



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

0 5 1 0 2 0 0 1

To
Day Month Year

Class of shares

(ordinary or preference etc)

ORD

ORD

ORD

Number allotted

22500

15000

4000

Nominal value of each share

25P

25P

25P

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

255.0P

255.0P

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

100

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



A49
COMPANIES HOUSE
SGT SQNFT56U
COMPANIES HOUSE

A95WKSFO

0806
02/11/01
UUZU
24/10/01

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

Shareholder details		Shares and share class allotted	
Name JOSEPH FRANCISCO BESCH Address 6 PEAR TREE PARK, HOWDEN, GOOLE EAST YORKS UK Postcode DN14 7BG		Class of shares allotted ORDINARY	Number allotted 4000
Name GARETH KIMBALL POLLIT Address FORGE MEADOW, LONDON STREET, WHISSONSETT DEREHAM UK Postcode NR20 5ST		Class of shares allotted ORDINARY	Number allotted 15000
Name DENNIS DUNN Address OLD SUFFOLK ROAD, GRIMSBY, NORTH EAST Lincs UK Postcode DN33 2ER		Class of shares allotted ORDINARY	Number allotted 22500
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

01/11/01

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 HOLBURN, LONDON	
EC1N 2LR	Tel +44(0)20 7430 1177
DX number	DX exchange