of Allotments

20/03/2007

Date of Exercise:

Forename	Surname	Address	Devon Lane	Bottestord	Nottinghamshire	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Spous
Michael A	Thomas	Oxholme	6 Biggs Close	Leicester	Leicestershire	8851	8,851	0	0
David Christopher	Austen	6 Westfield Close	Market Harborough	Leicestershire	Leicestershire	3764	3,764	0	0
John	Arthur	12 Speedwell Road	Mountsorrel	Leicestershire	Leicestershire	1221	1,221	0	0
Mark Grenville	Evans	Holmberry	2 Main Street	Leicestershire	Leicestershire	1288	1,288	0	0
Paul Thomas	Carine	The Old Grange	8 The Green	Newton Kyme	North Yorkshire	1322	1,322	0	0
Robert James	Wheeler	The Old Grange	8 The Green	Clipston	Harborough	1474	1,474	0	0
Robert James	Wheeler	The Old Grange	8 The Green	Clipston	Harborough	857	857	0	0
						18777	18,777	0	0



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 3263713

Company name in full Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To								
	Day	Month	Year	Day	Month	Year						
	1	6	03	2	0	07	1	6	03	2	0	07

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	5980	3930	8248
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.795	£8.60	£0.00

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

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

% that each share is to be treated as paid up 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)

Companies House receipt date barcode

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

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

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted Ordinary 50p _____ _____	Number allotted 18,158 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____

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

4

Signed [Signature] Date 20 March 2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver --- Please delete as appropriate ---

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

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

ALLIANCE & LEICESTER PLC

Scheme Deferred Bonus Plan

Batch NO 84

Schedule of Allotments

Date of Exercise: 16 March 2007

Forename
Mehrdad
Mehrdad

Surname
Yousefi
Yousefi

Address
4 Mayfield Place
4 Mayfield Place
Eastbourne
Eastbourne

East Sussex
East Sussex

BN22 8XJ
BN22 8XJ

Quantity to Exercise
0
0
1134
1134

Issue to Nominees Limited (Sale)
1,134
1,134

Issue to participant
0
0
0
0

Issue to Spouse
0
0
0
0

2268 **2,268** **0** **0**



Companies House
for the record

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OFFICE OF REGISTRAR OF COMPANIES

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From	To
	Day Month Year	Day Month Year
	1 5 0 3 2 0 0 7	1 5 0 3 2 0 0 7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	5306	1646	
Nominal value of each share	50p	50p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.60	£0.00	

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

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

% that each share is to be treated as paid up

100		
-----	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____ _____	Number allotted 6,952 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

2

Signed

Sir Inland

Date

16th March 2007

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

Please delete as appropriate

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

SUE KETTEL, SHARE SCHEMES, ALLIANCE AND LEICESTER PLC,

CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14

ALLIANCE & LEICESTER PLC

Scheme Deferred Bonus Plan

Batch NO 83

Schedule of Allotments

Date of Exercise: 15 March 2007

Forename
Ewan
Ewan

Surname
Edwards
Edwards

Address
Dalestorth Farm
Dalestorth Farm

Main Street
Main Street

Alington
Alington

Grantham
Grantham

Lincolnshire
Lincolnshire

NG32 2DN
NG32 2DN

Quantity to Exercise 823
Issue to Nominees Limited (Sale) 823
Issue to participant 0
Issue to Spoo 0

1646

1,646

0



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester 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)

Table with columns for From (Day, Month, Year) and To (Day, Month, Year). Values: From 1/3/03 to 2/0/07, To 1/3/03 to 2/0/07.

Class of shares (ordinary or preference etc)

Table with 3 columns for share classes: Ordinary, Ordinary, Ordinary. Rows for Number allotted, Nominal value of each share, and Amount (if any) paid or due on each share.

Number allotted

Nominal value of each share

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

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

Table with 3 columns for percentage of shares paid up. Value: 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)

Table with 1 column for consideration. Value: N/A

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

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DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House receipt date barcode

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Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To				
	Day	Month	Year	Day	Month	Year		
	1	3	0	3	2	0	0	7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	1788	5184	
Nominal value of each share	50p	50p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.00	£8.60	

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

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

% that each share is to be treated as paid up	100		
--	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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DX 33050 Cardiff

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

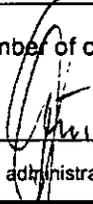
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES	Class of shares allotted	Number allotted
Address	Ordinary 50p	11,036
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		

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

3

Signed



Date

15.3.07

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

Please delete as appropriate

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

SUE KETTEL, SHARE SCHEMES, ALLIANCE AND LEICESTER PLC,

CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14

ALLIANCE & LEICESTER PLC

Scheme Deferred Bonus Plan

Batch NO 81

Schedule of Allotments

Date of Exercise: 13 March 2007

Forename	Surname	Address	Whetstone	Leicester	Leicestershire	Leicestershire	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant
David Christopher	Austen	6 Biggs Close	Whetstone	Leicester	Leicestershire	LE8 6WG	0	894	0
David Christopher	Austen	6 Biggs Close	Whetstone	Leicester	Leicestershire	LE8 6WG	0	894	0
							1788	1,788	0

ALLIANCE & LEICESTER PLC

Unapproved Company Share Option Scheme

Scheme
Batch NO

81

Schedule of Allotments

13/03/2007

Date of Exercise:

Forename	Surname	Address	WHETSTONE SOUTHPORT	LEICESTER MERSEYSIDE	HIRE	LE8 6WG PR8 6DA	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant
DAVID CHRISTOPHER	AUSTEN	6 BIGGS CLOSE	0	0	0	0	3707	3,707	0
ALAN GORDON	FANTOM	14 LIME STREET	0	0	0	0	1477	1,477	0
			0	0	0	0	0	0	0
			0	0	0	0	0	0	0
			0	0	0	0	0	0	0

5184

5,184

0



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	1	4	0 3	2	0	0 7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	3751		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.60		

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

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

% that each share is to be treated as paid up	100		
--	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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

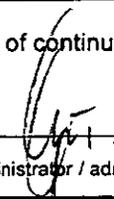
DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____ _____	Number allotted 3,751 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form 1

Signed  Date 15.3.07
A director / secretary / administrator / administrative receiver / receiver manager / receiver *Please delete as appropriate*

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

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

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme
82

Schedule of Allotments
Date of Exercise:

14/03/2007

Forename
Alan David

Surname
Wall

Address
The Grange

Cat Tail Lane

Scarisbrick

West Lances

PR8 5LW

Quantity to Exercise 3751
Issue to Nominees Limited (Sale) 3,751
Issue to participant 0
Issue to Spouse 0

3751

3,751

0

0

CNOVA

14/3/07

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To									
	Day	Month	Year	Day	Month	Year							
	1	4	0	3	2	0	0	7					

Class of shares

(ordinary or preference etc)

	Ordinary	Ordinary	Ordinary
Number allotted	2,770	788	2,947
Nominal value of each share	0.50p	0.50p	0.50p
Amount (if any) paid or due on each share (including any share premium)	632	689	668

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

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

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

100%		

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

N/A

Companies House receipt date barcode

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for companies registered in England and Wales or
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for companies registered in Scotland

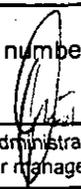
DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) PLEASE SEE SCHEDULES ATTACHED	Class of shares allotted Ordinary	Number allotted 6505
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	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 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

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

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE PLAN

Date: 14 March 2007

U.K.
Alliance
Leicester

Early Exercise 2002 Plan

Name	Address	Total Options Exercised
MR MICHAEL HOWE	46 NEWLYN AVENUE MAGHULL	1,653
MRS PATRICIA WHITBY	16 ELGIN AVENUE WARRINGTON	1,117
	LIVERPOOL CHESHIRE	
	L31 6AX WA4 6BU	
	Total	2,770

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

Date: 14 March 2007

CUA
Alliance
Leicester

Early Exercise 2003 Plan

Name	Address	Total Options Exercised
MRS PATRICIA WHITBY	16 ELGIN AVENUE WARRINGTON CHESHIRE WA4 6BU	788

Total 788

6607

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE PLAN

Date: 14 March 2007



Early Exercise 2004 Plan

Name	Address	Total Options Exercised
MISS GLENDA DAVIES	36 WINDSOR ROAD	454
MR ANDREW DAWBER	19 BLACKHURST ROAD	87
MRS MARGARET DONNELLY	100 STORRINGTON AVENUE	681
MRS MAUREEN HOLMES	27 ORIEL DRIVE	454
MRS JANICE JONES	12 THE CARTERS	454
MISS MARY PERRIN	58 CUNSTER STREET	454
MISS HAYLEY PRESTON	3 WOODGON ROAD	136
MR KIARAN RYAN	8 SPRIG CLOSE	227

Total

2947

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
	14	03	2007			

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	
976	44	
0.50p	0.50p	
705	813	

Number allotted

Nominal value of each share

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

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

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

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

% (if any) that each share is to be paid up in cash

100%		

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

N/A

Companies House receipt date barcode

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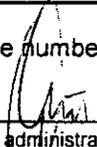
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) PLEASE SEE SCHEDULES ATTACHED	Class of shares allotted Ordinary	Number allotted 1020
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	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 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

Sue Kettell, Share Plans, Alliance & Leicester plc

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 4376

DX number 11000

DX exchange Leicester 14

705

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE PLAN

Date: 14 March 2007



Early Exercise 2005 Plan

Name	Address	Total Options Exercised
MR ANDREW DAWBER	19 BLACKHURST ROAD LYDIATE	48
MRS MARGARET DONNELLY	AVENUE CROXTETH	258
MRS JANICE JONES	12 THE CARTERS NETHERTON	155
MISS ANGELA MAHER	13 ST OSWALDS LANE BOOTLE	129
MISS MARY PERRIN	58 CUNSTER STREET LEICESTER	232
MISS HAYLEY PRESTON	3 WOODGON ROAD ANSTEY	77
MR KIARAN RYAN	8 SPRIG CLOSE LIVERPOOL	77
	L31 4JW LIVERPOOL	
	L11 9AU LIVERPOOL	
	L30 7QW MERSEYSIDE	
	L30 5QD MERSEYSIDE	
	LE3 0SD LEICESTER	
	LE7 7EQ LEICESTER	
	L9 0NW LIVERPOOL	

Total

976

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

Date: 14 March 2007

LUU Alliance
LUU Leicester
Early Exercise 2006 Plan

Name	MISS MARY	PERRIN	58 CUNSTER STREET	Address	LE3 0SD	Total Options Exercised	44
Total						44	

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REG. OF INTERNATIONAL
INCORPORATE FINANCE

88(2)

Return of Allotment of Shares



Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	8	0	3	2	0	0	7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	1738	13295	4184
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.795	£8.60	£0.00

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
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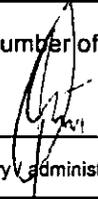
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ Ordinary 50p _____ _____	Number allotted _____ 19217 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

3

Signed



Date

14.3.07.

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

Please delete as appropriate

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

ALLIANCE & LEICESTER PLC

Unapproved Company Share Option Scheme

Scheme

Batch NO

Schedule of Allotments

08/03/2007

Date of Exercise:

78

Forename	Surname	Address	Barrow-Upon-Soar	Loughborough	Leicester	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Andrew John	Dunn	64 Thirimere Road	Mill Lane	Exefer	Leicester	955	955	0	0
Kavin John	Finch	Oaklands	Church Lane	Shearsby	Devon	1397	1,397	0	0
Denise Ann	O'Connell	The Limes	Holmesfield	Dronfield	Leicester	2019	2,019	0	0
Karen	Woods	Gooseberry Farm	Great Sutton	South Wirral	S18 7WB	5232	5,232	0	0
Roy	Hewitt	6 Howells Avenue			CH66 2SZ	1608	1,608	0	0
						11211	11,211	0	0

CWV
9/3/07

ALLIANCE & LEICESTER PLC

Deferred Bonus Plan

78

Scheme
Batch NO

Schedule of Allotments
Date of Exercise:

8 March 2007

Forename	Surname	Address	Church Lane	Shearsby Dronfield	Leicester S18 7WB	LE17 8PG	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Denise Ann Karen	O'Connell Woods	The Limes Gooseberry Farm	Church Lane Holmesfield	Shearsby Dronfield	Leicester S18 7WB	LE17 8PG	366 1728	366 1,728	0 0	0 0
Denise Ann Karen	O'Connell Woods	The Limes Gooseberry Farm	Church Lane Holmesfield	Shearsby Dronfield	Leicester S18 7WB	LE17 8PG	366 1728	366 1,728	0 0	0 0

4184

4,184

0

MCW
9/3/07



Companies House
for the record

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2011 FEB 18 A 3 13

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REGISTRAR GENERAL
LONDON EC2A 4PU

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	2	03	2	0	07

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	10541	3255	
Nominal value of each share	50p	50p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£6.70	£8.60	

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A
---	-----

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For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> Ordinary 50p <hr/> <hr/>	Number allotted <hr/> 13,796 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

2

Signed [Signature] Date 14.3.07.
 A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

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

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme
80

Schedule of Allotments
Date of Exercise:

12/03/2007

Forename
ANNA MARIA
ROGER

Surname
DAVIES
HOOLEY

Address
CLOSE
ROAD

NEWBOLD VERDON LEICESTERSHIRE LE9 8LP
CHEADLE HULME CHEADLE CHESHIRE SK8 5RJ

Quantity to Exercise
1589
1686

issue to Nominees Limited (Sale)
1,569
1,686

Issue to participant
0
0

Issue to Spouse
0
0

3255

3,255

0

NCN
13/3/07

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme
80

Schedule of Allotments
Date of Exercise:

12/03/2007

Forename
IAN JOHN

Surname
HARES

Address

23 LITTLETON CLOSE
KENILWORTH
WARWICKSHIRE CV8 2WA

Quantity to Exercise
10541

Issue to Nominees Limited (Sale)
10,541

Issue to participant
0

Issue to Spous
0

10541

10,541

0



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	9	0	3	2	0	0	7

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

17076

8604

1310

Nominal value of each share

50p

50p

50p

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

£0.00

£8.795

£7.545

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

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

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

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

N/A

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the Registrar of Companies at:**

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For companies registered in England and Wales

DX 33050 Cardiff

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DX 235 Edinburgh
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Companies House receipt date barcode

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Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	09	03	2007	09	03	2007

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	26276		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.60		

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

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

% that each share is to be treated as paid up	100		
--	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

Companies House receipt date barcode
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For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

ALLIANCE & LEICESTER PLC

Unapproved Company Share Option Scheme
79

Scheme
Batch NO

Schedule of Allotments
Date of Exercise:

09/03/2007

Forename	Surname	Address	KNUTSFORD	CHESHIRE	WA16 0DA	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Spoc
STEWART	FRASER	IVY HOUSE	NOTTINGHAM			5441	5,441	0	0
DAVID PHILIP	RAMSDEN	3 ENNERDALE CLOSE	LEICESTER	LEICESTERSHIRE	NG2 6NG	4637	4,164	673	0
STUART GRAHAM	DAWKINS	1 CENTRAL AVENUE	LEICESTER	LEICESTERSHIRE	LE2 1TB	7267	7,267	0	0
STUART GRAHAM	DAWKINS	1 CENTRAL AVENUE	LEICESTER	LEICESTERSHIRE	LE2 1TB	7390	7,390	0	0
LESLEY	VERNON	15 ORCHARD CLOSE	DERBY	LEICESTERSHIRE	DE65 5JF	1809	1,809	0	0
PETER DAVID	DUFFELL	WESTWOOD	ASLOCKTON	NOTTINGHAM	NG13 9AS	4655	4,655	0	0

31399

30,726

673

ALLIANCE & LEICESTER PLC
Scheme
Batch NO

Approved Company Share Option Scheme
 79

Schedule of Allotments
 Date of Exercise:

09/03/2007

Forename	Surname	Address	WORSLEY MILL	BLANTYRE STREET	MANCHESTER	M15 4LG	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Spouse
ALEXANDER	SMITH	FLAT 49	HILTON	DERBY	DERBY	DE65 5JF	1170	1,170	0	0
LESLEY	VERNON	CLOSE	HILTON	DERBY	DERBY	DE65 5JF	1097	1,097	0	0
LESLEY	VERNON	CLOSE	HILTON	DERBY	DERBY	DE65 5JF	1310	877	0	0
LESLEY	VERNON	CLOSE	HILTON	DERBY	DERBY	DE65 5JF	1214	946	0	0
							4791	4,090	0	0

* Linden Vernon (same address as Lesley Vernon)



Companies House
for the record

File No. 82-4964

88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of Shares

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	6	2	0	3	0
	0	3	7	0	6	7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	8325	2374	
Nominal value of each share	50p	50p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.60	£0.00	

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

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

% that each share is to be treated as paid up	100		
--	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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the Registrar of Companies at:**

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For companies registered in England and Wales

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

Companies House receipt data barcode

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p	Number allotted 10,699
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

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

3

Signed _____

Date

9.3.07

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

Please delete as appropriate

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

ALLIANCE & LEICESTER PLC

Scheme Deferred Bonus Plan

Batch NO 76

Schedule of Allotments

Date of Exercise: 6 March 2007

Forename	Surname	Address	Fernie Chase	Langton	Leicestershire	Leicestershire	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Spous
Ian Frank	Tandy	Bridle Cottage	Fernie Chase	Langton	Leicestershire	LE16 7SE	0	1,187	1,187	0
Ian Frank	Tandy	Bridle Cottage	Fernie Chase	Langton	Leicestershire	LE16 7SE	0	1,187	1,187	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0

2374 ✓

2,374 ✓

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8/3/07

ALLIANCE & LEICESTER PLC

Scheme Unapproved Company Share Option Scheme
Batch NO 76

Schedule of Allotments
Date of Exercise: 06/03/2007

Forename	Surname	Address	Fernie Chase	Langton	Leicestershire	LE16 7SE	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue Spots
Ian	Frank	Bridle Cottage	0	0	0	0	4837	4,837	0	0
			0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0

4837 ✓

4,837 ✓

0

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Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	5	03	2	0	07

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	34651		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.00		

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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Companies House receipt date barcode

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Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES	Class of shares allotted	Number allotted
Address	Ordinary 50p	34651
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

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

Signed

Date

9.3.07

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

Please delete as appropriate

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 KETTEL SHARE SCHEMES ALLIANCE AND LEICESTER	
CARLTON PARK NARBOROUGH LEICESTER LE19 0AL	
Tel 0116 200 2778.	
DX number 11000	DX exchange LEICESTER 16.

ALLIANCE & LEICESTER PLC

Deferred Bonus Plan

73

Scheme
Batch NO

Schedule of Allotments

Date of Exercise:

5 March 2007

Forename	Surname	Address	Brookmans Park Shuckburgh Road	Hatfield Priors Marston	Hertfordshire Southern	AL9 7AF Warwickshire CV47 7RY	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant S
Richard Alan	Pym	24 Myrms Drive Marston Farm					0	11,146	15,947
David Jonathan	Bennett						7,658	3,110	4,448

34651

14,256

20,395



File No. 82-4964
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2007 FEB 10 AM 9:13

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	07	03	2007	07	03	2007

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	21736	5476	7363
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.60	£0.00	£8.795

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A
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For companies registered in England and Wales

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Companies House receipt date barcode
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Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ Ordinary 50p _____ _____	Number allotted _____ 34,575 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

3

Signed _____

Date

4.5.07

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

Please delete as appropriate

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

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

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme

77

Schedule of Allotments

Date of Exercise:

07/03/2007

Forename	Surname	Address	Kibworth Beauchamp	Leicestershire	Leicestershire	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Karen	Spencer	20 Fairway	Oadby	Leicester	LE8 0LB	0	1511	1,511	0
Mark	Browne	14 Brocks Hill Drive		Leicester	LE2 5RD	0	4125	4,125	0

5636

5,636

0

0

01000

87128

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

77

Schedule of Allotments

Date of Exercise: 07/03/2007

Forename	Surname	Address	Burbage	Hinckley	Leicestershire	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Michael Ernest	Ashton	10 Denis Road	Whetstone	Leicester	LE10 2LR	0	1,455	1,455	0
Stephen John	Burton	12 Elliot Close	Whetstone	Leicester	LE8 6OX	0	1616	1,616	0
Ian John	Hares	23 Littleton Close	Kenilworth	Warwickshire	CV8 2WA	0	7,251	7,251	0
Ian John	Henderson	23 Littleton Close	Kenilworth	Warwickshire	CV8 2WA	0	7,363	7,363	0
Diane	Odell	47 Endlebury Road	North Chingford	London	E4 6QB	0	2,898	2,898	0
Sandra Judith	Dwyer	10 Wards Lane	Yelvertoft	Northamptonshire	NN6 6LY	0	1,401	1,401	0
Norah Mary	Dwyer	24 Mill End Lane	Alrewas	Burton On Trent	Staffordshire	0	1,479	1,479	0
							23,463	23,463	0

CDDA
8/3/07

ALLIANCE & LEICESTER PLC

Deferred Bonus Plan

77

Schedule of Allotments

7 March 2007

Forename	Surname	Address	Leicester	Leicestershire	Leicestershire	Quantity to Exercise	Issue to Nonlinees Limited (Sale)	Issue to participant	Issue to Spousal
Mark Alan	Browne	14 Brocks Hill Drive	0	0	0	988	988	0	0
Martin William	Evans	48 Moss Lane	0	0	0	1750	1,750	0	0
Mark Alan	Browne	14 Brocks Hill Drive	0	0	0	988	988	0	0
Martin William	Evans	48 Moss Lane	0	0	0	1750	1,750	0	0
			0	0	0	0	0	0	0

5,476

5,476

0

CNDON
S/B/G

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester PLC

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	6	0	3	2	0
	0	3	2	0	0	7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	1351	186421	51872
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.795	£8.60	£0.00

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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

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

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

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____ _____	Number allotted 239,644 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

20

Signed _____

Date

9.3.07

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

Please delete as appropriate

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

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

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Deferred Bonus Plan

74

Schedule of Allotments

Date of Exercise: 6 March 2007

Forename	Surname	Address				Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
RACHEL JANE	MORRISON	23 THE BEECHES	UPPINGHAM	RUTLAND	LEICESTERSHIRE	1453	1,453	0	0
RACHEL JANE	MORRISON	23 THE BEECHES	UPPINGHAM	RUTLAND	LEICESTERSHIRE	1453	1,453	0	0
						2906	2,906	0	0

ALLIANCE & LEICESTER PLC

Unapproved Company Share Option Scheme
75

Scheme
Batch NO

Schedule of Allotments
Date of Exercise:

06/03/2007

Forename
Robert Leslie

Surname
Towers

Address
27 Winwick Park Avenue

Winwick

Warrington

Cheshire

WA2 8XB

Quantity to Exercise
0

Issue to Nominees Limited (Sale)
5,441

Issue to participant
0

Issue to Spouse
0

5441

5,441

0

0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Approved Company Share Option Scheme
75

Schedule of Allotments
Date of Exercise:

06/03/2007

Forename	Surname	Address	Isle Of Man	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Simon James	Hull	Toad Hall	IM4 7BF	1570	1,570	0	0
Geoffrey Phillip	Mazley	10 Broctone Close	LE9 6XX	1082	1,082	0	0
				2652	2,652	0	0

ALLIANCE & LEICESTER PLC

Unapproved Company Share Option Scheme

75

Schedule of Allotments

06/03/2007

Forename
Simon James
Stephen
Richard Graham
Christopher John
Christopher John
Alasdair
Andrew Charles
Martin William
Steven John
Andrew

Surname
Hull
Hay
Price
Murphy
Murphy
Cameron
Haygarth
Evans
Stapani
Swann

Address
Toad Hall
10 Carnforth Close
17 The Chase
Westcott House
Westcott House
2 Cammo Hill
Wydders Barn
48 Moss Lane
Barn Cottage
Nield House

Laxey
West Derby
Yorkshire
Naseby
Naseby
Edinburgh
Lower Peover
Stockport
Pytchley
Amersham

Isle Of Man
Merseyside
HG5 0SY
hire
hire
Mid Lothian
Knutsford
Cheshire
Northampton
Buckinghamsh

IM4 7BF
L12 0HP
NN6 6DA
NN6 6DA
EH4 8EY
Cheshire
SK7 1EH
NN14 1EX
HP7 0QT

Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to Participant	Issue to Spouse
0	3116	0	0
0	1673	204	0
0	3688	0	0
0	1882	0	0
0	1351	0	0
0	3857	0	0
0	3824	0	0
0	4716	0	0
0	1795	0	0
0	5814	0	0

31396

31,192

204

0

ALLIANCE & LEICESTER PLC

Deferred Bonus Plan

Scheme

75

Batch NO

Schedule of Allotments

6 March 2007

Date of Exercise:

Forename	Surname	Address	Free Green Lane	Lower Peover	Knutsford	Cheshire	WA 16 9QU	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Andrew Charles	Haygarth	Wydders Barn	Free Green Lane	Lower Peover	Knutsford	Cheshire	WA 16 9QU	1349	1,349	0	0
Andrew Charles	Haygarth	Wydders Barn	Free Green Lane	Lower Peover	Knutsford	Cheshire	WA 16 9QU	1349	1,349	0	0
								2698		2,698	0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Deferred Bonus Plan

75

Schedule of Allotments

Date of Exercise:

5 March 2007

Forename	Surname	Address	Edinburgh	Mid Lothian	EH4 8EY	EH4 8EY	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Alasdair	Cameron	2 Cammo Hill	Edinburgh	Mid Lothian	EH4 8EY	EH4 8EY	0	704	704	0
Alasdair	Cameron	2 Cammo Hill	Edinburgh	Mid Lothian	EH4 8EY	EH4 8EY	0	704	704	0
							1408		1,408	0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Deferred Bonus Plan

MATCHING

75

Schedule of Allotments
Date of Exercise:

6 March 2007

Forename
Alan David

Surname
Wall

Address
The Grange

Cat Tail Lane

West Lincs

Scansbrick

PR8 5LW

Quantity to Exercise
0

Issue to Nominees Limited (Sale)
877

Issue to participant
877

Issue to Spouse
0

877

877

0

0

ALLIANCE & LEICESTER PLC

Scheme Deferred Bonus Plan

Batch NO 75

Schedule of Allotments

Date of Exercise: 6 March 2007

Forename	Surname	Address	Bearmond End	Amersham	Amersham	ire	Buckinghamsh	HP7 0QT	HP7 0QT	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Andrew	Swann	Nield House	Bearmond End	Amersham	Amersham	ire	Buckinghamsh	HP7 0QT	HP7 0QT	0	6358	6,358	0
Andrew	Swann	Nield House	Bearmond End	Amersham	Amersham	ire	Buckinghamsh	HP7 0QT	HP7 0QT	0	6358	6,358	0
										12716	12,716	0	0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Approved Company Share Option Scheme

75

Schedule of Allotments
Date of Exercise:

06/03/2007

Forename
Damien Paul

Surname
McGrath

Address
The Slipway

Manorial Road

Parkgate

South Wirral

CH64 6QW

Quantity to Exercise
1453

Issue to Cazenove Nominees Limited (Sale)
1,453

Issue to participant
0

Issue to Spouse
0

Forename

Surname

Address

Manorial Road

Parkgate

South Wirral

CH64 6QW

Quantity to Exercise
1453

Issue to Cazenove Nominees Limited (Sale)
1,453

Issue to participant
0

Issue to Spouse
0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Deferred Bonus Plan

MATCHING

75

Schedule of Allotments

Date of Exercise:

6 March 2007

Forename
Robert Leslie

Surname
Towers

Address

27 Winwick Park Avenue
Winwick

Warrington

Cheshire

WA2 8XB

Quantity to Exercise
0

Issue to Nominees Limited (Sale)
1,646

Issue to participant
0

Issue to Spouse
0

1,646

1,646

0

0

ALLIANCE & LEICESTER PLC

Deferred Bonus Plan

Scheme

75

Batch NO

Schedule of Allotments

6 March 2007

Date of Exercise:

Forename	Surname	Address	Laxey	Isle Of Man	Isle Of Man	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Simon James	Hull	Toad Hall	Laxey	Isle Of Man	IMA 7BF	0	1,159	1,159	0
Simon James	Hull	Toad Hall	Laxey	Isle Of Man	IMA 7BF	0	1,159	1,159	0
						2318	2,318	0	0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Deferred Bonus Plan

74

Schedule of Allotments

Date of Exercise:

6 March 2007

Forename	Surname	Address	West Bridgford	Nottingham	NG2 6DS	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Kevin John	Chowne	13 Glebe Road	West Bridgford	Nottingham	NG2 6DS	690	690	0	0
Kevin John	Chowne	13 Glebe Road	West Bridgford	Nottingham	NG2 6DS	690	690	0	0
Donna	Cunliffe	Ivy House	Off Higher Lane	Rainford	St Helens	1177	1,177	0	0
Donna	Cunliffe	Ivy House	Off Higher Lane	Rainford	St Helens	1177	1,177	0	0
John Anthony	Hennigan	1 Woodlands Court	Oadby	Leicester	LE2 4QE	702	702	0	0
John Anthony	Hennigan	1 Woodlands Court	Oadby	Leicester	LE2 4QE	702	702	0	0
David	Patton	North Lodge	14 Folville Street	Ashby Folville	LE14 2TE	1083	1,083	0	0
David	Patton	North Lodge	14 Folville Street	Ashby Folville	LE14 2TE	1083	1,083	0	0
Richard Graham	Price	17 The Chase	Knarsborough	North	HG5 0SY	1267	1,267	0	0
Andrew Paul	Robinson	34 Chancel Court	Solihull	B91 3DS		1543	1,543	0	0
Andrew Paul	Robinson	34 Chancel Court	Solihull	B91 3DS		1543	1,543	0	0
Ian Stewart	Rubery	42 Mill Hill	Baginton	Coventry	CV8 3AG	566	566	0	0
Ian Stewart	Rubery	42 Mill Hill	Baginton	Coventry	CV8 3AG	566	566	0	0
Richard A	Smithies	Cobweb Cottage	Lady Gate	Diseworth	Derbyshire	595	595	0	0
Richard A	Smithies	Cobweb Cottage	Lady Gate	Diseworth	Derbyshire	595	595	0	0
William Edward	Sutton	1 Fieldhurst	Barkisland	Halifax	HX4 0JE	4767	4,767	0	0
William Edward	Sutton	1 Fieldhurst	Barkisland	Halifax	HX4 0JE	4767	4,767	0	0
Alan David	Wall	The Grange	Cat Tail Lane	Scarisbrick	West Lancs	877	877	0	0
						24390	24,390	0	0

ALLIANCE & LEICESTER PLC

Scheme
Approved Company Share Option Scheme
Batch NO

74

Schedule of Allotments

Date of Exercise: 06/03/2007

Forename	Surname	Address	Newtownabbey	Antrim	BT370QD	Quantity to Exercise	Issue to Cazenove Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Mary Patricia	Turner	Road	West Bridgford	Nottingham	NG2 6DS	0	1,322	0	0
Kevin John	Chowne	13 Glebe Road	Milverton	Spa	CY32 6DU	0	1,311	345	0
Maryn Dean	Jackson	198 Rugby Road	Narborough	Leicester	LE19 2RH	0	545	0	0
David Stephen	McCarthy	Close	Ormskirk	Lancashire	L39 4UF	0	918	0	0
Terence David	Green	Lane				0	1,557	0	0
						5998	5,653	345	0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme
74

Schedule of Allotments
Date of Exercise:

06/03/2007

Forename
Michael

Surname
Dawbarn

Address

87 Aviemore Drive

Fearnhead

Warrington

WA2 0TH

Cheshire

Quantity to
Exercise

3410

Issue to
Nominees Limited
(Sale)

3,410

Issue to
participant

0

Issue to
Spouse

0

3410

0

0

0

ALLIANCE & LEICESTER PLC

Scheme

Batch NO

Unapproved Company Share Option Scheme

74

Schedule of Allotments

Date of Exercise:

06/03/2007

Forename	Surname	Address	Hallifax	Postcode	County	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
William Edward	Sutton	1 Fieldhurst				9069	9,069	0	0
Andrew David	Warrop	11 Green Leys	West Bridgford			1390	1,390	0	0
Fiona Jane	Thompson	Rocholme	Helsby			1322	1,322	0	0
Stephen Malcolm	Charlton	1 Geany Close	Narborough			1407	1,407	0	0
Gordon Graham	Daniels	20 Kingston Close	Bottom Road			1681	1,476	0	205
Kevin John	Chowne	13 Glebe Road	Nottingham			2280	2,280	0	0
Ian Stewart	Rubery	42 Mill Hill	Coventry			3900	3,900	0	0
Jonathan	Wright	10 Attenborough Close	Braunstone			1238	1,238	0	0
Richard	Davies	20 Elizabeth Way	Uppingham Oakham			1721	1,721	0	0
David Stephen	McCarthy	29 Robotham Close	Leicester			418	418	0	0
Barbara Lynne	Kerr	Ivy Cottage 138 Harridge	Nr. Ormskirk			1597	1,597	0	0
Donna	Cunliffe	Ivy House	Rainford			3722	3,722	0	0
Martyn Dean	Jackson	198 Rugby Road	Leamington Spa			919	919	0	0
Donna Marie	Leach	Mannville House	Willoughby Waterleys			1444	1,444	0	0
Rachel Jane	Morrison	23 The Beeches	Rutland			4447	4,447	0	0
Andrew Paul	Robinson	34 Chancel Court	B91 3DS			6395	6,395	0	0
Richard A	Smithies	Cobweb Cottage	Lady Gate			3435	3,435	0	0
Mark Percival	Tomlinson	9 Pinewood Close	Southport			1870	1,870	0	0
David	Patton	North Lodge	Ashby Folville			4262	4,262	0	0
						52517	52,312	205	0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme

74

Schedule of Allotments

Date of Exercise: 06/03/2007

Forename	Surname	Address	Narborough	Leicester	LE19 2RH	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
Sandra Lyn	Buy	28 Robotham Close	Leicester	Leicester	LE19 2RH	3627	3,627	0	0
Andrew Mark	Muddimer	10 Stoneygate Road	Leicester	LE2 2AB		1338	1,338	0	0
Timothy Michael	Heydon	The Old House	Gynwell	Naseby	Northamptonshire	1602	1,602	0	0
David	Churchill	22 High Street	Kibworth	Beauchamp	Leicester	1420	1,420	0	0
Nicholas A	Cooper	24 Heron Road	Oakham	Rutland	Leicestershire	1338	1,338	0	0
						9325	9,325	0	0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Deferred Bonus Plan

MATCHING

75

Schedule of Allotments

6 March 2007

Date of Exercise:

Forename
Richard Graham

Surname
Prize

Address
17 The Chase

Knaresborough

Yorkshire

HG5 0SY

Quantity to Exercise
0

Issue to Nominees Limited (Sale)
1,267

Issue to participant
0

Issue to Spouse
0

1,267

1,267

0

0

ALLIANCE & LEICESTER PLC

Scheme
Batch NO

Unapproved Company Share Option Scheme
73

Schedule of Allotments

Date of Exercise:

06/03/2007

Forename
Richard Alan
David Jonathan

Surname
Pym
Bennett

Address
24 Myrms Drive
Marston Farm

Brookmans Park
Shuckburgh Road

Hatfield
Priors Marston

Hertfordshire
Southam

AL9 7AF
Warwickshire

CV47 7RY

Issue to
Nominees Limited
(Sale)

Quantity to
Exercise
45784
28343

Issue to
participant
39,986
24,754

Issue to
Spouse
0
0

5,798
3,589

74127

64,740

9,387

0

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	8,984					
Nominal value of each share	0.50p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	10.99					

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

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

% that each share is to be treated as paid up
% (if any) that each share is to be paid up in cash

100%		

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

N/A

Companies House receipt date barcode

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

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

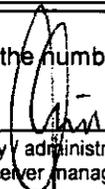
DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) CAPITA IRG LIMITED	Class of shares allotted Ordinary	Number allotted 8984
Address 34 BECKENHAM ROAD BECKENHAM KENT		
UK postcode BR3 4TU		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed



Date 12 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

Sue Kettell, Share Plans, Alliance & Leicester plc

Carlton Park, Narborough, Leicester

Tel LE19 0AL

DX number 11000

DX exchange Leicester 14

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
Class of shares <small>(ordinary or preference etc)</small>	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
Number allotted		90		417		451
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>		689		668		705

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

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

% that each share is to be treated as paid up
% (if any) that each share is to be paid up in cash

100%		

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

N/A

Companies House receipt date barcode

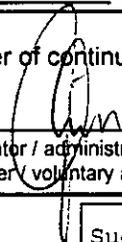
When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland
DX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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULES	Class of shares allotted Ordinary	Number allotted 958
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed



Date 12 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

Sue Kettell, Share Plans, Alliance & Leicester plc

Carlton Park, Narborough, Leicester

Tel LE19 0AL

DX number 11000

DX exchange Leicester 14

68

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

Date: 06 March 2007

Alliance
Leicester

Early Exercise 2003 Scheme

Name	Address	Total Options Exercised
MR DEREK & MRS KATHY KELHAM	EXECUTORS FOR DEBORAH KELHAM 56 FOXHUNTER DRIVE LEICESTER	90
	LE2 5FE	

Total 90

668

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Date: 06 March 2007



Early Exercise 2004 Scheme

Name	Address	Address	Total Options Exercised
MR DEREK & MRS KATHY KELHAM	EXECUTORS FOR DEBORAH KELHAM	LEICESTER	67
MRS CHRISTINE	LAIDLER	LEICESTER	131
MISS KAREN	RYAN	LIVERPOOL	219
	56 FOX-HUNTER DRIVE		
	12 HIGHCRIFT AVENUE		
	40 SONNING AVENUE		
	QADBY		
	QADBY		
	LITHERLAND		
	LE2 5FE		
	LE2 5UG		
	L21 9JY		
	Total		417

SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARESAVE SCHEME

Date: 06 March 2007



Early Exercise 2005 Scheme

Name	Address	Total Options Exercised
MRS JODY LYNN	216 GLOUCESTER ROAD BOOTLE	51
MRS MRS KATHY KELHAM	3 HORNBY CHASE MAGHULL	244
MRS MR DEREK & MRS KATHY KELHAM	56 FOXHUNTER DRIVE OADBY	34
MRS CHRISTINE LAIDLER	12 HIGHCRIFT AVENUE OADBY	122

Total

451



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester plc

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted	Day	Month	Year	Day	Month	Year
<i>(If shares were allotted on one date enter that date in the "from" box)</i>	0	1	0	3	2	0
	7			7		

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	197		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.37		

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

Companies House receipt date barcode

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

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

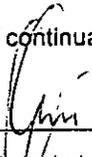
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ Ordinary 50p _____ _____	Number allotted _____ 197 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

1

Signed



Date

2.3.07

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

Please delete as appropriate

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

SUE KETTEL, SHARE SCHEMES, ALLIANCE AND LEICESTER PLC,

CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	8	02	2	0	07

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	3420	76305	73452
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.77	£6.70	£8.055

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

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

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

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

N/A

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Companies House receipt date barcode

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



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2 8	0 2	2 0 0 7	2 8	0 2	2 0 0 7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	46207	91288	124252
Nominal value of each share	50p	50p	50p
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.37	£7.95	£7.545

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A

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

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



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	8	02	2	0	07

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	100624		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.795		

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

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

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

*(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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the Registrar of Companies at:**

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For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Companies House receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____	Number allotted 515,548 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____

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

2

Signed _____

Date

2 March 2007

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

Please delete as appropriate

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

SUE KETTEL, SHARE SCHEMES, ALLIANCE AND LEICESTER PLC,

CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14

ALLIANCE & LEICESTER PLC

Unapproved Company Share Option Scheme
69

Scheme

Batch NO

Schedule of Allotments

Date of Exercise: 28/02/2007

Forename
Richard Alan
David Jonathan
Richard Lee
Christopher Stuart

Surname
Pym
Bennett
Banks
Rhodes

Address
24 Myrmins Drive
Marston Farm
White Lodge
Meadowbrook

Brookmans Park
Shuckburgh Road
26 West Road
Main Street

Hatfield
Priors Marston
Weaverham
Horninghold

Herfordshire
Southam
Northwich
Market Harborough

AL9 7AF
Warwickshire
CW8 3HL
Leicestershire

CV47 7RY
LE16 8DH

Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant	Issue to Spouse
220165	181,374	38,791	
65,780	54,000	11,780	
97,975	82,225	15,750	
124,624	102,276	22,348	
508544	419,875	88,669	



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To				
	Day	Month	Year	Day	Month	Year		
	0	2	0	3	2	0	0	7

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

6057

Nominal value of each share

50p

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

£8.795

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

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

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

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

N/A

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Companies House receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted Ordinary 50p _____ _____ _____	Number allotted 6057 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

1

Signed _____

Date

6.3.07.

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

Please delete as appropriate

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

SUE KETTEL, SHARE SCHEMES, ALLIANCE AND LEICESTER PLC,

CARLTON PARK, NARBOROUGH, LEICESTER, LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange LEICESTER14

ALLIANCE & LEICESTER PLC

Unapproved Company Share Option Scheme

72

Scheme
Batch NO

Schedule of Allotments

Date of Exercise:

02/03/2007

Forename	Surname	Address	Solihull	B91 3DS	Quantity to Exercise	Issue to Nominees Limited (Sale)	Issue to participant
Andrew Paul	Robinson	34 Chancel Court	Solihull	B91 3DS	0	6,057	0

6057

6,057

0

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

3263713

Company Name in full

Alliance & Leicester plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
	07	03	2007			

Class of shares

(ordinary or preference etc)

Ordinary		
Number allotted	5,131	
Nominal value of each share	0.50p	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	689	

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

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

% that each share is to be treated as paid up
% (if any) that each share is to be paid up in cash

100%		

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

N/A

Companies House receipt date barcode

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

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

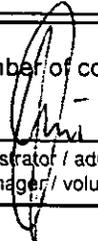
DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 5131
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed



Date 07 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

Sue Kettell, Share Plans, Alliance & Leicester plc

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14

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

Date 7 March 2007

• Alliance
Leicester

2003 3 Year Maturity Tranche 9

Name	Address	Total Options Exercised
BARBARA	22 DAWSON ROAD	161
JOANNA LOUISE	VILLAGE HOUSE	1342
NICOLA JANE	60 HOWARD ROAD	1342
HARDAYAL SINGH	102 BRAUNSTONE LANE	730
JOANNE-LOUISE	16 SAXONS RISE	214
FARHAT	25 THE FAIRWAY	537
ELIZABETH	10 MULGRAVE ROAD	268
NITESH	42 HAYNES ROAD	537
		5131

CARLETON
 WELLS
 VEALL
 DHILLON
 KINTON
 BI
 FINLOW
 MASANI
 KINGSTON_UPON_THAMES SURREY
 17 BRADWELL ROAD LOUGHTON
 CLARENDON PARK LEICESTER
 LEICESTER
 RATBY
 LEEDS
 ROE GREEN
 LEICESTER
 MILTON KEYNES
 LEICESTERSHIRE
 LEICESTER
 LEICESTER
 WORSLEY
 MANCHESTER
 MANCHESTER
 KT1 3AT
 MK5 8AP
 LE2 1XH
 LE3 2RU
 LE6 ONF
 LS17 7QP
 M28 2RW
 LE5 4AQ



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3263713

Company name in full

Alliance and Leicester plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	8	02	2	0	07

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	1539		
Nominal value of each share	50p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£8.795		

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

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

% that each share is to be treated as paid up	100		
---	-----	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	N/A
---	-----

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

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

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULES _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary 50p _____ _____	Number allotted 1539 _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____	Number allotted _____ _____

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

2

Signed _____ Date _____

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

Please delete as appropriate

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

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

File No. 82-4964

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

RECEIVED
LONDON STOCK EXCHANGE
17.03.07 10:11:13

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director	Number of Shares Acquired	Price per Share £
Andrew Robinson	Yes	6,057	£8.79½ (i)

(i) Exercise of options granted in September 2003 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.79½

Mr Robinson sold all 6,057 shares on the London Stock Exchange at £10.92 per share

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

Transactions relate to the 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

As detailed in 2 above

7. State the nature of the transaction

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

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

6,057

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

6,057

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

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

2 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

5 March 2007

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

6 March 2007

File No. 82-4964

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 Director	(1)(b)		
Richard Pym	Yes	Yes	27,093	£Nil (i)
David Bennett	Yes	Yes	7,558	£Nil (i)

i) Exercise of options granted in March 2004 under the Alliance & Leicester Deferred Bonus Scheme with an aggregate exercise price of 10p per option.

Mr Pym sold 11,146 of the 27,093 shares on the London Stock Exchange at £10.81 per share to fund the tax and national insurance costs and retained the balance of 15,947 shares in certificated form.

Mr Bennett sold 3,110 of the 7,558 shares on the London Stock Exchange at £10.81 per share to fund the tax and national insurance costs and retained the balance of 4,448 shares in certificated form.

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 Director 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

Richard Pym

David Bennett

7. State the nature of the transaction

Exercise of options granted under Alliance & Leicester Deferred Bonus Scheme and subsequent sale as detailed in 2 above.

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

34,651

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

14,256

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

Minimal

12. Price per share or value of transaction

£10.81

13. Date and place of transaction

5 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

5 March 2007

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

6 March 2007

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 Director	(1)(b)		
Richard Pym	Yes	Yes	27,093	£Nil (i)
David Bennett	Yes	Yes	7,558	£Nil (i)

i) Exercise of options granted in March 2004 under the Alliance & Leicester Deferred Bonus Scheme with an aggregate exercise price of 10p per option.

Mr Pym sold 11,146 of the 27,093 shares on the London Stock Exchange at £10.81 per share to fund the tax and national insurance costs and retained the balance of 15,947 shares in certificated form.

Mr Bennett sold 3,110 of the 7,558 shares on the London Stock Exchange at £10.81 per share to fund the tax and national insurance costs and retained the balance of 4,448 shares in certificated form.

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 Director 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

Richard Pym

David Bennett

7. State the nature of the transaction

Exercise of options granted under Alliance & Leicester Deferred Bonus Scheme and subsequent sale as detailed in 2 above.

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

34,651

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

14,256

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

Minimal

12. Price per share or value of transaction

£10.81

13. Date and place of transaction

5 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

5 March 2007

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

6 March 2007

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 Director	(1)(b)		
Andrew Robinson	Yes		6,395	£8.60 (i)
Andrew Robinson	Yes		3,086	Nil (ii)
Bill Sutton	Yes		9,069	£8.60 (i)
Bill Sutton	Yes		9,534	Nil (ii)

(i) Exercise of options granted in March 2004 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.60.

(ii) Exercise of options granted in March 2004 under the Alliance & Leicester Deferred Bonus Scheme with an aggregate exercise price of 20p per option.

Mr Robinson sold all 9,481 shares and Mr Sutton sold 18,603 shares on the London Stock Exchange at £10.896764 per share

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

Transactions relate to the PDMRs as outlined in 2 above.

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

Holding of individuals named in 2 above

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

Ordinary Shares of 50p each

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

As detailed in 2 above

7. State the nature of the transaction

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

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

28,084

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

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

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

6 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

6 March 2007

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

7 March 2007

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 Director	(1)(b)		
Richard Pym	Yes	Yes	45,784	£8.60 (i)
David Bennett	Yes	Yes	28,343	£8.60 (i)

i) Exercise of options granted under the 2004 (March) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.60

Mr Pym sold 39,986 of the 45,784 shares on the London Stock Exchange at £11.002301 per share to fund the tax and national insurance costs and retained the balance of 5,798 shares in certificated form.

Mr Bennett sold 24,754 of the 28,343 shares on the London Stock Exchange at £11.002301 per share to fund the tax and national insurance costs and retained the balance of 3,589 shares in certificated form.

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 Directors as outlined in 2 above.

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

Holding of individuals named in 2 above

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

Ordinary Shares of 50p each

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

Richard Pym

David Bennett

7. State the nature of the transaction

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

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

74,127

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

64,740

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

£11.002301

13. Date and place of transaction

6 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

6 March 2007

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

7 March 2007

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 on which options Granted	Exercise Price per Share £	Date of Grant
	(1)(a) PDMR Director	(1)(b)			
R A Pym	Yes	Yes	29,510	10.93	6 March 2007
R L Banks	Yes	Yes	14,757	10.93	6 March 2007
D J Bennett	Yes	Yes	14,589	10.93	6 March 2007
C S Rhodes	Yes	Yes	13,184	10.93	6 March 2007
T S Lloyd	Yes		10,292	10.93	6 March 2007
S K Astley	Yes		10,235	10.93	6 March 2007
G Pilkington	Yes		11,710	10.93	6 March 2007
S Murphy	Yes		6,290	10.93	6 March 2007
S Baum	Yes		7,518	10.93	6 March 2007
G Wilkinson	Yes		6,980	10.93	6 March 2007
S Dawkins	Yes		6,395	10.93	6 March 2007
F Rodford	Yes		9,949	10.93	6 March 2007
B P Glover	Yes		11,850	10.93	6 March 2007
M Thomas	Yes		17,154	10.93	6 March 2007
A Robinson	Yes		6,235	10.93	6 March 2007
W E Sutton	Yes		7,982	10.93	6 March 2007
R Hopwood	Yes		7,026	10.93	6 March 2007
I Buchanan	Yes		17,566	10.93	6 March 2007
S Leonard	Yes		6,463	10.93	6 March 2007
I Hares	Yes		7,026	10.93	6 March 2007

3. Period during which or date on which it can be exercised

Period of Exercise 06/03/2010 to 05/03/2017

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under the Alliance & Leicester Unapproved Company Share Option Plan

7. Name of contact and telephone number for queries

Sandra Odell – 0116 200 4352

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

7 March 2007

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 on which options Granted	Exercise Price per Share £	Date of Grant
	(1)(a) PDMR Director	(1)(b)			
D J Bennett	Yes	Yes	2,744	10.93	6 March 2007
C S Rhodes	Yes	Yes	2,744	10.93	6 March 2007

3. Period during which or date on which it can be exercised

Exercise Period 06/03/2010 to 05/03/2017

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Grant of Options under the Alliance & Leicester Approved Company Share Option Plan

7. Name of contact and telephone number for queries

Sandra Odell – 0116 200 4352

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

7 March 2007

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 on which options	Exercise Price per Share	Date of Grant
	(1)(a) PDMR	(1)(b)			

Director			Granted	£	
R A Pym	Yes	Yes	77,317	Nil	6 March 2007
R L Banks	Yes	Yes	38,664	Nil	6 March 2007
D J Bennett	Yes	Yes	45,412	Nil	6 March 2007
C S Rhodes	Yes	Yes	41,733	Nil	6 March 2007
T S Lloyd	Yes		17,950	Nil	6 March 2007
S K Astley	Yes		17,809	Nil	6 March 2007
G Pilkington	Yes		20,376	Nil	6 March 2007
S Murphy	Yes		10,944	Nil	6 March 2007
S Baum	Yes		13,081	Nil	6 March 2007
G Wilkinson	Yes		12,146	Nil	6 March 2007
S Dawkins	Yes		11,127	Nil	6 March 2007
F Rodford	Yes		17,352	Nil	6 March 2007
B P Glover	Yes		20,698	Nil	6 March 2007
M Thomas	Yes		29,963	Nil	6 March 2007
A Robinson	Yes		10,849	Nil	6 March 2007
W E Sutton	Yes		13,889	Nil	6 March 2007
R Hopwood	Yes		12,226	Nil	6 March 2007
I Buchanan	Yes		30,682	Nil	6 March 2007
S Leonard	Yes		11,247	Nil	6 March 2007
I Hares	Yes		12,226	Nil	6 March 2007

3. Period during which or date on which it can be exercised

Exercise Period 06/03/2010 to 05/03/2012

4. Total amount paid (if any) for grant of the option

N/A

5. Description of shares or debentures involved (class and number)

Ordinary Shares of 50 pence

6. Any additional information

Nil cost options granted under the Alliance & Leicester Long Term Incentive Plan.

7. Name of contact and telephone number for queries

Sandra Odell – 0116 200 4352

Name of duly authorised officer of issuer responsible for making notification

Simon Lloyd
Group Secretary

Date of notification

7 March 2007

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 Director	(1)(b)		
Stuart Dawkins	Yes		7,267	£8.60 (i)
Stuart Dawkins	Yes		7,390	£8.795 (ii)
Stuart Dawkins	Yes		4,766	Nil (iii)
Gary Wilkinson	Yes		2,906	Nil (iii)

(i) Exercise of options granted in March 2004 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.60.

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

(iii) Exercise of options granted in March 2004 under the Alliance & Leicester Deferred Bonus Scheme with an aggregate exercise price of 20p per option.

Mr Dawkins sold all 19,423 shares and Mr Wilkinson sold all 2,906 shares on the London Stock Exchange at £11.309773 per share.

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

Transactions relate to the PDMRs as outlined in 2 above.

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

Holding of individuals named in 2 above

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

Ordinary Shares of 50p each

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

As detailed in 2 above

7. State the nature of the transaction

Exercise of options granted under the Alliance & Leicester Unapproved Company Share Option and Alliance & Leicester Deferred Bonus Schemes and subsequent sale, detailed in 2 above.

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

22,329

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

22,329

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

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

9 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

13 March 2007

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

14 March 2007

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 £
Ian Hares	Yes	10,541	£6.70 (i)

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

Mr Hares sold all 10,541 shares on the London Stock Exchange at £11.25 per share.

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

Transactions relate to the 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 individual named in 2 above

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

Ordinary Shares of 50p each

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

As detailed in 2 above

7. State the nature of the transaction

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

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

10,541

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

10,541

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

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

12 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

13 March 2007

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

14 March 2007

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 £
Ian Hares	Yes	7,251	£8.60 (i)
Ian Hares	Yes	7,363	£8.795 (ii)

(i) Exercise of options granted in March 2004 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.60.

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

Mr Hares sold all 14,614 shares on the London Stock Exchange at £11.097553 per share.

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

Transactions relate to the 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 individual named in 2 above

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

Ordinary Shares of 50p each

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

As detailed in 2 above

7. State the nature of the transaction

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

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

14,614

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

14,614

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

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

7 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

13 March 2007

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

14 March 2007

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 Director	(1)(b)		
Gary Wilkinson	Yes		7,558	£8.60 (i)
Gary Wilkinson	Yes		2,906	Nil (ii)

(i) Exercise of options granted in March 2004 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.60.

(ii) Exercise of options granted in March 2004 under the Alliance & Leicester Deferred Bonus Scheme with an aggregate exercise price of 10p per option.

Mr Wilkinson sold all 10,464 shares on the London Stock Exchange at £11.255778 per share.

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

Transactions relate to the 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 individual named in 2 above

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

Ordinary Shares of 50p each

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

As detailed in 2 above

7. State the nature of the transaction

Exercise of options granted under the Alliance & Leicester Unapproved Company Share Option and Alliance & Leicester Deferred Bonus Schemes and subsequent sale, detailed in 2 above.

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

10,464

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

10,464

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

calculating percentage)

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

19 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

20 March 2007

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

20 March 2007

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 £
Michael Thomas	Yes	8,851	£8.60 (i)
Michael Thomas	Yes	6,976	Nil (ii)

(i) Exercise of options granted in March 2004 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.60.

(ii) Exercise of options granted in March 2004 under the Alliance & Leicester Deferred Bonus Scheme with an aggregate exercise price of 20p per option.

Mr Thomas sold all 15,827 shares on the London Stock Exchange at £11.440849 per share.

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

Transactions relate to the 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 individual named in 2 above

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

Ordinary Shares of 50p each

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

As detailed in 2 above

7. State the nature of the transaction

Exercise of options granted under the Alliance & Leicester Unapproved Company Share Option and Alliance & Leicester Deferred Bonus Schemes and subsequent sale, detailed in 2 above.

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

15,827

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

15,827

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

calculating percentage)

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

20 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

21 March 2007

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 March 2007

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 Director	(1)(b)		
Bryce Glover	Yes		3,488	£8.60 (i)
Bryce Glover	Yes		13,953	£8.60 (ii)

(i) Exercise of options granted in March 2004 under the Alliance & Leicester Approved Company Share Option Scheme with an exercise price of £8.60.

(ii) Exercise of options granted in March 2004 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.60.

Mr Glover sold all 17,441 shares on the London Stock Exchange at £11.403664 per share.

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

Transactions relate to the 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 individual named in 2 above

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

Ordinary Shares of 50p each

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

As detailed in 2 above

7. State the nature of the transaction

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

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

17,441

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

17,441

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

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

21 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

22 March 2007

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 March 2007

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 Director	(1)(b)		
Shaun Astley	Yes		11,627	£8.60 (i)
Shaun Astley	Yes		8,138	Nil (ii)

(i) Exercise of options granted in March 2004 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.60.

(ii) Exercise of options granted in March 2004 under the Alliance & Leicester Deferred Bonus Scheme with an aggregate exercise price of 20p per option.

Mr Astley sold all 19,765 shares on the London Stock Exchange at £11.512589 per share.

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

Transactions relate to the 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 individual named in 2 above

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

Ordinary Shares of 50p each

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

As detailed in 2 above

7. State the nature of the transaction

Exercise of options granted under the Alliance & Leicester Unapproved Company Share Option and Alliance & Leicester Deferred Bonus Schemes and subsequent sale, detailed in 2 above.

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

19,765

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

19,765

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

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

22 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

22 March 2007

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

23 March 2007

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 Director	(1)(b)		
Stephen Leonard	Yes		7,674	£8.795 (i)
Stephen Leonard	Yes		7,267	£8.60 (ii)
Stephen Leonard	Yes		5,580	Nil (iii)

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

(ii) Exercise of options granted in March 2004 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.60.

(iii) Exercise of options granted in March 2004 under the Alliance & Leicester Deferred Bonus Scheme with an aggregate exercise price of 20p per option.

Mr Leonard sold all 20,521 shares on the London Stock Exchange at £11.52.4765 per share.

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

Transactions relate to the 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 individual named in 2 above

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

Ordinary Shares of 50p each

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

As detailed in 2 above

7. State the nature of the transaction

Exercise of options granted under the Alliance & Leicester Unapproved Company Share Option and Alliance & Leicester Deferred Bonus Schemes and subsequent sale, detailed in 2 above.

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

20,521

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

20,521

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

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

23 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

26 March 2007

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

26 March 2007

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 Director	(1)(b)		
Graham Pilkington	Yes		3,411	£8.795 (i)
Graham Pilkington	Yes		9,380	£8.795 (ii)
Graham Pilkington	Yes		13,081	£8.60 (iii)

(i) Exercise of options granted in September 2003 under the Alliance & Leicester Approved Company Share Option Scheme with an exercise price of £8.795.

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

(iii) Exercise of options granted in March 2004 under the Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.60.

Mr Pilkington sold all 25,872 shares on the London Stock Exchange at £11.502482 per share.

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

Transactions relate to the 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 individual named in 2 above

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

Ordinary Shares of 50p each

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

As detailed in 2 above

7. State the nature of the transaction

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

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

25,872

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

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

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

23 March 2007 – London Stock Exchange

14. Date issuer informed of transaction

26 March 2007

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

26 March 2007

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Alliance & Leicester plc

2. Reason for the notification (please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: (X)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ()

An event changing the breakdown of voting rights: ()

Other (please specify) : ()

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 17 MARCH 2007
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 SECRETARIAT

3. Full name of person(s) subject to the notification obligation (iii):

AXA S.A, 25 Avenue Matignon, 75008 Paris and its group of companies

4. Full name of shareholder(s) (if different from 3.) (iv):

5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):

2 March 2007

6. Date on which issuer notified:

Notification dated 5 March, received by Alliance & Leicester on 16 March 2007

7. Threshold(s) that is/are crossed or reached:

.....

8. Notified details:

.....

A: Voting rights attached to shares

Resulting situation after the triggering transaction (vii)

Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights (ix)		% of voting rights	
		Direct	Indirect (xi)	Direct	Indirect
0038614	16,207,795	16,207,795	1,365,226	3.70	0.31

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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Total (A+B)

Number of voting rights % of voting rights

17,573,021

4.01%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable ^(xv):

Name of Company/Fund	Number of Shares	% of issued share cap
AXA Sun Life plc (formally Axa Equity & Law Life Assurance Society plc) (Direct)	3,050,000	0.69632
AXA General Insurance Ltd (Direct)	131,570	0.03004
Sun Life Unit Assurance Ltd A/c X (Direct)	214,500	0.04897
Sun Life Unit Assurance Ltd A/c X (Direct)	2,030,000	0.46346
Sun Life Unit Assurance Ltd A/c X (Direct)	3,728,800	0.85130
AXA UK Investment Co ICVC Distribution Fund (Indirect)	175,000	0.03995
PPP HealthCare Group plc (Indirect)	69,626	0.01590
Sun Life Pensions Management Ltd (Direct)	56,313	0.01286
Sun Life Pensions Management Ltd A/c (Direct)	838,380	0.19140
Sun Life Assurance Society Plc (Direct)	2,373,053	0.54178
AXA Insurance UK (Direct)	173,600	0.03963
AXA UK Group Pension Scheme (Indirect)	20,600	0.00470
Sun Life International (IOM) Ltd (Direct)	300,000	0.06849
Sun Life Pensions Management Ltd (Direct)	37,070	0.00846
Sun Life Pensions Management Ltd (Direct)	10,070	0.00230
Sun Life Unit Assurance Ltd LTAV UK Equity (Direct)	88,731	0.02026
Sun Life Unit Assurance Ltd FTSE All Share Tracker (Direct)	80,603	0.01840
Sun Life Pensions Management LTAV UK Equity (Direct)	386,182	0.08817
Sun Life Pensions Management FTSE All Share Tracker (Direct)	410,011	0.09361
AXA Framlington Equity Income (Indirect)	700,000	0.15981
AXA Framlington Monthly Income (Indirect)	400,000	0.09132
AXA Winterthur (Direct)	2,298,912	0.52485
Total Direct	16,207,795	3.70029
Total Indirect	1,365,226	0.31169
Total	17,573,021	4.01198

Proxy Voting:**10. Name of the proxy holder:**

.....

11. Number of voting rights proxy holder will cease to hold:

.....

12. Date on which proxy holder will cease to hold voting rights:

.....

13. Additional information:

.....

14. Contact name:

Sandra Odell

15. Contact telephone number:

0116 200 4352

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Alliance & Leicester plc

2. Reason for the notification (please place an X inside the appropriate bracket/s):

An acquisition or disposal of voting rights: (X)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ()

An event changing the breakdown of voting rights: ()

Other (please specify) : ()

3. Full name of person(s) subject to the notification obligation (iii):

Credit Agricole Cheuvreux International Limited

4. Full name of shareholder(s) (if different from 3.) (iv):

Credit Agricole Cheuvreux International Limited
Credit Agricole Asset Management Group Caylon SA

5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):

02 March 2007

6. Date on which issuer notified:

06 March 2007

7. Threshold(s) that is/are crossed or reached:

Holding went below 3% threshold

8. Notified details:

.....

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction (vi)	
	Number of shares	Number of voting Rights (viii)
Ordinary 50p shares	13,626,618	13,626,618

Resulting situation after the triggering transaction (vii)

Less than 3 %

B: Financial Instruments

Resulting situation after the triggering transaction (vii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):

SAS Rue La Boetie

Credit Agricole SA

Calyon SA
Less than 3 %

Credit Agricole Cheuvreux SA

Proxy Voting:

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

14. Contact name:

Sandra Odell

15. Contact telephone number:

0116 200 4352

Alliance & Leicester plc today announces that:

- ~ Peter Barton will retire from the Board on 13 May 2007 at the expiry of his term of appointment. Mr Barton has been a Director of the Group for nine years and Deputy Chairman and Senior Independent Director of the Group since May 2000.
- ~ Roy Brown will be appointed as a non-executive director of the Group with effect from 4 May 2007. He will also become Deputy Chairman and Senior Independent Director on Peter Barton's retirement from the Board.

Sir Derek Higgs, Chairman, said "Peter has made a tremendous contribution to the Group over the past nine years, in particular in his role as Deputy Chairman and Senior Independent Director. "

"Roy Brown brings a wealth of experience to the Group as a former executive director of Unilever plc, and as Chairman of GKN plc and a non-executive director of British United Provident Association Ltd (BUPA) and the Franchise Board of Lloyd's of London. I am delighted to welcome Roy to the Board and look forward to working with him."

Contacts

Stuart Dawkins, Director of Corporate Communications 0116 200 3088
Alliance & Leicester Press Office 0116 200 3355

- End -

REPORT AND ACCOUNTS AVAILABLE ONLINE

The 2006 Annual Report and Accounts for Alliance & Leicester plc are now available on the Company's Website, www.alliance-leicester-group.co.uk.

ALLIANCE & LEICESTER PLC – Annual Information Update

In accordance with Prospectus Rule 5.2, Alliance & Leicester plc submits its Annual Information Update, following the publication of our 2006 financial statements in March 2007. This Annual Information Update refers to information that has been published or made available to the public in the UK and the USA in compliance with the Company's obligations under European Community and national laws and rules dealing with the regulation of securities, issuers of securities and securities markets. The Company is obliged to provide this Annual Information Update by virtue of having transferable debt securities listed or admitted to trading on regulated markets in London.

The Annual Information update covers the 12 months up to and including 29 March 2007.

Announcements made via RNS in London.

The following announcements were made by Alliance & Leicester plc:-

<u>Announcement</u>	<u>Date</u>	<u>RNS No.</u>
Publication of Prospectus - £300,000,000 Alliance & Leicester plc Series A Fixed/Floating Rate Non-Cumulative Callable Preference Shares	24.03.06	5226D
PDMR Share Dealing - Pilkington	05.04.06	0528B
PDMR Share Dealing - Pilkington	05.04.06	0540B
PDMR Share Dealing – Permutt	12.04.06	4656B
AGM Statement	02.05.06	2976C
AGM Results	03.05.06	3885C
PDMR/Director Share Dealing – (SIP Allocation May 06)	08.05.06	6214C
Blocklisting six month return	08.05.06	6215C
Annual Information Update – year to 30 April 2006	12.05.06	8953C
Takeover & Merger - Rule 210 Announcement	22.05.06	3742D
Blocklisting six month return	26.05.06	6929D
Holding In Company – Aviva	26.05.06	6933D
PDMR/Director Share Dealing – (SIP Allocation June 06)	06.06.06	1375E
Rule 2.10 Announcement	06.06.06	1377E
Pre-Close Trading Statement	09.06.06	3886E
Rule 2.10 Announcement	16.06.06	7557E
Publication of Prospectus - U.S.\$25,000,000,000 Euro Medium Term Note Programme	30.06.06	4650F
Statement concerning Credit Agricole	05.07.06	6963F
PDMR/Director Share Dealing – (SIP Allocation July 06)	07.07.06	8718F
Publication of Final Terms - Issue of GBP 1,700,000 Floating Rate Notes due July 2012	18.07.06	3484G
Interim Results 2006	27.07.06	8562G
Blocklisting six monthly return	31.07.06	0045H
Publication of Supplementary Prospectus - U.S.\$25,000,000,000 Euro Medium Term Note Programme	31.07.06	0214H
Publication of Final Terms - Issue of JPY 50,000,000,000 Floating Rate Notes due 2009	07.08.06	1916H
PDMR/Director Share Dealing – grant of Executive Options	07.08.06	3565H
PDMR/Director Share Dealing – (SIP Allocation August 06)	09.08.06	4581H

Publication of Final Terms - Issue of GBP 125,000,000 Floating Rate Notes due 18 August 2009	18.08.06	6466H
PDMR/Director Share Dealing - ShareSave Grant	05.09.06	5282I
PDMR/Director Share Dealing - Bennett, Wilkinson & Thomas	05.09.06	5296I
Holding in Company - Barclays	05.09.06	5304I
Holding In Company - Barclays	06.09.06	5976I
PDMR/Director Share Dealing (SIP Share Allocation Sept 06)	07.09.06	6510I
Sale of Commercial Customer Leases	15.09.06	0562J
Publication of Final Terms - Issue of GBP 50,000,000 Floating Rate Notes due 15 September 2008	15.09.06	4431I
PDMR Share Dealing - Astley	19.09.06	1821J
PDMR/Director Share Dealing - (SIP Allocation October 06)	10.10.06	2547k
Publication of Final Terms - Issue of JPY 6,800,000,000 Floating Rate Notes due 30 October 2008	31.10.06	0942L
Publication of Final Terms - Issue of CZK 1,105,000,000 Zero Coupon Notes due October 2008	31.10.06	7470K
PDMR/Director Share Dealing - hares, Permutt, Sutton	02.11.06	4594L
PDMR/Director Share Dealing (SIP Share Allocation Nov 06)	07.11.06	6940L
Directorate Change - Michael Allen's resignation	05.12.06	2776N
PDMR/Director Share Dealing SIP December 2006	06.12.06	3612N
Publication of Final Terms - Issue of JPY 7,000,000,000 0.01 per cent. Notes due December 2008	11.12.06	5988N
Pre-Close Trading Statement	12.12.06	7369N
Publication of Final Terms - Issue of JPY 1,000,000,000 0.55625 per cent. Fixed Rate Notes due 21 December 2010	18.12.06	0828O
Voting Rights & Capital	29.12.06	7745O
Blocklisting - various six monthly returns	29.12.06	7752O
Basel II Application Waiver	04.01.07	9706O
PDMR/Director Share Dealing (SIP share allocation January 07)	08.01.07	1681P
Publication of Final Terms - Issue of USD 500,000,000 Floating Rate Notes due 2010	12.01.07	4218P
Publication of Final Terms - Issue of USD 5,900,000 Floating Rate Notes due January 2009	16.01.07	4511P
Holding in Company - Aviva	17.01.07	6951P
Voting Rights & Capital	19.01.07	8444P
Publication of Final Terms - Issue of EUR 125,000,000 Floating Rate Notes due January 2009	26.01.07	1191Q
Holding in Company - Prudential	26.01.07	2242Q
Publication of Final Terms - Issue of EUR 30,000,000 4.184 per cent. Fixed Rate Notes due 26 January 2009	26.01.07	9428P
Publication of Final Terms - Issue of AUD 150,000,000 Floating Rate Notes due November 2010 (the "Notes") (to be consolidated and form a single series with the existing AUD 200,000,000 Floating Rate Notes due November 2010 issued as Tranche 1 on 22nd November 2005).	29.01.07	0742Q
Publication of Final Terms - Issue of EUR 150,000,000 Floating Rate Notes due January 2009	29.01.07	2752Q
Publication of Final Terms - Issue of GBP 6,000,000 5.836 per cent. Notes due 5 February 2009	05.02.07	6222Q
Holding in Company - Legal & General	05.02.07	7355Q
PDMR/Director Share Dealing (SIP share allocation February 07)	05.02.07	7363Q

Final Results	20.02.07	5557R
Publication of Final Terms - Issue of CZK 800,000,000 Floating Rate Notes due February 2012	21.02.07	3530R
Directorate Change – Richard Pym future retirement	21.02.07	6020R
Publication of Final Terms - Issue of GBP 50,000,000 Floating Rate Notes due February 2009	26.02.07	5667R
Voting Rights & Capital	28.02.07	0432S
Holding in Company – Credit Agricole	28.02.07	0438S
PDMR/Director Share Dealing – Banks	28.02.07	0705S
PDMR/Director Share Dealing – Bennett	28.02.07	0713S
PDMR/Director Share Dealing – Pym	28.02.07	0731S
PDMR/Director Share Dealing - Rhodes	28.02.07	0751S
PDMR/Director Share Dealing (SIP share allocation March 07)	06.03.07	4241S
PDMR Share Dealing - Robinson	06.03.07	4263S
Director Share Dealing - Pym & Bennett	06.03.07	5256S
Holding in Company – Credit Agricole	07.03.07	5326S
PDMR Share Dealing –Robinson & Sutton	07.03.07	5334S
Director Share Dealing – Pym & Bennett	07.03.07	5340S
PDMR/Director Share Dealing – Grant of Executive Options	07.03.07	5350S
Directorate Changes - Peter Barton's retirement	14.03.07	9212S
PDMR Share Dealing - Hares	14.03.07	9740S
PDMR Share Dealing - Hares	14.03.07	9745S
PDMR Share Dealing - Dawkins and Wilkinson	14.03.07	9750S
Publication of Final Terms - Issue of GBP 50,000,000 Floating Rate Notes due March 2009	15.03.07	8462S
Publication of Final Terms - Issue of EUR 60,000,000 Floating Rate Notes due September 2009	16.03.07	7445S
Publication of Final Terms - Issue of GBP 100,000,000 Floating Rate Notes due March 2009	16.03.07	9586S
Accounts available on website	19.3.07	2213T
Holding in Company – AXA S.A	19.3.07	2220T
PDMR Share Dealing - Wilkinson	20.3.07	3533T
PDMR Share Dealing - Thomas	21.3.07	4457T
PDMR Share Dealing - Glover	22.3.07	5375T
PDMR Share Dealing - Astley	23.03.07	5868T
Publication of Supplementary Prospectus - U.S.\$25,000,000,000 Euro Medium Term Note Programme	23.03.07	6314T
PDMR Share Dealing - Leonard	26.03.07	7090T
PDMR Share Dealing - Pilkington	26.03.07	7095T
Publication of Final Terms - Issue of USD 20,500,000 Floating Rate Notes due January 2009	12.01..07	4216P

The above announcements were released via RNS and can be downloaded from www.alliance-leicester-group.co.uk or the market news page of the London Stock Exchange website www.londonstockexchange.com

88(2)R	15/05/2006	Allotment of Shares
88(2)R	23/05/2006	Allotment of Shares
88(2)R	23/05/2006	Allotment of Shares
88(2)R	23/05/2006	Allotment of Shares
88(2)R	23/05/2006	Allotment of Shares
88(2)R	25/05/2006	Allotment of Shares
88(2)R	26/05/2006	Allotment of Shares
Special Resolution	31/05/2006	Purchase Market Shares, Disapplication of Pre-Emption Rights; Authority to Allot Securities; Adoption of Memorandum & Articles
AA	01/06/2006	Group Accounts made up to 31/12/2005
Ordinary Resolution	07/06/2006	Increase in authorised share capital
123	07/06/2006	Notice of Increase in Nominal Capital
123	07/06/2006	Notice of Increase in Nominal Capital
123	07/06/2006	Notice of Increase in Nominal Capital
88(2)R	13/06/2006	Allotment of Shares
88(2)R	23/06/2006	Allotment of Shares
88(2)R	23/06/2006	Allotment of Shares
88(2)R	23/06/2006	Allotment of Shares
88(2)R	23/06/2006	Allotment of Shares
88(2)R	23/06/2006	Allotment of Shares
88(2)R	23/06/2006	Allotment of Shares
88(2)R	23/06/2006	Allotment of Shares
Ordinary Resolution	05/07/2006	Subscription agreement – preference shares
88(2)R	07/07/2006	Allotment of Shares
88(2)R	07/07/2006	Allotment of Shares
88(2)R	17/07/2006	Allotment of Shares
88(2)R	02/08/2006	Allotment of Shares
88(2)R	16/08/2006	Allotment of Shares
88(2)R	16/08/2006	Allotment of Shares
169	29/08/2006	Return by a Public Company cancelling shares
169	29/08/2006	Return by a Public Company cancelling shares
169	29/08/2006	Return by a Public Company cancelling shares
169	29/08/2006	Return by a Public Company cancelling shares
169	29/08/2006	Return by a Public Company cancelling shares
169	29/08/2006	Return by a Public Company cancelling shares
88(2)R	12/09/2006	Allotment of Shares
88(2)R	12/09/2006	Allotment of Shares
88(2)R	12/09/2006	Allotment of Shares
88(2)R	15/09/2006	Allotment of Shares
88(2)R	15/09/2006	Allotment of Shares
88(2)R	15/09/2006	Allotment of Shares
88(2)R	15/09/2006	Allotment of Shares
88(2)R	20/09/2006	Allotment of Shares
88(2)R	20/09/2006	Allotment of Shares
88(2)R	20/09/2006	Allotment of Shares
88(2)R	20/09/2006	Allotment of Shares

88(2)R	20/09/2006	Allotment of Shares
88(2)R	26/09/2006	Allotment of Shares
88(2)R	26/09/2006	Allotment of Shares
88(2)R	26/09/2006	Allotment of Shares
169	27/09/2006	Return by a Public Company cancelling shares
169	27/09/2006	Return by a Public Company cancelling shares
169	27/09/2006	Return by a Public Company cancelling shares
169	27/09/2006	Return by a Public Company cancelling shares
169	27/09/2006	Return by a Public Company cancelling shares
169	27/09/2006	Return by a Public Company cancelling shares
169	27/09/2006	Return by a Public Company cancelling shares
88(2)R	06/10/2006	Allotment of Shares
88(2)R	09/10/2006	Allotment of Shares
88(2)R	09/10/2006	Allotment of Shares
88(2)R	09/10/2006	Allotment of Shares
88(2)R	09/10/2006	Allotment of Shares
88(2)R	09/10/2006	Allotment of Shares
88(2)R	09/10/2006	Allotment of Shares
88(2)R	09/10/2006	Allotment of Shares
169	10/10/2006	Return by a Public Company cancelling shares
169	10/10/2006	Return by a Public Company cancelling shares
88(2)R	11/10/2006	Allotment of Shares
88(2)R	11/10/2006	Allotment of Shares
88(2)R	12/10/2006	Allotment of Shares
88(2)R	13/10/2006	Allotment of Shares
169	17/10/2006	Return by a Public Company cancelling shares
169	17/10/2006	Return by a Public Company cancelling shares
169	17/10/2006	Return by a Public Company cancelling shares
169	17/10/2006	Return by a Public Company cancelling shares
88(2)R	18/10/2006	Allotment of Shares
88(2)R	18/10/2006	Allotment of Shares
88(2)R	18/10/2006	Allotment of Shares
88(2)R	18/10/2006	Allotment of Shares
88(2)R	18/10/2006	Allotment of Shares
88(2)R	18/10/2006	Allotment of Shares
88(2)R	19/10/2006	Allotment of Shares
88(2)R	24/10/2006	Allotment of Shares
88(2)R	24/10/2006	Allotment of Shares
88(2)R	24/10/2006	Allotment of Shares
88(2)R	31/10/2006	Allotment of Shares
88(2)R	31/10/2006	Allotment of Shares
88(2)R	31/10/2006	Allotment of Shares
88(2)R	31/10/2006	Allotment of Shares
88(2)R	31/10/2006	Allotment of Shares
88(2)R	31/10/2006	Allotment of Shares
88(2)R	31/10/2006	Allotment of Shares
88(2)R	31/10/2006	Allotment of Shares

88(2)R	31/10/2006	Allotment of Shares
88(2)R	31/10/2006	Allotment of Shares
169	08/11/2006	Return by a Public Company cancelling shares
169	08/11/2006	Return by a Public Company cancelling shares
169	08/11/2006	Return by a Public Company cancelling shares
169	08/11/2006	Return by a Public Company cancelling shares
88(2)R	11/11/2006	Allotment of Shares
88(2)R	11/11/2006	Allotment of Shares
88(2)R	11/11/2006	Allotment of Shares
88(2)R	11/11/2006	Allotment of Shares
88(2)R	11/11/2006	Allotment of Shares
169	15/11/2006	Return by a Public Company cancelling shares
169	15/11/2006	Return by a Public Company cancelling shares
169	15/11/2006	Return by a Public Company cancelling shares
88(2)R	15/11/2006	Allotment of Shares
88(2)R	15/11/2006	Allotment of Shares
88(2)R	15/11/2006	Allotment of Shares
88(2)R	15/11/2006	Allotment of Shares
88(2)R	15/11/2006	Allotment of Shares
88(2)R	20/11/2006	Allotment of Shares
88(2)R	20/11/2006	Allotment of Shares
88(2)R	20/11/2006	Allotment of Shares
88(2)R	20/11/2006	Allotment of Shares
88(2)R	22/11/2006	Allotment of Shares
88(2)R	22/11/2006	Allotment of Shares
88(2)R	22/11/2006	Allotment of Shares
88(2)R	30/11/2006	Allotment of Shares
88(2)R	30/11/2006	Allotment of Shares
88(2)R	30/11/2006	Allotment of Shares
88(2)R	06/12/2006	Allotment of Shares
88(2)R	06/12/2006	Allotment of Shares
88(2)R	06/12/2006	Allotment of Shares
88(2)R	06/12/2006	Allotment of Shares
88(2)R	10/12/2006	Allotment of Shares
88(2)R	10/12/2006	Allotment of Shares
169	12/12/2006	Return by a Public Company cancelling shares
169	12/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares

169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
169	14/12/2006	Return by a Public Company cancelling shares
88(2)R	14/12/2006	Allotment of Shares
88(2)R	14/12/2006	Allotment of Shares
88(2)R	14/12/2006	Allotment of Shares
363s	19/12/2006	Annual Return
169	20/12/2006	Return by a Public Company cancelling shares
169	20/12/2006	Return by a Public Company cancelling shares
169	20/12/2006	Return by a Public Company cancelling shares
88(2)R	20/12/2006	Allotment of Shares
88(2)R	20/12/2006	Allotment of Shares
88(2)R	20/12/2006	Allotment of Shares
88(2)R	20/12/2006	Allotment of Shares
169	21/12/2006	Return by a Public Company cancelling shares
169	21/12/2006	Return by a Public Company cancelling shares
169	21/12/2006	Return by a Public Company cancelling shares
169	21/12/2006	Return by a Public Company cancelling shares
169	21/12/2006	Return by a Public Company cancelling shares
169	21/12/2006	Return by a Public Company cancelling shares
88(2)R	04/01/2007	Allotment of Shares
88(2)R	04/01/2007	Allotment of Shares
88(2)R	04/01/2007	Allotment of Shares
88(2)R	04/01/2007	Allotment of Shares
88(2)R	05/01/2007	Allotment of Shares
88(2)R	08/01/2007	Allotment of Shares
88(2)R	08/01/2007	Allotment of Shares
88(2)R	10/01/2007	Allotment of Shares
88(2)R	10/01/2007	Allotment of Shares
169	12/01/2007	Return by a Public Company cancelling shares
169	12/01/2007	Return by a Public Company cancelling shares
169	12/01/2007	Return by a Public Company cancelling shares
169	12/01/2007	Return by a Public Company cancelling shares
169	12/01/2007	Return by a Public Company cancelling shares
169	12/01/2007	Return by a Public Company cancelling shares
169	12/01/2007	Return by a Public Company cancelling shares
169	12/01/2007	Return by a Public Company cancelling shares
169	15/01/2007	Return by a Public Company cancelling shares
169	15/01/2007	Return by a Public Company cancelling shares

169	15/01/2007	Return by a Public Company cancelling shares
169	15/01/2007	Return by a Public Company cancelling shares
88(2)R	16/01/2007	Allotment of Shares
88(2)R	16/01/2007	Allotment of Shares
288b	25/01/2007	Resignation of Director (Michael Allen)
88(2)R	15/02/2007	Allotment of Shares
88(2)R	15/02/2007	Allotment of Shares
88(2)R	20/02/2007	Allotment of Shares
88(2)R	05/03/2007	Allotment of Shares
88(2)R	05/03/2007	Allotment of Shares
88(2)R	14/03/2007	Allotment of Shares
88(2)R	14/03/2007	Allotment of Shares
88(2)R	14/03/2007	Allotment of Shares
88(2)R	14/03/2007	Allotment of Shares
88(2)R	14/03/2007	Allotment of Shares
88(2)R	14/03/2007	Allotment of Shares
88(2)R	14/03/2007	Allotment of Shares
88(2)R	21/03/2007	Allotment of Shares
88(2)R	21/03/2007	Allotment of Shares
88(2)R	21/03/2007	Allotment of Shares
88(2)R	21/03/2007	Allotment of Shares
88(2)R	21/03/2007	Allotment of Shares
88(2)R	26/03/2007	Allotment of Shares
88(2)R	26/03/2007	Allotment of Shares
88(2)R	26/03/2007	Allotment of Shares
88(2)R	26/03/2007	Allotment of Shares
88(2)R	26/03/2007	Allotment of Shares

During the year to 29 March 2007, a total of 2,813,841 shares were newly allotted. The current issued share capital is 438,633,207.

The Annual Report and Accounts for the year ended 31 December 2005 were filed at Companies House on 1 June 2006. Further information on these filings can be found on the Companies House website www.companieshouse.gov.uk or through Companies House Direct at www.direct.companieshouse.gov.uk

Announcements lodged with UK Listing Authority

The following filings were made in respect of Alliance & Leicester plc's Euro Medium Term Note programme and £300,000,000 Series A Fixed/Floating Rate Non-Cumulative Callable Preference Shares during the 12 month period up to and including 23rd April 2007:

1. U.S.\$25,000,000,000 Euro Medium Term Note Programme Information Memorandum dated 29 June 2006.
2. U.S.\$25,000,000,000 Euro Medium Term Note Programme Supplementary Prospectus dated 31 July 2007.
3. U.S.\$25,000,000,000 Euro Medium Term Note Programme Supplementary Prospectus dated 23 March 2007.
4. £300,000,000 Series A Fixed/Floating Rate Non-Cumulative Callable Preference Shares dated 24 Ma

The following is a summary of the listed securities issued by Alliance & Leicester plc under its Euro Medium Term Note Programme during the 12 month period up to and including 23rd March 2007.

Currency	Amount	Issue Date	Maturity Date	ISIN

CHF	15,000,000	07/04/2006	07/04/2008	XS0249906214
GBP	100,029,000	12/04/2006	12/10/2007	XS0250105748
GBP	-2,500,000	16/05/2006	10/05/2012	XS0254736043
GBP	50,000,000	18/05/2006	30/12/2008	XS0168950672
EUR	500,000,000	14/06/2006	14/06/2013	XS0257817915
GBP	1,700,000	18/07/2006	12/07/2012	XS0261716798
JPY	50,000,000,000	07/08/2006	07/08/2009	XS0263105213
GBP	125,000,000	18/08/2006	18/08/2009	XS0264903328
GBP	50,000,000	15/09/2006	15/09/2008	XS0266847903
JPY	6,800,000,000	30/10/2006	30/10/2008	XS0272919704
CZK	1,105,000,000	31/10/2006	31/10/2008	XS0272408443
JPY	7,000,000,000	11/12/2006	12/12/2008	XS0277792478
JPY	1,000,000,000	15/12/2006	21/12/2010	XS0279079031
USD	500,000,000	12/01/2007	12/01/2010	XS0281718469
USD	20,500,000	12/01/2007	12/01/2009	XS0282127470
USD	5,900,000	16/01/2007	16/01/2009	XS0282158863
EUR	125,000,000	26/01/2007	26/01/2009	XS0284375952
EUR	30,000,000	26/01/2007	26/01/2009	XS0284399382
EUR	150,000,000	29/01/2007	29/01/2009	XS0284252953
AUD	150,000,000	29/01/2007	22/11/2010	XS0236113097
GBP	6,000,000	05/02/2007	05/02/2009	XS0284687331
CZK	800,000,000	21/02/2007	21/02/2012	XS0287051741
GBP	50,000,000	26/02/2007	26/02/2009	XS0286332894
GBP	50,000,000	15/03/2007	16/03/2009	XS0291423274
EUR	60,000,000	16/03/2007	30/09/2009	XS0291365301
GBP	100,000,000	16/03/2007	16/03/2009	XS0291978228

In accordance with the provisions of Article 27(3) of the Prospectus Directive Regulation, it is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date owing to changing circumstances.

This Annual Information Update is required by and is being made pursuant to Article 10 of the Prospectus Directive, as implemented in the United Kingdom and not for any other purpose and neither the Company, or any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of the information which it contains. This information is not necessarily up to date as at the date of this Annual Information Update and the Company does not undertake any obligation to update any such information in the future. Furthermore, such information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction. This Annual Information Update does not constitute an offer of any securities addressed to any person and should not be relied on by any person.

Simon Lloyd
30 March 2007

In compliance with the Transparency Directive, Alliance & Leicester would like to notify the market of the following share capital and voting information:

The Company's issued share capital as at 29 March 2007 consists of:

438,633,207 Ordinary Shares of 50p each with voting rights, and

300,000,000 Preference Shares of £1 each with no equity voting rights.

The Company holds no treasury shares.

The total number of shares attracting voting rights in Alliance & Leicester plc is therefore **438,633,207**. This figure may be used by shareholders to determine the percentage of issued share capital they hold in the Company and if they are required to notify their interest in, or a change to their interest in, Alliance & Leicester plc under the FSA's Disclosure and Transparency Rules.

Letter of Consent

3

Shareholder Communications

Provisions included in the new Companies Act 2006 enable the use of a company's website to issue documents and communications to shareholders which previously would have been sent by post.

All Alliance & Leicester shareholder information, including the AGM Notice of Meeting, Annual Report and Summary Annual Report, are available on the Group website at **www.alliance-leicester-group.co.uk**

To enable the Company to benefit from the provisions of the Companies Act 2006, two requirements must be met :

1. the Company's shareholders must resolve that the Company may send or supply documents or information to members by making them available on the website; and
2. each shareholder must be given the opportunity to agree to receive information in this way.

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Please tear along the dotted line



Alliance & Leicester plc N01A

Please complete and return this form if you would like to receive shareholder information BY POST.

Subject to Resolution 12 being passed at the Company's 2007 Annual General Meeting, the Company may send or supply documents or information to you by making them available at **www.alliance-leicester-group.co.uk**.

If you do not agree to this and wish to receive this information by post please place an 'X' in the box to the right.

A resolution (Resolution No.12) is being proposed to members for approval and can be found in the Notice of Annual General Meeting 2007.

If you wish to continue to receive Alliance & Leicester shareholder information by post, including the Notice of Annual General Meeting and accompanying documents, please complete the form overleaf and return it in the reply paid envelope enclosed.

If you do not elect to receive future shareholder communications by post or email within 28 days of the date this letter is postmarked, you will be deemed to have consented to receive that information via the Company's website and we will not seek your consent again within 12 months. We will notify you when this information is available on the shareholder website.

If you would prefer to receive an email notification that new information is available on the Group website please register your email address on the shareholder website at www.alliance-leicester-shareregistrars.co.uk and we will send an email to you advising you of the next Annual General Meeting and when new information is available on the Group website. You will also be able to:

- vote on the Resolutions at future Annual General Meetings
- view your shareholding and dividend history
- view and amend your dividend mandate details
- change your address online.

Yours sincerely,



Simon Lloyd
Group Secretary

0348123

32510



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Proxy Form



**Alliance & Leicester plc
Annual General Meeting 2007**

N01AA70177

I/We, the undersigned, being a shareholder of Alliance & Leicester plc (the "Company"), wish to appoint the **Chairman of the Meeting** (or the person shown below) as proxy to attend and vote on a poll on my/our behalf as indicated below at the Company's Annual General Meeting to be held on Tuesday 1 May 2007 and at any adjournment thereof:

Full Name of proxy _____ Address of proxy _____

If you do not wish the Chairman of the Meeting to be appointed complete the proxy name and address above and cross out "the Chairman of the Meeting".

Please indicate with an X how you wish your vote to be cast, otherwise your proxy will vote or abstain from voting at his or her discretion.

	For	Against	Withheld		For	Against	Withheld
1. To receive the Directors' Report and Accounts and the Auditors' Report for the year ended 31 December 2006				7. To approve the Directors' Remuneration Report for the year ended 31 December 2006			
2. To declare a final dividend				8. To authorise the directors to allot relevant securities			
3. To re-elect Mr R L Banks as a director				9. To authorise the directors to allot equity securities for cash			
4. To re-elect Mrs J V Barker as a director				10. To authorise the Company to purchase its own shares			
5. To re-elect Mr E J Watts as a director				11. To authorise the Company to make political donations and incur political expenditure			
6. To reappoint Deloitte & Touche LLP as auditors and authorise the Group Audit Committee to determine the remuneration of the auditors				12. To authorise the Company to send or supply documents or information to members by making them available on a website			

Please quote your Investor Code in all correspondence

THIS FORM MUST BE SIGNED AND DATED

Signed

Dated

The vote 'Withheld' option above enables you to abstain on any particular resolution. Please note that in selecting this box, your vote will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution. If you fail to select any of the given options, the proxy is authorised to vote (or abstain from voting at his or her discretion) on the specified resolutions and on any other business (including any motion to amend a resolution or adjourn the meeting) which may properly come before the meeting.
Please see Notes overleaf for details of how to complete and return this Proxy Form.

Alternatively, you can vote electronically and view your shareholding at www.alliance-leicester-shareregistrars.co.uk

NOTES

- 1. Please indicate how you wish your votes to be cast or appoint a proxy by completing, signing, dating and posting this form.

The proxy you appoint need not be a shareholder of Alliance & Leicester plc.

If you have received more than one proxy form, please complete, sign, date and return each form.

In the case of a corporation, this form must be executed under its Common Seal or under the hand of an officer or attorney duly authorised on its behalf.

Attorneys etc: If this form is being signed under a Power of Attorney or other valid authority, unless such authority has already been lodged with the Company's Registrars, a certified copy of the Power of Attorney must be returned with this form.

- 2. **Joint Holders:** The signature of any of the joint holders will be accepted but the vote of the joint holder whose name appears first on the share register will be accepted to the exclusion of all other joint holders.
- 3. **Returning your Proxy Form:** To be valid, your proxy form must be received by the Company's scrutineers, Capita Registrars, not less than 48 hours before the meeting is due to commence (including in the case of paragraph 4 below).
- 4. **To submit your proxy instruction electronically:**
 - (a) Click on www.alliance-leicester-shareregistrars.co.uk and follow the on-line instructions.
 - (b) Alternatively, CREST members can submit their vote through the CREST electronic proxy appointment service.

Please refer to the "How to Vote" section in the accompanying Notice of Meeting.

If you have any enquiries about the Annual General Meeting or your shareholding, please contact Capita Registrars, Northern House, Woodsome Park, Fenay Bridge, Huddersfield HD8 0LA or telephone 0870 607 0414. Please quote your **Investor Code** in all correspondence. If you would like more information about Alliance & Leicester, please visit our website at www.alliance-leicester-group.co.uk Alternatively, you can e-mail your enquiry to alshareholder@capitaregistrars.com or write to the Group Secretary, Simon Lloyd, at Alliance & Leicester plc, Carlton Park, Narborough, Leicester LE19 0AL.

Alliance & Leicester plc and its Registrars, Capita Registrars, will use the personal and financial information you provide to manage your shareholding(s) and to communicate with you as necessary in your capacity as a shareholder. You can see fuller details of how your information will be used either by visiting the shareholder website: www.alliance-leicester-shareregistrars.co.uk by writing to Capita Registrars, Northern House, Woodsome Park, Fenay Bridge, Huddersfield HD8 0LA or by calling 0870 607 0414 to ask for a hard copy fair processing notice to be mailed to you.

We would like to keep you informed about the products and services of Alliance & Leicester, of other companies within the Alliance & Leicester Group and of its business partners that we think may benefit you. If you do not want us to do this, please call or write to Capita Registrars at the above address.

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 training and security purposes.

Alliance & Leicester plc is registered in England (Company No: 3263713), the Registered Office is: Carlton Park, Narborough, Leicester LE19 0AL. Alliance & Leicester plc is authorised and regulated by the Financial Services Authority. Our FSA number is 189099.

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