



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
	2	6	02	2	0	03

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

80297

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

100

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:

Com

This for



Companies House, Crown Way, Cardiff CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
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 _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted SEE ATTACHED _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

M. W. ...

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

SAVINGS-RELATED SHARE OPTION SCHEME							
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse	
MR. RICHARD ARTHUR ADAMS, 21 BRACKEN ROAD, SOUTH WOOTTON, KINGS LYNN, PE30 3LP.		932 YR214174C	✓				
MR. UDO ERNST, BANSCHERUS, 110 PENCAERFENNI PARK, CROFTY, SWANSEA, SA4 3SQ.		901 WL061977C	✓				
MR. JOHN FULLARTON WILSON, BARR, MEADOWMEAD COTTAGE, UPHAM STREET, UPHAM, SOUTHAMPTON, SO32 1JA.		778 WM035535A	✓				
MR. ANTHONY JOHN BATTEN, 14 MAES Y CROCHAN, ST. MELLONS, CARDIFF, CF3 0EW.		1554 ZW857550B	✓				
MR. THOMAS ANTHONY, BLISSENDEN, 16 CAPTAINS WALK, HULL, HU1 2DX.		778 YE753131A	✓				
MR. DAVID, BOND, 61 NEWTOWN ROAD, SOUTHAMPTON, SO19 9HX.		777 YS297725C	✓				
MR. ANTHONY, BRAYSHAW, 23 MIDDLECAVE DRIVE, MALTON, YO17 7BB.		1243 YE424059A	✓				
MR. PHILIP JOHN, COWING, 15 EASENBY CLOSE, SWANLAND, NORTH FERRIBY, HU14 3NP.		777 YY653534D	✓				
MR. JOHN RICHARD, DALLY, 27 SAFFRON GARTH, PATRINGTON, HULL, HU12 0RF.		2674 YM604313C	✓				
MR. JEREMY JOHN, DIBBEN, 3 KENMORE CLOSE, TOTTEN, SOUTHAMPTON, SO40 7JL.		1243 WE494549A	✓				
MISS, REBECCA J. DOWNEY, TREETOPS, CHURCH LANE, WESTERFIELD, IPSWICH, IP6 9BE.		1243 NZ761499C	✓				
MR. DUNCAN PHILLIP, EDGELL, MEADOWLANDS, CHAPEL LANE, ASHBY, CUM-FENBY, NR GRIMSBY, N.E. LINCOLNSHIRE, DN37 0QT.		1243 YH738365C	✓				

SAVINGS-RELATED SHARE OPTION SCHEME								
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse		
MR CRAIG LAMBERT, FRITH, 27 SWALES ROAD, HUMBERSTON, GRIMSBY, DN36 4UG.	621	NR839909B	✓					
MR BRIAN GARROD, 36 ST. MICHAELS ROAD, GRIMSBY, DN34 5RU.	1554	ZW807084C	✓					
MR NIEL HARNISS, 6 WEST GROVE, BARTON-UPON-HUMBER, DN18 5AG	1585	YP619712D	✓					
MRS DENISE HARRIS, 83 WOODHAM PARK, BARRY, CF62 8FJ	622	NR861717B	✓					
MRS ELLEEN MARIE HARRIS, 5 CAER PWLL, DINAS POWYS, CF64 4UJ	621	YE783129C	✓					
MRS BARRE HUDSON, 36 ST. ANDREWS WAY, IMMINGHAM, DN40 2HH	155	WL872860C	✓					
MISS GLENYS JONES, 42 KENT STREET, CARDIFF, CF11 7DL	932	YL802472D	✓					
MR MICHAEL NICHOLAS KEANE, LANTALLACK CROSS COTTAGE, LANTALLACK, LANDRAKE, CORNWALL, PL12 5AE	1864	ZY704799C	✓					
MR DESMOND ROBERT LUND, 21 THE RIDGEWAY, FLEETWOOD, FY7 8AH	1213	YA850664A	✓					
MRS KATHARINE ELIZABETH MCGOWAN, 18 VICTORIA AVENUE, VICTORIA PARK, CARDIFF, CF5 1ET	311	NX620456B	✓					
MR RICHARD GRAHAM MORTON, 9 BROADSHIRE ROAD, SOUTHGATE, WELTON, BROUGH, HU15 2BX, LINN	2268	YM604146B	✓					
MR TREVOR MARTYN OAKLAND, 5 PARKIN ROAD, SCUNTHORPE, DN17 2QT	1243	YW517119C	✓					
MR ROBERT DAVID PHILLIPS, FAIRLAWNE, 7 EDEN PARK, LANCASTER, LA1 4SJ	777	VZ854011A	✓					
MR HYWEL REES, 10 DOUGLAS ROAD, HARPENDEN, AL5 2EW	2051	WB942216C	✓					

Participants for 260203 Computershare Schedule.xls

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MR. THOMAS, REEVES, 434 ROSE COTTAGE, HIGH STREET, CLOVELLY, BIDEFORD, DEVON EX39 5TE, EX39 5TE	1554	YY252772B	✓			
MR. GUY, RICHARDS, LANDLUBBERS COTTAGE, ALDERHOLT PARK, ALDERHOLT, FORDINGBRIDGE, SP6 3EH	466	WE326905B	✓			
MR. PAUL, ROSENBAUM, 18 VILLAGE WAY, PINNER, HA5 5AF	1118	YW462242C	✓			
MR. ANDREW, RUDD, 65 CAISTOR ROAD, LACEBY, GRIMSBY, DN37 7JA	3108	YW516793D	✓			
MR. DAVID JOHN, SHELLY, 9 HAYDOCK CLOSE, TOTTON, SOUTHAMPTON, SO40 8SD	1243	YS298658A	✓			
MR. ANTHONY JOHN, SMITH, 34 AGINCOURT STREET, NEWPORT, NP20 5JN	778	YL802667D	✓			
MR. MICHAEL LINLEY, SMITH, 33 FIELD VIEW ROAD, BARRY, CF63 1ED	1243	WP166354D	✓			
MRS. KATHLEEN MAUREEN, SPIERS, 4 BUTTS ASH AVENUE, BUTTS ASH, HYTHE, SOUTHAMPTON, SO45 3RB	1167	ZW924084A	✓			
MR. DENIS JOHN, STEVENS, 8 COTSWOLD WAY, NEWPORT, NP19 9DL	622	YB839182D	✓			
MR. JOHN, TINDALL, 74 BRICKNELL AVENUE, HULL, HU5 4JT	2175	YW605482A	✓			
MR. KENNETH WINSTON, WINTER, 7 WAMPPOOL STREET, SILLOTH, WIGTON, CA7 4AA	1554	ZY435706A	✓			
MR. PETER BAINES, 39 PINFOLD, SOUTH CAVE, BROUGH HU15 2HE	1056	YB273651B	✓			
MR. STEPHEN LAWLESS, 20 DIDSCOURT, HULL HU6 8BB	1023	YC705766B	✓			
MR. MARK I LAWRENCE, 17 GILLING WAY, WALTON YO17 7LO	216	NH557745D	✓			

Participants for 260203 Computershare Schedule.xls

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MR ANTHONY GRAHAM MORRIS, 15 OKEMONT CLOSE, WEST END, SOUTHAMPTON SO18 3PP	6193	YA097173D	✓			
MR PAUL STEPHENSON, 11 MILLSIDE, NORTON, MALTON YO17 9AU	796	WE239365A	✓			
MRS CLARE WITHNALL, 24 GLENDALE, LOCKS HEATH, SOUTHAMPTON SO31 6UL	1341	NE086165B	✓			
LINDA MAY, BRICE, 60 ST NICHOLAS GATE, HEDON, HU12 8HS	1879	YT505832A	✓			
JEFFREY BROOM, 21 HASLEMERE ROAD, SOUTHSEA, HANTS, PO4 8BB	1378	YA620712A	✓			
GORDON, BROWN, 26 RIDGESTONE AVENUE, BILTON, HULL, HU11 4AH	1263	YE875983B	✓			
MICHAEL LAURENCE, DOYLE, THE HILLS, 2 WENTWOOD VIEW, CALDICOT, GWENT, NP6 4QG	3915	ZR980037B	✓			
JAMES STEWART, GEE, ORANA, CHURCH LANE, TETNEY, NR GRIMSBY Lincs, DN36 5JX	626	YA884136A	✓			
JUDITH LINDA, HOWARD, 9 COURTENAY GARDENS, NEWTON ABBOT, TQ12 1HS	626	YL253756A	✓			
ROBERT DAVID, PHILLIPS, FAIRLAWNE, 7 EDEN PARK, LANCASTER, LA1 4SJ	1566	YZ854011A	✓			
PAUL, ROSENBAUM, 18 VILLAGE WAY, PINNER, MIDDLESEX, HA5 5AF	939	YW462242C	✓			
MICHAEL, SHANN, 21 BROOKLANDS, LEADS ROAD, HULL, HU7 4WA	751	YP713168D	✓			
ALAN, SUDDABY, 18 LINDUM DRIVE, WICKERSLEY, ROTHERHAM, S66 1JW	1566	YL813077B	✓			
JEFFREY DAVID, TURNER, 160 WORCESTER STREET, BARROW-IN-FURNESS, CUMBRIA, LA13 9RT	1065	YR732423B	✓			

SAVINGS-RELATED SHARE OPTION SCHEME							
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse	
PAUL CHARLES, TWELFTREE, PITTS FARM HOUSE, ALRESFORD ROAD, WINCHESTER, HAMPSHIRE, SO21 1HL	2412	WE383441D	✓				
CRAIG LAMBERT FRITH, 27 SWAILES ROAD, HUMBERSTON, GRIMSBY, SOUTH HUMBERSIDE DN36 4UG	313	NR839909B	✓				
ANTHONY GRAHAM MORRIS, 15 OKEMENT CLOSE, WEST END, SOUTHAMPTON, SO18 3PP	1566	YA097173D	✓				
JOHN MARTIN SULLIVAN, 18 SALTBURN ROAD, ST BUDEAUX, PLYMOUTH PL5 1PB	1566	YS223007A	✓				
TOTALS	77,034			0	0	0	

440059.

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SAVINGS-RELATED SHARE OPTION SCHEME			
Name and Address	Shares	Ni Number	Shares to be transferred to TD Sharecare
Captain Benjamin George Ball 1 Admirals Walk Sketty Swansea SA2 8LQ	932	NM735103A	932
Mr Nicholas James Ridehalgh 4 Eastgate Park Necton Swaffham PE37 8ED	2,331	NM655528D	2,331
TOTALS	3,263		3,263