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ASSOCIATED BRITISH PORTS HOLDINGS PLC
Minutes of the Meeting of the Share Option Committee
(Constituted under Minute HC 87/102) held on
8 September 2004 at 150 Holborn, London EC1N 2LR

Present:

B Å Lerenius
R J Adam

In the Chair

SC 33/04

It was noted that two employees and an ex-employee pursuant to rules 7.1 and 7.3 of the ABP Executive Share Option Scheme had exercised options granted to them between three and ten years previously.

The Committee RESOLVED that 70,000 shares be issued and allotted as follows:

<u>Name</u>	<u>Number of Shares</u>
Cazenove Nominees Limited a/c ESOS (Peter Charles Chapman) CREST ID 142CN	8,000 @ 311.0p
Cazenove Nominees Limited a/c ESOS (Keith Alexander Stewart) CREST ID 142CN	12,000 @ 311.0p
Cazenove Nominees Limited a/c ESOS (Paul James Allen) CREST ID 142CN	50,000 @ 406.5p

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Chairman



EDX
COMPANIES HOUSE

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24/9/04