



Companies House
for the United Kingdom

88(2)

Return of Allotment of Shares

Please complete in ~~typewritten~~ script, or
in bold black capitals

CHW/PC00

Company Number

01612178

Company name

Associated British Ports Holdings Plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	9	1	1	2	0	0	4						

Class of shares <small>(ordinary or preference)</small>	Ordinary	Ordinary	
Number allotted	20000	12625	
Nominal value of each share	25p	25p	
Amount (if any) paid on each share <small>(including any premium)</small>	311.0p	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 should be treated as paid up			
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Consideration for which the shares were allotted <small>(This information must be supported by the duly stamped contract or by the duly stamped particulars of allotment if the contract is not in writing)</small>	
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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

A57 COMPANIES HOUSE

ACQK1YZ

004-511/0

code

charge

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

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited <ESOS> Address 20 Moorgate London UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 32625
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

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 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