



# 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

(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
3	1	05	2	0	06

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	2720		
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

--	--	--

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      DX 33050 Cardiff  
 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX 235  
 For companies registered in Scotland      Edinburgh



**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  2,720 <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

7.06.06

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

Title	Foramenes	Surname	NINO	Exercised Shares	Cost	Sold Shares	Shares Keep	Address1	Address2	Address3	Address4	Address5	Postcode
MR	TIMOTHY JAMES	ATKINSON	WL896867A	1,669	4,505.07	0	1,669	WESTERLEY HOUSE	1 FOXHAVES LANE	BLACKFIELD	SOUTHAMPTON		SO45 1XX
MR	ROBERT	SULLIVANT	YB788016B	376	1,263.75	0	376	MAY WALK	LODGE LANE	FLXBOROUGH	SCUNTHORPE		DN15 8RJ
MRS	MARALYN HAZEL	KERSLAKE	YL812740C	676	2,210.52	0	676	AP 174	LA OFICINA DE CORREOS	103740 GATA DE GORGOS	ALICANTE	SPAIN	
				2,720	7,979.34	0	2,720						