



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
	3 0	0 3	2 0 0 4			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	14014		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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 <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>	

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

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

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



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

Shareholder details	Shares and share class allotted	
Name <u>SEE ATTACHED SCHEDULE</u> _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>14,014</u>
	_____	_____
	_____	_____
	_____	_____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____
	_____	_____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____
	_____	_____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____
	_____	_____

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

Signed *[Signature]*

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

Associated British Ports Holdings PLC
March 2004 Participants

Title	Forenames	Surname	NINO	Exercised Shares	Shares Sold	Shares Keep	Spouse Shares Sold	Spouse Shares Keep	Address1	Address2	Address3	Address4	Postcode
Mr	Raymond Charles	Bannister	ZS880385B	1,063	0	1,063	0	0	0 16 Newnham Road	Ryde			PO33 3TD
Mr	Paul	Barry	NW706965D	759	0	759	0	0	0 29 Jermyn Avenue	Bury St. Edmunds			IP32 7LJ
Mr	Joseph Francisco	Besch	YY296918B	3,372	0	3,372	0	0	0 16 Pear Tree Park	Howden	Goole		DN14 7BG
Mr	David Joseph	Bower	NR584317D	663	0	663	0	0	0 41 Claremont Road	Grimsby			DN32 8NS
Mr	Graham David	Cooper	YL600922C	1,000	0	1,000	0	0	0 Lindum Cottage	Vicarage Lane	Grasby	N Lincolnshire	DN38 6AU
Mr	John William	Hussey	YB283886D	4,975	0	4,975	0	0	0 8 The Garth	Anlaby	Hull		HU10 6UY
Capt	Hugh	O'Mullan	HM584347C	1,753	0	1,753	0	0	0 19 Meadowside	Wirral			CH46 2RL
Mr	Alan	Walkey	WP009811A	429	0	429	0	0	0 6A Dawlish Park Terrace	Courtlands Lane	Exmouth		EX8 5AA
				14,014	0	14,014	0	0					