



Companies House
for the record

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	9	09	2	0	03
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	21803					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>						

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 on Form 88(3) if the contract is not in writing)

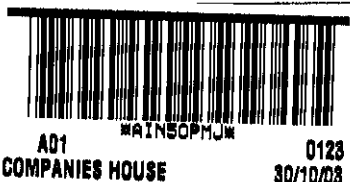
When you have completed and signed the form send it to
the Registrar of Companies at:

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



Thi:

A01 WAIN50PHJW 0123 30/10/03
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 21,803 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed _____ *H. J. ...* 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
Holburn, London EC1N 2LR**

Tel 44 (0)2074301177

DX number

DX exchange

Save As You Earn Share Option Scheme – September 2003

Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MR GRAHAM COOK 2 ORCHARD CLOSE BARROW-UPON-HUMBER DN19 7DT	✓ 1,325	YS512686D			0	
MR ALLEN KENNETH DANIEL DAVIES 21 FARNABY CLOSE NEWPORT NP19 9PN	✓ 674	ZR980260D			0	
MR COLIN T LEWIS 134 DUCKPOOL ROAD NEWPORT NP19 8FL	✓ 3,882	YP801338A			0	
MR JAMES ARTHUR O'NIONS 16 HEWSON ROAD HUMBERSTON GRIMSBY DN36 4UD	✓ 3,759	YE365420B			0	
MR PAUL STEPHEN PIKE 7 EASTFIELD RISE HOLTON-LE-CLAY GRIMSBY DN36 5AJ	✓ 7,347	YL600897D			0	
MR BARRIE PROCTOR 2 KENNEDY DRIVE GOOLE DN14 6HQ	✓ 2,330	ZY436305B			0	

Save As You Earn Share Option Scheme – September 2003

Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MISS SUSAN SHELL 94 GOLDINGS ROAD LOUGHTON IG10 2QN	✓ 163	YM014788D			0	
MRS GILLIAN MARGARET THOMPSON 70 COLLARD CRESCENT BARRY CF62 9AN	✓ 1,648	YK342666B			0	
MR NORMAN VICTOR WILSEA 26 BOULEVARD AVENUE GRIMSBY DN31 2JQ	✓ 380	YB277281D			0	
MR DAVID ALBERT WILSON 30 LASTINGHAM ELLOUGHTON BROUGH HU15 1SN	✓ 295	CR055943D			0	
	21,803				0	