



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

1612178

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
	2	5	01	2	0	05
Class of shares <i>(ordinary or preference etc)</i>	Ordinary					
Number allotted	639185					
Nominal value of each share	25p					
Amount (if any) paid or due on each share <i>(including any share premium)</i>						

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



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

Shareholder details	Shares and share class allotted	
Name See Attached Schedule <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted Ordinary	Number allotted 639,185
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L L	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> <hr/> 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

A. W. W. W. W.

Date

11.00.05

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	Exercised Shares	Cont. Shares	Shares Sold		Spouse Shares		Address1	Address2	Address3	Address4	Address5	Postcode	Location
						Keep	Spouse Keep	Spouse Sold	Spouse Keep							
MRS	JANE LOUISE	WINSLOW	JC144780A	1,355	3,373.95	0	1,355	0	0	0.3 CHEWAGT ES	WALTHAM	GRIMSBY	HULL	EAST YORKSHIRE	DN17 0XD	AB
MRS	DAVID EDWARD	WINTER	WV456980D	271	674.79	0	271	0	0	0.3 CHESTNUT GARTH	RECTORY ROAD	ROOS			DN12 0LE	HUM
MRS	JOHN WILLIAM	WISE	ZV724210C	1,084	2,699.16	0	1,084	0	0	0.58 YANION DRIVE	TEIGNMOUTH				YO14 9LP	TEL
MRS	PAUL ALBERT	WITHERS	WM656972B	1,962	4,648.32	0	1,962	0	0	0.52 GOWER ROAD	UPPER KILLY	SWANSEA			S42 7DE	SWA
MRS	DAVID JOHN	WOOD	NS594810C	702	1,559.44	0	1,022	0	0	0.65 BOLINGROKE ROAD	CLEETHORPES				DN15 0HF	GRI
MRS	NORMAN	WOOD	YA970087A	1,162	3,799.74	0	1,162	0	0	0.14 FIFTH AVENUE	GOOLE				DN14 8JD	GOOLE
MRS	RICHARD JOHN	WOOD	YT207289D	542	1,349.58	0	542	0	0	0.94 WESTFIELDS	NARBOROUGH	KINGS LYNN			PE32 1SY	KIN
MRS	RICHARD MAURICE	WOOD	YTS02945A	1,355	3,373.95	0	1,355	0	0	0.2 CASTLE COCH DRIVE	NEWPORT				NP16 9HB	NEW
MRS	RICHARD CHARLES	WOODFORD	WE297462B	464	1,517.28	0	464	0	0	0.38 FAIRFIELD GARDENS	LAKE	SANDOWN			PO26 9EY	SOT
MRS	CAROL ANN	WOOLLEY	YV213412D	464	1,517.28	0	464	0	0	0.4 BROOKE DRIVE	PEASENHALL	SAXMUNDHAM			IP17 2LG	ABPHO
MRS	JOHN NEVILLE	WOOLLEY	YS256836C	464	1,517.28	0	464	0	0	0.4 BROOKE DRIVE	PEASENHALL				IP17 2LG	ABPHO
MRS	BRIAN PETER	WRIGHT	WMK31812B	2,670	5,927.40	0	2,670	0	0	0.34 ROSEMONT ROAD	LIVERPOOL				CO12 0JN	GAR
MRS	TERESA	WRIGHT	YLM14885A	581	1,899.87	0	581	0	0	0.365 MAIN ROAD	DOVERCOURT	HARWICH			DN32 0PS	GRN
MRS	JOHN	YOUNG	YLM14882C	650	1,616.50	0	650	0	0	0.86 WEFELSBY ROAD	GRIMSBY				DN33 3BG	GRI
MRS	KEVIN MICHAEL	YOUNG	YS622837A	1,084	2,699.16	0	1,084	0	0	0.8 HELMILL ROAD	SCARTHOP	GRIMSBY			DN33 3BG	GRI
MRS	MICHAEL SYDNEY	YOUNG	ZX150513A	581	1,699.87	0	581	0	0	0.202 MILL HILL ROAD	COVES				PO17 1EN	SOTON
				639,185	1,681,394.58	0	639,185	0	0							