



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

1612178

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								
	2	8	0	8	2	0	0	3						

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	11330		
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			
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Consideration for which the shares were allotted <i>(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)</i>	

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/> UK Postcode L L L L L L L L	Class of shares allotted Ordinary	Number allotted 11,330
Name <hr/> Address <hr/> <hr/> UK Postcode L 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 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 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 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 *[Signature]*

Date 11.09.08

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
DX number	DX exchange

Save As You Earn Share Option Scheme – August 2003

Name and Address	Shares	NI No.	Spouse Name	Shares	Sale	Sale by Spouse
MRS PAULINE ANNE ALLEN 12 HILDYARD CLOSE HEDON HULL HU12 8PE	✓ 987	YE358461D		0	0	0
MR TERENCE NORMAN CLARK 23 SEAFIELD AVENUE HULL HU9 3JQ	✓ 3,138	ZT161458C		0	0	0
MR COLIN ARTHUR HOCKNEY 18 KELVIN STREET HULL HU9 3EJ	✓ 107	YK556306D		0	0	0
MR RICHARD JENNINGS 6 SOMERBY GREEN SOMERBY BARNETBY DN38 6EY	✓ 959	NA760403B		0	0	0
MISS CHRISTINE ANNE JOHNS 28 JERSEY STREET SWANSEA SA1 2HF	✓ 438	WK889733C		0	0	0
MR ROBERT MEURIG MILES 5 HEOL TABOR CWMAYON PORT TALBOT SA12 9PS	✓ 951	NH254018A		0	0	0

Save As You Earn Share Option Scheme – August 2003

Name and Address	Shares	NI No.	Spouse Name	Shares	Sale	Sale by Spouse
MRS KATHLEEN MAUREEN SPIERS 4 BUTTS ASH AVENUE BUTTS ASH HYTHE, SOUTHAMPTON SO45 3RB	✓ 392	ZW924084A			0	0
MR JOHN THOMAS STONES 28 CLIFFORD AVENUE HULL HU8 0LU	✓ 1,345	YW607931B			0	0
MR DUNCAN WRIGHT 18 STATION ROAD BARTON ORMSKIRK L39 7JN	✓ 234	JG130605B			0	0
MRS TERRIE LEWIS 50 REDBRIDGE LANE WEST WANSTEAD, LONDON E11 2JU	✓ 1,554	WM60170C			0	0
MR ROBERT YOUNG 10 GULLIN DRIVE PRESTWICK KA9 2TL	✓ 1,225	ZY843240B			0	0
TOTAL	11,330				0	0