



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
	0 4	1 0	2 0 0 5			

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	11241		
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



A16 376
COMPANIES HOUSE 03/11/2005

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 11,241
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted

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

Signed *[Signature]* Date 25/10/05
 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

Associated British Ports Holdings plc
Savings Related Share Option Scheme
4 October 2005

Title	Forenames	Surname	NINO	Exercised Shares	Cost	Shares Sold	Shares Keep	Spouse Shares Sold	Spouse Shares Sold	Address1	Address2	Address3	Postcode
MR	BRUCE MARTYN	ALLEN	YZ728090D	1,525	5,072.41	0	1,525	0	0	011 QUEENS PARADE	GRIMSBY		DN31 2LE
MRS	JOY ELIZABETH	FRANKLIN	WE764070B	2,634	7,997.61	0	2,634	0	0	014 GREY SEDGE	KING'S LYNN		PE30 3PL
MISS	EMMA	LEWIS	NW238015D	1,941	5,596.83	0	1,941	0	0	019 WYNDHAM TERRACE	RISCA	NEWPORT	NP11 6QN
MR	DESMOND ROBERT	LUND	YA850664A	1,069	3,495.63	0	1,069	0	0	021 THE RIDGEWAY	FLEETWOOD		FY7 8AH
MR	MICHAEL COLIN	RUMENS	YP027068C	2,394	7,219.97	0	2,394	0	0	014 SCHOOL ROAD	HEACHAM	KING'S LYNN	PE31 7DE
MISS	SUSAN YVETTE	WATTS	WA367119C	1,678	5,585.77	0	1,678	0	0	033 PHILIP NURSE ROAD	DERSINGHAM	KING'S LYNN	PE31 6WJ
				11,241	34,968.22	0	11,241	0	0				