



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			To		
Day	Month	Year	Day	Month	Year
2	9	1 0 2 0 0 4			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

2136

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



A55
COMPANIES HOUSE
0811
03/12/04

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 2,136
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

M. J. Lee

Date

29.11.04

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	Shares Exercised		Cost	Shares Sold		Shares Keep		Spouse Shares Sold		Spouse Shares Keep		Address 1	Address 2	Address 3	Address 4	Postcode
				Shares Exercised	Cost		Shares Sold	Shares Keep	Shares Sold	Shares Keep	Shares Sold	Shares Keep							
MR	RANJIT	DOSANJH	NX638638B	148	498.76	0	148	0	0	0	0	0	0	0	0 114 NORTH HUMBERRLAND ROAD	SOUTHAMPTON			S014 0ER
MR	CHRISTOPHER PAUL	DOUGLASS	NA588458A	777	1,686.09	0	777	0	0	0	0	0	0	0	1 WAVERLEY	3 YORK ROAD	NETLEY ABBEY	SOUTHAMPTON	S031 6SD
MR	CHARLES	HAMILTON-MCGINTY	NA416549A	148	498.76	0	148	0	0	0	0	0	0	0	1 CHERRY TREE COTTAGE	SOUTHWOLD ROAD	HOLTON	HALESWORTH	PT9 8PW
MR	ERIC G	STEARNE	ZY609694B	1,063	3,230.49	0	1,063	0	0	0	0	0	0	0	19 HAWKINS ROAD	ALRESFORD	COLCHESTER		C07 8ED
				2,136	5,914.10	0	2,136	0	0	0	0	0	0	0					