



**Companies House**  
for the United Kingdom

# 88(2)

## Return of Allotment of Shares

Please complete in typescript or  
in **bold black capitals**.

CHMP000

Company Number

01612178

Company name in full

Associated British Ports Holdings Plc

### Shares allotted (including bonus shares):

Date and period during which  
shares were allotted

(If shares were allotted on a regular basis  
enter the date in the "From" box)

From

To

Day Month Year

Day Month Year

0 9 1 2 2 0 0 4

Class of shares

(ordinary or preference)

Ordinary

Number allotted

13200

Nominal value of each share

25p

Amount (if any) paid on each  
share (including any share premium)

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 is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars of allotment 18(2) 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



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

Shareholder details	Shares and share class allotted	
Name: Cazenove Navigation Limited <ESOS> Address: 20 Moorgate London UK Postcode EC2R 6DA	Class of shares allotted Ordinary	Number allotted 13200
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 15.10.04  
 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