



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

(If shares were allotted on one date enter that date in the "from" box)

From

Day Month Year

2	4	0	2	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

23620

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 26/03/04

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

Shareholder details	Shares and share class allotted	
Name <u>See Attached Sheet</u> _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____ Ordinary _____	Number allotted _____ 23620 _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

[Handwritten Signature]

Date

15/3/04

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 44 (0) 2074301177

DX number

DX exchange

Title	Forenames	Surname	NINO	Exercised Shares	Shares Sold	Shares Keep	Spouse Shares Sold	Spouse Shares Keep	Address1	Address2	Address3	Postcode
Mr	Thomas Anthony	Blissenden	YE753131A	607	0	607	0	0	016 Captains Walk	Hull		HU1 2DX
Mr	Peter	Breen	YB961289D	3,150	0	3,150	0	0	015 Buchan Close	Newport		NP20 3HF
Mr	Gary	Burch	WP007356D	759	0	759	0	0	021 Methuen Avenue	King'S Lynn		PE30 4BN
Mr	Thomas	Collier	YY962693A	1,333	0	1,333	0	0	085 Tanybryn	Risca	Newport	NP11 6JQ
Mrs	Sharon	Hepworth	YX621069B	3,317	0	3,317	0	0	095 Epleworth Road	Cottingham		HU16 5YG
Mr	Alan David	Hill	YL910675B	303	0	303	0	0	013 Alderson Mews	Hull		HU9 1EE
Mr	Timothy Alan	Howard	NB647109C	1,658	0	1,658	0	0	039 Highland Tarn	Immingham		DN40 1PG
Mrs	Kim Marie	Powell	WE326437A	842	0	842	0	0	011 Dymoke Drive	Grimsby		DN37 9QQ
Mr	Brian	Read	NB071979C	1,492	0	1,492	0	0	014 Edmonton Road	Kesgrave	Ipswich	IP5 1EE
Mr	John Martin	Sullivan	YS223007A	1,666	0	1,666	0	0	018 Saltburn Road	Plymouth		PL5 1PB
Mr	David	Thomas	YH374720D	2,669	0	2,669	0	0	012 Reynolds Dale	Ashurst	Southampton	SO40 7PS
Mr	Dean	Thomas	NP940765A	759	0	759	0	0	018 Clos Healy	Gowerton	Swansea	SA4 3DS
Mr	Roger David	Upton	YX847214C	1,658	0	1,658	0	0	0129 Mount Pleasant Road	St. Julians	Newport	NP19 7TG
Mr	Paul Anthony	Wales	YB497930C	1,105	0	1,105	0	0	035 Lundy Drive	Goole	Exmouth	DN14 6LH
Mr	Alan	Walkey	WP0009811A	303	0	303	0	0	016A Dawlish Park Terrace	Courtlands Lane		EX8 5AA
Mr	Michael	Watson	YY860438B	1,333	0	1,333	0	0	034 Margaret Street	Immingham		DN40 1JY
Mr	David John	Wood	NS656461C	666	0	666	0	0	065 Bolingbroke Road	Cleethorpes		DN35 0HF
				23,620		23,620		0				