



**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					
	1	0	1	0	2	0	0	3			
<b>Class of shares</b> <i>(ordinary or preference etc)</i>	Ordinary										
<b>Number allotted</b>	176270										
<b>Nominal value of each share</b>	25p										
<b>Amount (if any) paid or due on each share</b> <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**



A01  
COMPANIES HOUSE  
0119  
30/10/08

