



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

01612178

Company name in full

Associated British Ports Holdings 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	2	1 2	2	0	0 3

Class of shares  
*(ordinary or preference etc)*

Ordinary

Number allotted

20884

Nominal value of each share

25p

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

Consideration for which  
the shares were allotted

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

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

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

**DX 33050 Cardiff**

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

**DX 235  
Edinburgh**

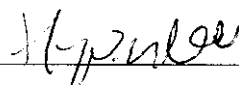


**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>	Class of shares allotted  ORDINARY <hr/> <hr/>	Number allotted  20,884 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>
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Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>

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

Signed



Date

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.

**Associated British Ports Holdings plc, 150  
Holborn, London**

**EC1n 2LR**

Tel 44 (0) 2074301177

DX number

DX exchange

Save As You Earn Share Option Scheme – December 2003

Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
Mr Clive Leslie Brinkworth 5 Everswell Avenue Cardiff CF5 3DG	2,825	YE463951B			0	
Mrs Winifred Ellen Bushby Selmaston Shoreside Walk East Wittering Chichester PO20 8DF	2,980	YE273249A			0	
Mrs Helen Tracy Lambert 7 Beech Grove Hessle HU13 0LJ	1,241	NW277197B			0	
Mrs Terrie Lewis 50 Redbridge Lane West Wanstead London E11 2JU	2,974	WMM660170C			0	
Mr Naveed Qamar 112 Green Hill High Wycombe HP13 5QB	7788	WL189017C			0	
Mr Paul Rosenbaum 18 Village Way Pinner HA5 5AF	3,076	YW462242C			0	
	20,884				0	