



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								
	1	5	0	8	2	0	0	6						

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

5118481

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

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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)

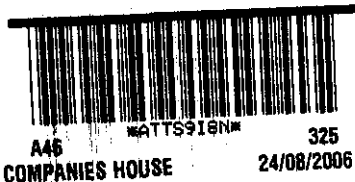
When you have completed and signed the form send it to the Registrar of Companies at:

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



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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/> UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 5118481
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

[Handwritten Signature]

Date

22.08.06

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 0207 430 1177
DX number	DX exchange

No of shares	REG_ADDRESS_LINE_1	REG_ADDRESS_LINE_2	REG_ADDRESS_LI NE_3	REG_ADDRESS_LI NE_4	REG_ADDRESS_LI NE_5	REG_ADDRESS_LIN E_6	REG_ADDR ESS_LINE_7
309,205	Mr Richard John Adam	Bramble Tye	2 Blegberry Gardens	Shootersway	Berkhamsted	Hertfordshire	HP4 3AR
14,552	Mr Paul Allen	294b Queenstown Road	West Wellow		London	Hampshire	SW8 4LT
67,201	Mr Richard Ernest Andrews	2 Merrytree Close	Smithy Lane	Bigby	Romsey	Lincollshire	SO51 6RB
39,885	Mr Roger David Arundale	The Meadows	Locking Garth	Covenham St Mary	Barnetby le Wold	Lincollshire	DN38 6ER
55,380	Mr Mark Adrian Ashman	Rowan Lodge	Clee Beck Farm		Louth	Lincollshire	LN11 0PG
34,340	Mr David Anthony Atkin	20 Rosemary Way	Steppingley Road	Filwick	Cleethorpes	N E Lincollshire	DN35 0SR
29,274	Mr Trevor Llewelen Atkins	2/3 Valley Farm Cottages	Llandenny		Usk	Bedfordshire	MK45 1AH
49,101	Captain Trevor Joseph Auld	Ty Garreg	North End	Goxhill	Barrow on Humber	N Lincollshire	NP15 1DL
46,723	Mr Jeffrey Harold Baker	Blueberry Hill	Canton		Cardiff		DN19 7JT
37,433	Mr Paul Richard Banks	21 St Johns Crescent	Kings Cliffe		Peterborough	Suffolk	CF5 1NX
62,823	Mr Peter John Barham	58 Wood Road	Grundisburgh		Bury St Edmunds	Suffolk	PE8 6XF
45,682	Mr Paul Barry	29 Jermyn Avenue	Elstree		Woodbridge	Hertfordshire	IP32 7LJ
54,444	Mr Peter Colin Beckett	23 Gurdon Road			Winchester	Hampshire	IP13 6XA
110,099	Mr Kenneth William Bell	13 Britten Close	Picton Avenue		Bridgend	Vale of Glamorgan	WD6 3HT
55,451	Mr Peter Joseph Bell	21 Olivers Battery Road North	Chilworth Road	Chilworth	Barrow upon Humber	N Lincollshire	SO22 4UB
58,884	Mr Kenneth Peter Beynon	Rookwood	Swanland	North Ferriby	Southernhampton	Hampshire	CF31 3HD
53,442	Mr Simon Peter Brett	8 Middlegate Close	272 Botley Road	Burrige	Grimsby	N E Lincollshire	DN19 7SR
25,459	Mr Mohammed Hanif Broira	Broira House	Station Rd	North Thoresby	Stockbridge	Hampshire	SO16 7JU
5,674	Mr Richard Brough	44 Northfield	Romsey Road	Kings Somborne	Herts	Hampshire	HU14 3RB
17,258	Mr Gary William Brown	Poplars Reach	Wheatthampstead	St Albans	Brentwood	Essex	SO31 1BQ
63,386	Mr Gordon Brian Butler	Willows	Parnhoft Lane	Braisfield	ROMSEY	Hampshire	DN36 5QS
91,471	Mr Stephen William Burgess	Borne House	Doddingtonhurst		Maldstone	Kent	SO20 6PR
1,628	Mr Steve Chalker	7 Marshalls Way	Parnhoft House	East Farleigh	Southernhampton	Hampshire	AL4 8HZ
52,185	Mr Peter Charles Chapman	43 Rectory Chase	Lower Rd		Penarth	Vale of Glamorgan	CM15 0QN
10,133	Captain James Chestnutt	Parnhoft House	Dibden Purlieu	Lincs	North Ferriby	East Yorkshire	SO51 0QT
64,171	Mrs Margie Collins	Albion House	Louth		Edinburgh	Derbyshire	ME15 0JT
7,300	Mr William St John Cooper	5 Noads Close			Scarliffe		SO45 4NR
39,414	Mr John Copping	64 Westgate					
63,713	Mr Callum Couper	46 Stanwell Road					
50,238	Captain Philip John Cowing	Cornerstones					
5,303	Mr Stuart Cresswell	5 Blenheim Avenue					
54,110	Mr Ian Barrett Cuthbert	67 Traquair Park West					
41,508	Mr Gareth Cutts	Roseland					
13,039	Miss Ingrid Davies	5 Middlegarth Drive					

28,177	Mr Jim Davies	141 Twelve Oaks Lane	Ponte Vedra Beach	Florida 32082	USA	Hampshire	SO16 8AX
42,987	Mr Raymond Vincent Facey	14 St Johns Glebe	Rownhams Lane	Rownhams	Southampton	Hampshire	SO16 8AX
9,176	Mr Mark Fernandez	Well House	Hognaston	Ashbourne	Derbyshire	Hampshire	DE6 1PR
79,395	Mr John Bernard Fitzgerald	21 Plasturton Gardens	Pontanna		Cardiff	Vale of Glamorgan	CF11 9HG
50,513	Mr Kevin John Francis	51 Teifi Drive	Cwm Talwg		Barry	Vale of Glamorgan	CF62 7TL
44,754	Mr Andrew Charles Garner	80 Kenilworth Avenue	Wimbleton		London	Vale of Glamorgan	SW19 7LR
59,484	Mr Christopher John Geldard	Low Barff Farm	Howsham		Market Rasen	Lincolnshire	LN7 6LF
45,260	Mr Stephen Peter Giblin	24 Rothay Drive	Penketh		Warrington	Cheshire	WA5 2PG
5,827	Mr Nick Glenton	51 St David's Drive	Graig-y-rhacca	MACHEN	Gwent	Cheshire	CF83 8RH
70,243	Mr Colin Boyd Greenwell	Cluanan	Starcombe Farm	Liverton	Newton Abbot	Devon	TQ12 6JA
53,303	Mr Ian Lawrence Hall	60 Highfields	Beverley Road	South Cave	Brough	East Yorkshire	HU15 2AJ
78,623	Miss Linda Grace Henry	2 Roxwell Gardens	Hutton		Brentwood	Essex	CM13 1AQ
49,465	Mr Michael John Hill	Holly Tree House	Station Road	Rawcliffe	Goole	East Yorkshire	DN14 8QP
7,802	Captain Paul Hames	Le Petit Bernes	32440 Castelnau - d'Auzan	France			
43,609	Captain Philipp Walter Holliday	31 Lady Mary Road	Roath Park		Cardiff		CF23 5NT
45,838	Mr Edward James Hooper	46 Carisbrooke Way	Penylan		Cardiff		CF23 9HW
28,275	Mr Kevin Mark Hulme	1 Sarum Walk	Lymington		Southampton	Hampshire	SO41 8YA
37,337	Mr Paul George Jarvis	108 Evington	Springwood		King's Lynn	Norfolk	PE30 4TA
52,967	Mr Matthew Scott Jukes	43 Carlton Rise			Beverley	East Yorkshire	HU17 8UR
71,120	Mr Matthew Brandon Kennerley	Cedar Lodge	2 Lodge Gardens	Little Heads Lane	Hessle	East Yorkshire	HU13 0GA
18,292	Mr Andrew Kent	Beech House	Paddock Field	Chilbolton	Stockbridge	Hampshire	SO20 6AU
78,298	Mr Zafar Iqbal Khan	26 Ongar Road	Fulham		London	Hampshire	SW6 1SJ
86,574	Mr Steven Richard Lake	3 Church Close	Westoning			Bedford	MK45 5DH
470,887	Mr Bo Ake Lerenius	28 Stokenchurch Street	Fulham		London		SW6 3TR
6,567	Mr Des Lund	21 The Ridgeway	Fleetwood	Lances			FY7 8AH
64,908	Mr Alastair Donald MacFarlane	27 Lomond View	Symlington		Kilmarnock	South Ayrshire	KA1 5QS
60,381	Mr Simon David Mann	46 Whitelands Avenue			Chorleywood	Hertfordshire	WD3 5FD
3,965	Mr Joe Mansley	8 Westcote Farm	Wold Road	Barrow upon Humber	N E Lincs		DN19 7DY
58,835	Mrs Heather McGuire	1 Rogers Close	Cheshunt			Hertfordshire	EN7 6XW
33,104	Mr Paul Andrew Mitchell	29 Spillers & Bakers	Llansannor Drive	Atlantic Wharf	Cardiff	South Glamorgan	CF10 4BX
9,248	Mr Owen Mooney	39 Heather Crescent	Melton Mowbray	Leicestershire			LE13 0FP
99,083	Mr Douglas Downie Morrison	33 Morley Gardens			Chandler's Ford	Hampshire	SO53 1JF
56,098	Mr Jeffrey Craig Neale	2 Ty'n-y-Brwyn Farm			Coedkernew	South Wales	NP10 8UD

