



Companies House
for the period

88(2)

Return of Allotment of Shares

Please complete in **typewritten**, or
in **bold black capitals**

CHWP030

Company Number

01612178

Company name

Associated British Ports Holdings Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter this date in the "From" box)

From

Day Month Year

0	3	1	2	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference)

Ordinary

Number allotted

24412

Nominal value of each share

25p

Amount (if any) paid on each
share (including any 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 should be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract. For the duly
stamped particulars see Form 8(2) 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: Greenwood Minerals Limited <NONCFM> Address: 20 Morgate London UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 24412
Name: Address: UK Postcode:	Class of shares allotted 	Number allotted
Name: Address: UK Postcode:	Class of shares allotted 	Number allotted
Name: Address: UK Postcode:	Class of shares allotted 	Number allotted
Name: Address: UK Postcode:	Class of shares allotted 	Number allotted

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

Signed: [Signature] Date: 15.12.04
 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 E-mailing of the person Companies House should contact if there is an enquiry.

Associated British Ports Holdings Plc, 150	
Holborn, London	
EC1N 2LR	Tel 0207 430 1177
DX number	DX exchange