



Companies House  
for the F001

# 88(2)

## Return of Allotment of Shares

Please complete in ~~typescript~~ or  
in bold black capitals

CHWP000

Company Number

01612178

Company name 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			To				
Day	Month	Year	Day	Month	Year		
3	0	1	1	2	0	0	4

Class of shares

(ordinary or preference)

Ordinary

Number allotted

14038

Nominal value of each share

25p

Amount (if any) paid in respect of each share (including any share premium)

400.0p

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 or Form 8(C) 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



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COMPANIES HOUSE 15/11 05

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

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited <ESOS> <hr/> Address 20 Markgate <hr/> London <hr/> UK Postcode <u> E C 2 R 6 D A </u>	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 14038 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed  [Signature]  Date  15.12.04   
 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 office person. Companies House should be contacted if there is any query.

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