



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
	0 5	0 1	2 0 0 5			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

11213

Nominal value of each share

25p

Amount (if any) paid or due on each
share *(including any share premium)*

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



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COMPANIES HOUSE 10/02/05

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary _____ _____ _____	Number allotted 11,213 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ 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

27.01.05

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

Title	Forenames	Surname	NINO	Shares Exercised	Cost	Shares Sold	Shares Keep	Address1	Address2	Address3	Address4	Postcode
MR	KENNETH	WILLIAM	BELL	839	1,821	0	839	13 BRITTEN CLOSE	ELSTREE	BOREHAMWOOD		WD6 3HT
MR	RICHARD	BROUGH	YT507664C	1,623	3,604	0	1,623	44 NORTHFIELD	SWANLAND	NORTH FERRIBY		HU14 3RB
MR	MALCOLM	COLLINS	YH354516A	639	1,122	0	639	WHITE GABLES	48 LOW ROAD	CONGHAM	KING'S LYNN	PE32 1AE
MR	BRIAN	GARROD	ZW607084C	551	1,802	0	551	36 ST. MICHAEL'S ROAD	GRIMSEY	BARTON-UPON-HUMBER		DN34 5RU
MR	ALAN	JOHNSTON	ZS328379A	374	1,223	0	374	11 VICTORIA DRIVE	IVYBRIDGE			DN18 5AX
MR	TIMOTHY	JOHN	YY073460C	1,118	1,544	0	1,118	18 HAZELDENE CLOSE	WOLD ROAD	BARROW-UPON-HUMBER		DN19 7DY
MR	JOSEPH	MANSLEY	WL097403B	326	1,099	0	326	8 WEST COTE FARM				HU3 2SB
MR	GEOFFREY	PRITCHARD	YF330453A	461	1,073	0	461	FLAT 15, CARLTON HOUSE	307-311 ANLABY ROAD	HULL		PE34 4BW
MR	STANLEY	JOHN	YK361647D	398	1,015	0	398	50 JUBILEE BANK ROAD	KING'S LYNN			PE34 4BW
MRS	SANDRA	WHITE	YL536825C	4,884	12,454	0	4,884	56A CLARENDON DRIVE	PUTNEY	LONDON		SW15 1AH
				11,213	26,755	0	11,213					

* Deceased issued to wife 5% per company resolution.