



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															
	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">4</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">5</td> <td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">5</td> </tr> </table>	0	4	0	5	2	0	0	5	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>							
0	4	0	5	2	0	0	5										

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	18364		
Nominal value of each share	25p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	400p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

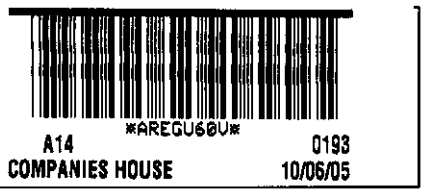
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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 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 <u>See attached schedule</u> _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>18,364</u> _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>		Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>		Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>		Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L</u>		Class of shares allotted _____ _____	Number allotted _____ _____

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

Signed Hyman 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	
Holborn, London	
EC1N 2LR	Tel 0207 430 1177
DX number	DX exchange

Title	Forenames	Surname	NINO	Exercised		Cost	Shares		Spouse		Address1	Address2	Address3	Address4	Address5	Postcode
				Shares	Cost		Sold	Keep	Sold	Keep						
MR	GORDON	BEST	ZY423032B	1,726	3,590.08	0	1,726	0	0	0	016 ALDERNEY WAY	IMMINGHAM				DN40 1RB
CAPT	JAMES SCOTT	CHESTNUTT	YB898237C	3,742	9,706.86	0	3,742	0	0	0	01 PARNHOLT HOUSE	PARNHOLT LANE	BRAISHFIELD	ROMSEY		DN40 1RB
MRS	INGRID DOROTHEA	DAVIES	NA877779B	1,288	2,794.96	0	1,288	0	0	0	05 MIDDLE GARTH DRIVE	SOUTH CAVE	BROUGH			YO17 8LY
MR	STEVE WILLIAM	DRING	WL270424B	505	1,651.35	0	505	0	0	0	025 LONG MEADOWS	FILLINGTON	MALTON			DN35 7TR
MR	ERIC	HAGER	ZY314061A	1,576	4,216.80	0	1,576	0	0	0	02C REYNOLDS STREET	CLEETHORPES				HU8 0LJ
MR	LEONARD	HORNBY (JNR)	NS011387D	581	1,899.87	0	581	0	0	0	012 BIRKLANDS DRIVE	HULL	LANDRAKE	CORNWALL		PL12 5AE
MR	MICHAEL NICHOLAS	KEANE	ZY704799C	867	2,210.85	0	867	0	0	0	0 LANTALLIC CROSS COTTAGE	LANTALLIC				HU13 0HJ
MR	MICHAEL JOHN	LEIGHTON	NR657411D	1,355	3,373.95	0	1,355	0	0	0	027 ST. MARYS CLOSE	HESSLE				FY6 2EP
MRS	IRENE JUNE	MILLER	Y1555813A	216	550.80	0	216	0	0	0	011 COLERIDGE AVENUE	THORNTON-CLEVELEYS				HU17 7BP
MRS	ELAINE EDNA	STOTHARD	YF678582C	2,189	7,158.03	0	2,189	0	0	0	04 MANOR CLOSE	BEVERLEY	ROGERSTONE	NEWPORT		NP10 9ED
MRS	KATHERINE JANE	SWINDLEY	YF644511A	1,730	5,384.12	0	1,730	0	0	0	04 VERONICA CLOSE	BEAVERS WALK				DN40 2DE
MR	MICHAEL JOHN	WALKER	YA869252B	2,589	5,385.12	0	2,589	0	0	0	010 WESTON GROVE	IMMINGHAM				DN40 2DE
				18,364	47,922.79	0	18,364	0	0	0						