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):

	From			To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	1 4	1 0	2 0 0 4			

Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	32058		
Nominal value of each share	25p		
Amount (if any) paid or due on each share (including any share premium)	400.0p		

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

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   **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	
	Class of shares allotted	Number allotted
Name Cazenove Nominees Limited <ESOS> **Address** 20 Moorgate, London UK Postcode E C 2 R 6 D A	Ordinary	32,058
Name **Address** UK Postcode L L L L L L L		
Name **Address** UK Postcode L L L L L L L		
Name **Address** UK Postcode L L L L L L L		
Name **Address** UK Postcode L L L L L L L		

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

Signed *Hawley*   **Date** 29·10·04

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