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**ASSOCIATED BRITISH PORTS HOLDINGS PLC**  
**Minutes of the Meeting of the Share Option Committee**  
**(Constituted under Minute HC 87/102) held on**  
**1 September 2004 at 150 Holborn, London EC1N 2LR**

Present:

B Å Lerenius  
R J Adam

In the Chair

SC 31/04

It was noted that an ex-employee pursuant to rule 7.3 of the ABP Executive Share Option Scheme had exercised options granted to him between three and ten years previously.

The Committee RESOLVED that 40,000 shares be issued and allotted as follows:

<u>Name</u>	<u>Number of Shares</u>
Cazenove Nominees Limited	15,000 @ 293p
a/c ESOS (Budha Majumdar)	25,000 @ 311p
CREST ID 142CN	



Chairman

