



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

3	0	0	9	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

8198

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

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04/11/04

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

Shareholder details	Shares and share class allotted	
Name <u>See Attached Schedule</u> _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____ Ordinary _____ _____	Number allotted _____ 8,198 _____ _____
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

[Signature]

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

Title	Forenames	Surname	NINO	Exercised Shares	Cost	Shares Sold	Shares Keep	Spouse Shares Sold	Spouse Shares Keep	Address1	Address2	Address3	Address4	Postcode
MR	STEVEN	CHALKER	JA013530C	1,313	4,293.51	0	✓ 1,313	0	0	07 MARSHALLS WAY	WHEATHAMPSTEAD	ST. ALBANS		AL4 8HZ
MR	DUNCAN PHILLIP	EDGEELL	YH739965C	1,555	3,374.35	0	✓ 1,555	0	0	0 MEADOWLANDS	CHAPEL LANE	ASHBY-CUM-FENBY	GRIMSBY	DN37 0QT
MR	OWEN	MOONEY	NM414265B	1,553	5,078.31	0	✓ 1,553	0	0	039 HEATHER CRESCENT	MELTON MOWBRAY			LE13 0FP
MR	COLIN DORAN	WADDINGHAM	WL082238A	3,259	7,234.98	0	✓ 3,259	0	0	035 MAUGER DRIVE	HEATHCOTE	CHRISTCHURCH	NEW ZEALAND	
MR	CLIVE MYRDDIN	WILTON	YB739028A	518	1,693.86	0	✓ 518	0	0	017 WESLEY AVENUE	RHOOSE	BARRY		CF62 3DX
				8,198	21,675.01	0	✓ 8,198	0	0					