



Companies House
for the United Kingdom

88(2)

Return of Allotment of Shares

Please complete in ~~your~~ script, or
in bold black capitals
CHWPC00

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 day
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 1 1 2 2 0 0 4

Class of shares
(ordinary or preference)

Ordinary

Number allotted

16881

Nominal value of each share

25p

Amount (if any) paid on each
share (including any sum 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
stated particulars of the contract if the
contract is not in writing)

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



the
large

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 consecutive y)

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 <u>Ordinary</u> _____ _____	Number allotted <u>16881</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 _____ _____ _____
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

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 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

Associated British Ports Holdings plc
Savings Related Share Option Scheme
1 December 2004

Title	Forenames	Surname	NINO	Shares Exercised	Cost	Shares Sold	Shares Keep	Spouse Shares Sold	Spouse Shares Sold	Address1	Address2	Address3	Address4	Postcode
MR	CHRISTOPHER ROY	BANCROFT	YB608468A	974	2483.70	0	974	0	0	0.6 HEFFORD ROAD	EAST COWES			PO32 6PU
MR	DENNIS	DAY	YL426418A	550	1798.50	0	550	0	0	0.22 IRON MILL CLOSE	FAREHAM			PO15 6JZ
MR	MARK	HEPWORTH	YZ618562A	1,560	5116.00	0	1,560	0	0	0.19 CAVENDISH PARK	BROUGH			HU15 1AU
MRS	ALISON JOAN	HIGSON	WE399511C	601	1833.65	0	601	0	0	0.6 MERE AVENUE	FLEETWOOD			FV7 8LX
MR	JOHN WILLIAM	LAIT	YH938152B	1,207	3386.01	0	1,207	0	0	0.26 DYMOKE DRIVE	GRIMSBY			DN37 9QQ
MR	DAVID PHILIP	PLATT	YM141333B	2,516	5821.77	0	2,516	0	0	0.84 SOUTH ROAD	SULLY			DN37 5SL
MR	GRAHAM	POWER	YM613119B	3,126	6733.42	0	3,126	0	0	0.10 BIRKDALE DRIVE	IMMINGHAM			DN40 2LB
MR	DEREK WILLIAM	RACE	YH266237A	2,257	6011.01	0	2,257	0	0	0.3 CHARLES AVENUE	LACEBY			DN37 7EZ
MR	KEITH	RODGERS	YM613302C	681	1416.48	0	681	0	0	0.26 CLYFTON CRESCENT	IMMINGHAM			DN40 2BA
MR	OLIVE DESMOND	WALTERS	YB238044A	3,409	7090.72	0	3,409	0	0	0.26 CLYFTON CRESCENT	IMMINGHAM			DN40 2BA
				16,881	41741.26	0	16,881	0	0	0.6 HEFFORD ROAD	EAST COWES			LIV 0NL

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c/a