



# 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	Day	Month	Year	Day	Month	Year
0	4	0	3	2	0	0	2				

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

29128

Nominal value of each share

25P

Amount (if any) paid or due on each  
share (including any share premium)

255.0P

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

100

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	
<b>Name</b> MR JOHN MALCOLM CRANSTON <b>Address</b> HARWOOD, 15 WEST PERRY, PERRY, HUNTINGDON CAMBS UK Postcode P E 2 8 0 B X		Class of shares allotted ORDINARY	Number allotted 4,128
<b>Name</b> MR MICHAEL EDWARD ROBINSON <b>Address</b> ROSEDALE COTTAGE, LEAVENING, MALTON, NORTH YORKSHIRE UK Postcode Y C 1 7 9 S A		Class of shares allotted ORDINARY	Number allotted 15,000
<b>Name</b> MR NICHOLAS GUTHRIE GLENTON <b>Address</b> 51 ST DAVIDS DRIVE, MACHEN, CAERPHILLY UK Postcode C F 8 3 8 R H		Class of shares allotted ORDINARY	Number allotted 10,000
<b>Name</b> <b>Address</b> UK Postcode		Class of shares allotted	Number allotted
<b>Name</b> <b>Address</b> UK Postcode		Class of shares allotted	Number allotted

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

Signed

*[Signature]*

Date

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.

<b>ASSOCIATED BRITISH PORTS</b>	
<b>HOLDINGS PLC 150 HOLBURN LONDON</b>	
<b>EC1N 2LR</b>	<b>Tel =44 (0)2074301177</b>
<b>DX number</b>	<b>DX exchange</b>