



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
(If shares were allotted on one date enter that date in the "from" box)

From

Day Month Year

1	5	0	8	2	0	0	6
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To

Day Month Year

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Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

274527

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

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Consideration for which the shares were allotted

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

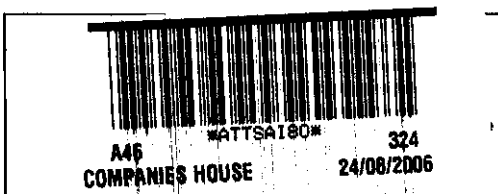
When you have completed and signed the form send it to the Registrar of Companies at:

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/> UK Postcode L L L L L L L L	Class of shares allotted Ordinary	Number allotted 274,527
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

Signed

Hypster

Date

22.08.06

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 0207 430 1177
DX number	DX exchange

Yr	No	Grantee	Residence	Share Class	Share No	Share Spouse	Loan	Address 1	Address 2	Address 3	Address 4	Address 5	Postcode
	Y1434/175A	MR DOUGLAS DOWNIE	MORRISON		528			33 MOULEY GARDENS	CHANDLER'S FORD	EASTLEIGH			SO53 1JF
	Y1434/175A	MR DOUGLAS DOWNIE	MORRISON		681			33 MORLEY GARDENS	CHANDLER'S FORD	EASTLEIGH			SO53 1JF
	WF4135/7B	MR JOHN MURPHY	MURPHY		488			43 OAK ROAD	HEALING	GRIMSBY			DN44 7BJ
	WP2659/45A	MR SIMON PETER NEAL	NEAL		440			145A SUMMERGANGS ROAD	HULL				HU8 8JY
	WY1295/1D	MR STEPHEN NEWMAN	NEWMAN		895			149 HINKLER ROAD	THORNHILL	SOUTHAMPTON			SO19 6TZ
	YX344 105A	MR TERENCE ALBREY NEWMAN	NEWMAN		880			13 AVENUE ROAD	KINGS LYNN				PE30 5NN
	YX344 105A	MR TERENCE ALBREY NEWMAN	NEWMAN		681			13 AVENUE ROAD	KINGS LYNN				PE30 5NN
	YX592/326A	MR BRIAN ARTHUR NICKSON	NICKSON					703 29 WEI BOURN WALK	HULL				HU4 7ST
	YX594989/5D	MR IAN NORMAN	NORMAN		895			53 ACACIA ROAD	MERRY OAK	SOUTHAMPTON			SO19 7LA
	YX617119C	MR TREVOR MARTYN OAKLAND	OAKLAND		351			5 PARKIN ROAD	SCUNTHORPE				DN17 2OT
	YX617119C	MR TREVOR MARTYN OAKLAND	OAKLAND		544			5 PARKIN ROAD	SCUNTHORPE				DN17 2OT
	WLL1540/4C	MR IAN CHARLES RAYMOND OFFICER	OFFICER		195			THE MILZEN	75 ATHELSTAN ROAD	SOUTHAMPTON			SO19 4DE
	YX93162/8D	CAPT TIMOTHY KEITH FAULKNER	ORRELL					16 BAYNTON CLOSE	CARDIFF				CF5 2NZ
	YX850/489D	MR ADRIAN OSBORNE	OSBORNE		381			128 WEATHERHILL STREET	GOOLE				DN14 6ED
	YX850/489D	MR ADRIAN OSBORNE	OSBORNE		1 414			128 WEATHERHILL STREET	GOOLE				DN14 6ED
	YX0382/67B	CAPT JOHN CHARLES PAGLER	PAGLER					9 TENDRIG CLOSE	LANTRIT MAJOR				CF61 1SZ
	YX0382/67B	CAPT JOHN CHARLES PAGLER	PAGLER					9 TENDRIG CLOSE	LANTRIT MAJOR				SO22 6SB
	NF56593/8D	MR IAN PARADOWSKI	PALACIO					36 BRASSEY ROAD	WINCHESTER				DN32 8AE
	YX1723/7C	MR MICHAEL KAZIMIERZ PARADOWSKI	PARADOWSKI		545			309 WEILSBY STREET	GRIMSBY				DN32 8AE
	YX1723/7C	MR MICHAEL KAZIMIERZ PARADOWSKI	PARADOWSKI		528			309 WEILSBY STREET	GRIMSBY				DN32 8AE
	YX682/742A	MR TERRY JAMES LEWIN PAYNE	PAYNE					5 LLANARTH ROAD	TREOWEN	NEWBRIDGE			NP11 3EA
	YX682/742A	MR TERRY JAMES LEWIN PAYNE	PAYNE					5 LLANARTH ROAD	TREOWEN	NEWBRIDGE			NP11 3EA
	YX682/742A	MR TERRY JAMES LEWIN PAYNE	PAYNE					1 CASTLE DRIVE	DINAS POWYS				CF64 4AN
	YX682/742A	MR TERRY JAMES LEWIN PAYNE	PAYNE		880			1 CASTLE DRIVE	DINAS POWYS				CF64 4AN
	YX682/742A	MR TERRY JAMES LEWIN PAYNE	PAYNE		881			14 WAYNE CLOSE	LOWESTOFT				NR32 4SX
	YX682/742A	MR TERRY JAMES LEWIN PAYNE	PAYNE		880			14 WAYNE CLOSE	LOWESTOFT				NR32 4SX
	YX757/181C	MR MARK ANDREW PEEK	PICKERING					151 DEAN ROAD	SOUTHAMPTON				SO18 6AS
	YX757/181C	MR MARK ANDREW PEEK	PICKERING		680			151 DEAN ROAD	SOUTHAMPTON				SO18 6AS
	YX757/181C	MR MARK ANDREW PEEK	PICKERING					70 BADCLIFFE DRIVE	IPSWICH				IP2 9RD
	YX757/181C	MR MARK ANDREW PEEK	PICKERING					70 BADCLIFFE DRIVE	IPSWICH				IP2 9RD
	YX783/271B	MR ANDREW PATRICK PORTAL	PORTAL		1 612			4 JOHN FIELD WALK	RINGLAND	NEWPORT			NP19 9PE
	YX783/271B	MR ANDREW PATRICK PORTAL	PORTAL		703			4 JOHN FIELD WALK	RINGLAND	NEWPORT			NP19 9PE
	YX783/271B	MR ANDREW PATRICK PORTAL	PORTAL		680			4 JOHN FIELD WALK	RINGLAND	NEWPORT			NP19 9PE
	YX783/271B	MR ANDREW PATRICK PORTAL	PORTAL		680			4 JOHN FIELD WALK	RINGLAND	NEWPORT			NP19 9PE
	WYK0442/4C	MR NICOL CHRISTOPHER PUGH	PUGH		708			21 ACORN CLOSE	MARCHWOOD	SOUTHAMPTON			SO40 4YN
	YX273/38C	MR DANIEL RAPER	RAPER					1 408 46 THORNDALE	HULL				HU7 6DQ
	WLS2244/4C	MR ASHLEY GRAHAM RASBERY	RASBERY		557			4 SWISS TERRACE	TENNISON AVENUE	KINGS LYNN			PE30 2QN
	NB07197/9C	MR BRIAN READ	READ					4 EDMONTON ROAD	KEGRAVE	IPSWICH			IP5 1EE
	NB07197/9C	MR BRIAN READ	READ		440			4 EDMONTON ROAD	KEGRAVE	IPSWICH			IP5 1EE
	NB07197/9C	MR BRIAN READ	READ		408			2 DAWSON COURT	HABROUGH				DN40 3FB
	NB07197/9C	MR BRIAN READ	READ		352			2 DAWSON COURT	HABROUGH	IMMINGHAM			DN35 0UW
	WMA8312/94D	MR ANDREW RIDLINGTON	RIDLINGTON		545			190 CHICHESTER ROAD	CLETHORPES				DN35 0UW
	NB75944/6A	MR ANDREW ROSE	ROSE		880			95 MANOR ROAD NORTH	SOUTHAMPTON				SO19 2DT
	NB75944/6A	MR ANDREW ROSE	ROSE		681			95 MANOR ROAD NORTH	SOUTHAMPTON				SO19 2DT
	YJ06987/7B	MR NATHAN ROWSELL	ROWSSELL		680			THE WELLOWS	ANTHILL CLOSE	DENMEAD			POT 6ND
	YJ06987/7B	MR NATHAN ROWSELL	ROWSSELL		878			THE WELLOWS	ANTHILL CLOSE	DENMEAD			POT 6ND
	YJ282203/6D	MR CHRISTOPHER RICHARD SALEY	SALEY					7 HALSBURY ROAD	CARDIFF				CF5 1FX
	YJ282203/6D	MR CHRISTOPHER RICHARD SALEY	SALEY					7 HALSBURY ROAD	CARDIFF				CF5 1FX
	YB7305/43A	MR ANTHONY SARCOTE	SARCOTE					704 8 CORAL DRIVE	WALTHAM	GRIMSBY			DN37 0VD
	YB7305/43A	MR ANTHONY SARCOTE	SARCOTE					704 8 CORAL DRIVE	WALTHAM	GRIMSBY			DN37 0VD
	WMA83317/8C	MR IAN HARVEY SCHOFIELD	SCHOFIELD		545			9 MANORAL CLOSE	FLOCKTON	WAKEFIELD			WF4 4SX
	NS394/647C	MR MICHAEL SELLERS	SELLERS		880			2 WILLOW CLOSE	CLAYDON	IPSWICH			IP6 0DW
	YL38612/3D	MR KEITH EUGENE SEWELL	SEWELL		1 346			50 MAYFAIR GARDENS	SOUTHAMPTON				SO15 2TW
	YL38612/3D	MR KEITH EUGENE SEWELL	SEWELL		681			50 MAYFAIR GARDENS	SOUTHAMPTON				SO15 2TW
	YP7131/8BD	MR KEITH EUGENE SEWELL	SEWELL		880			50 MAYFAIR GARDENS	SOUTHAMPTON				SO15 2TW
	YP7131/8BD	MR KEITH EUGENE SEWELL	SEWELL		880			50 MAYFAIR GARDENS	SOUTHAMPTON				SO15 2TW
	YZ9570/40C	MR MICHAEL SHANN	SHANN					21 BROOKLANDS	HULL				HU7 4WA
	YZ9570/40C	MR MICHAEL SHANN	SHANN		1 363			21 BROOKLANDS	HULL				HU7 4WA
	YB59144/7B	MR STEPHEN HENRY SIMON	SIMPHERD		545			131 RIDGESTONE AVENUE	BILTON	HULL			HU11 4AJ
	YB59144/7B	MR STEPHEN HENRY SIMON	SIMPHERD		545			131 RIDGESTONE AVENUE	BILTON	HULL			HU11 4AJ
	JA4869/04A	MRS SUSAN MARY SIMMONITE	SIMMONITE					YEW TREE COTTAGE	WHITSURRY ROAD	ODSTOCK			SP5 4JE
	YZ99932/4B	MR SIMON SKINNER	SKINNER		651			6 BAY COURT	BEVERLEY				HU17 8XJ
	NW4133/99B	MR IAN SLATER	SLATER		681			23 GLORIA WAY	GRIMSBY				DN37 5SW

Yield	Title	Grantee	Shares	Spares	Share	Load	Address	Address	Address	Address
Y1G98297D	MR	ROBERT	408		278	7 MASONS COURT	BARTON-UPON-HUMBER	SWANSEA		DN18 5NT
NA464091D	MR	ANTHONY	582			17 LIBBY WAY	MUMBLES	SOUTHAMPTON		SA3 41B
NW9183830B	MS	CAROLINE LEE	408			22 OLEANDER DRIVE	TOTTON	SOUTHAMPTON		SO40 8XX
Y1193555B	MR	IAN	895			112 NEW ROAD	PORTRSMOUTH	PONTYCLUN		PO2 7RJ
NW259450B	MR	IAN	1,056			38 THEM Y GARTH	LANHARRY	PONTYCLUN		CF72 9NL
NW9220299B	MRS	JULIE ANNE				38 THEM Y GARTH	LANHARRY	PONTYCLUN		CF72 9NL
YV976225C	MRS	DOROTHY				35216 KISHORN COURT	IMMINGHAM			DN40 1PN
YV976225C	MRS	DOROTHY				681 16 KISHORN COURT	IMMINGHAM			DN40 1PN
WA322425D	MR	MARTIN DEREK CHARLES			557	FIR TREE BUNGALOW	STATION ROAD	TILNEY ALL SAINTS	KING'S LYNN	PE34 5SP
WA322425D	MR	MARTIN DEREK CHARLES			573	FIR TREE BUNGALOW	STATION ROAD	TILNEY ALL SAINTS	KING'S LYNN	PE34 5SP
NF762250B	MR	STEVEN	440			BLYTH COTTAGE	WESTERFIELD ROAD	WESTERFIELD		IP6 9AA
NF762250B	MR	STEVEN			681	BLYTH COTTAGE	WESTERFIELD ROAD	WESTERFIELD		IP6 9AA
YF592777A	MR	JOHN ANTHONY				BLYTH COTTAGE	WESTERFIELD ROAD	WESTERFIELD		IP6 9AA
YF592777A	MR	JOHN ANTHONY			817	32A BEVERLEY ROAD	SOUTH CAVE	BROUGH		HU15 2AU
YF944987C	MR	JAMES P	1,563			49 BURNEY CLOSE	BEVERLEY	HULL		HU17 7EQ
YF944987C	MR	JAMES P	537			27 BEECHWOOD VIEWS	ROOS	HULL		HU12 0HQ
YF306594D	MR	RUSSELL			681	49 LONSDALE CLOSE	IPSWICH	SOUTHWELL		IP4 4HD
NB658259A	MR	MICHAEL ANDREW	681			POPELYS PIECE	BISHOPS DRIVE	SOUTHWELL		NG25 0LP
YB516210C	CAPT	MALCOLM FRED	681			57 GWRNHHUDDI ROAD	CARDFE			CF23 6PS
YB516210C	CAPT	MALCOLM FRED	880			57 GWRNHHUDDI ROAD	CARDFE			CF23 6PS
YF632984C	MR	PAUL MICHAEL	681			SOUTHFIELD	WESTFIELD ROAD	GOXHILL	BARROW-UPON-HUMBER	DN19 7JA
WE901047C	MR	TERRENCE	272			SOUTHFIELD	WESTFIELD ROAD	GOXHILL	BARROW-UPON-HUMBER	DN19 7JA
YF220093D	MR	DAVID				10 MAIDEN CLOSE	IMMINGHAM			DN40 2RQ
YF220093D	MR	DAVID			4,030	69 ALLENWATER DRIVE	FORDINGBRIDGE			SP6 1RE
YF220093D	MR	DAVID			1,760	69 ALLENWATER DRIVE	FORDINGBRIDGE			SP6 1RE
WK258904B	MRS	JANET DOREEN	544			56 BEVAN CLOSE	SOUTHAMPTON			SO19 9PE
WK258904B	MRS	JANET DOREEN	703			56 BEVAN CLOSE	SOUTHAMPTON			SO19 9PE
YS223007A	MR	JOHN MARTIN				1,219 18 SALTBUEN ROAD	PLYMOUTH			PL5 1FB
YS223007A	MR	JOHN MARTIN			880	18 SALTBUEN ROAD	PLYMOUTH			PL5 1FB
YS223007A	MR	JOHN MARTIN			891	18 SALTBUEN ROAD	PLYMOUTH			PL5 1FB
Y1813943C	MR	JOHN	440			199 PRIORITY ROAD	HULL			HU5 5RY
Y1928163D	MR	JOHN	272			67 THE RIDGEWAY	GRIMSBY			DN34 5PH
Y1928163D	MR	JOHN	681			67 THE RIDGEWAY	GRIMSBY			DN34 5PH
WP021947C	MR	IAN RICHARD	681			25 CLEMATIS AVENUE	HEALING			DN44 7JU
WM934353D	MR	GRAHAM ROGER				680 31 PILGRIMS WAY	IMMINGHAM			DN40 2HD
PB141931D	MR	ARUNAVA	681			16 THORNTON CLOSE	HESSLE			HU13 0HQ
NE892551A	MR	ROGER JOSEPH				352 69 SPEKE ROAD	GARSTON	LIVERPOOL		L19 2NZ
NE892551A	MR	ROGER JOSEPH	880		681	34 MAES YH EFAL	HENDRE PARK	LIVERPOOL	CARMARTHENSHIRE	SA14 8WD
NK063296D	MR	WARREN JOHN	340			110 NEWTOWN COURT	HULL			HU9 1SP
YF294961A	MISS	CHRISTINE	696			2 CHESTNUT CLOSE	BURSTWICK	HULL		HU12 9HH
NF721939A	MR	SIMON	680		680	7 ASHBY CHESENT	TOTTON	SOUTHAMPTON		SO40 8EH
WM196989C	MR	CARL			680	28 JERSEY STREET	SWANSEA	SOUTHAMPTON		SA1 2HF
SC15187D	MR	WILLEM			3,408	10 FRYSTON	ELLOUGHTON	BROUGH		HU15 1SH
YB697460A	MR	BRIAN GEORGE WILLIAM	681			84 LANERCOST WAY	IPSWICH			IP2 9BP
NE393343C	MR	MALCOLM STEWART				1,074 14 RICHMOND GARDENS	BEVERLEY			HU17 8XP
NE393343C	MR	MALCOLM STEWART			544	14 RICHMOND GARDENS	BEVERLEY			HU17 8XP
NE393343C	MR	MALCOLM STEWART			713	14 RICHMOND GARDENS	BEVERLEY			HU17 8XP
YX109564D	MRS	PATRICIA IYV	408			94 WERN TERRACE	PORT TENNANT	SWANSEA		SA1 8NT
YL600993D	MR	MELVYN EDWARD				1,134 36 WOODSLEY AVENUE	CLEETHORPES			DN35 8TU
YL600993D	MR	MELVYN EDWARD				573 36 WOODSLEY AVENUE	CLEETHORPES			DN35 8TU
YL600993D	MR	MELVYN EDWARD				704 36 WOODSLEY AVENUE	CLEETHORPES			DN35 8TU
YL600993D	MR	MELVYN EDWARD				545 36 WOODSLEY AVENUE	CLEETHORPES			DN35 8TU
YL070226A	MR	PAUL	696			ISMAV COTTAGE	CHINHAM ROAD	BARTLEY		DN35 8TU
WL494832D	MR	TERENCE PETER				992 69 OAKTREE ROAD	SOUTHAMPTON			SO40 2LF
WL494832D	MR	TERENCE PETER				1,074 69 OAKTREE ROAD	SOUTHAMPTON			SO18 1PJ
WL494832D	MR	TERENCE PETER				966 69 OAKTREE ROAD	SOUTHAMPTON			SO18 1PJ
WL494832D	MR	TERENCE PETER				612 69 OAKTREE ROAD	SOUTHAMPTON			SO18 1PJ

N.A.O.	Title	Forfeitures	Summ	Shares Exercised	Shares Acquired	Load	Address1	Address2	Address3	Address4	Address5	Address6
YM25020B	MR	GREGORY STANLEY	WEEDING		283		8 ORWELL VIEW ROAD		SHOTLEY		IPSWICH	IP9 1NP
WE640557C	MR	DAVID J	WESTWOOD		545		44 BOYTON ROAD		IPSWICH			IP3 9PD
NB395500D	MR	STEPHEN WILLIAM	WHITFIELD		352		53 CHURCHILL AVENUE		BRIGG			DN20 8DY
JB658368A	MR	MICHAEL	WIGGLESWORTH		545		16 HUTCHINSON ROAD		OLEETHORPES		GRIMSBY	DN95 7JX
WL359863A	MR	STEPHEN	WILLIAMS		2,044		40 STALLINGBOROUGH ROAD		HEALING			DN41 7QL
NE377384B	MR	MARK	WILSON			545	46 PICKERING ROAD		HULL			HU4 6TL
NE377384B	MR	MATTHEW	WINTER			713	46 PICKERING ROAD		HULL			HU4 6TL
YY791764C	MR	PAUL ALBERT	WITHERS		880	4,401	159 OLIVERS BATTERY ROAD SOUTH		WINCHESTER			SO22 4LF
WM829772B	MR	PAUL ALBERT	WITHERS		880		582 GOWER ROAD		UPPER KILLAY		SWANSEA	SA2 7DR
WM829772B	MR	PAUL ALBERT	WITHERS		881		582 GOWER ROAD		UPPER KILLAY		SWANSEA	SA2 7DR
YT207268D	MR	RICHARD JOHN	WOOD		278		94 WESTFIELDS		NARBOROUGH		KING'S LYNN	PE32 1SY
YX859436D	MR	JAN STEPHEN	WOOD		891		112 WESTERN ROAD		GOOLE			DN14 6RD
YX859436D	MR	JAN STEPHEN	WOOD		880		112 WESTERN ROAD		GOOLE			DN14 6RD
YZ113412D	MR	RICHARD CHARLES	WOODFORD		978		36 FAIRFIELD GARDENS		SANDOWN		ISLE OF WIGHT	PO36 9EY
WK351812B	MR	BRIAN PETER	WRIGHT		880		3A ROSEMONT ROAD		LIVERPOOL			L17 6BX
WK351812B	MR	BRIAN PETER	WRIGHT		1,036		3A ROSEMONT ROAD		LIVERPOOL			L17 6BX
TOTALS				101,349	54,612	118,566						