



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
2 7 0 6 2 0 0 5

To
Day Month Year
| | | | | | | |

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

16438

Nominal value of each share

5p

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



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/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 16,438 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed Hyman Reel Date 4.7.05

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	Cost	Shares Sold	Shares Keep	Spouse Shares Sold	Spouse Shares Keep	Address1	Address2	Address3	Address4	Postcode
MR	DENNIS ROY	BRADDON	ZW539388C	1,403	3,950.61	0	1,403	✓	0	0 54 ALEXANDRA ROAD	FORD	PLYMOUTH		PL2 1PH
MR	STEVE WILLIAM	DRING	WL270424B	885	2,256.75	0	885	✓	0	0 25 LONG MEADOWS	RILLINGTON	MALTON		YO17 8LY
MRS	WENDY	GOOD	NB066267C	181	591.87	0	181	✓	0	0 WAITHE BECK LODGE	BARTON STREET	HATCLIFFE	GRIMSBY	DN37 0SG
MISS	RHONA	FAIRGRIEVE	NW448631B	567	1,854.09	0	567	✓	0	0 2F2	32 MONTEPELIER PARK	EDINBURGH		EH10 4NJ
MR	KELVIN	JAMIESON	YB283984B	1,129	2,878.95	0	1,129	✓	0	0 54 ULVERSTON ROAD	HULL			HU4 7HN
MR	GEORGE BRIAN	LINGARD	YE365581D	1,615	4,482.57	0	1,615	✓	0	0 MOUNT COTTAGE	OLD MAIN ROAD	IRBY	GRIMSBY	DN37 7JZ
MR	GEOFFREY EDWIN	MILBORN	ZY314600B	1,301	3,604.11	0	1,301	✓	0	0 11 ITTERBY CRESCENT	CLEETHORPES			DN35 9QJ
MR	PETER MICHAEL	O' BRIEN	WE262974D	1,433	4,752.23	0	1,433	✓	0	0 8 DYSETH ROAD	PENARTH			CF64 3UP
MR	JOHN ANTHONY	RING	NH569684D	1,107	3,660.19	0	1,107	✓	0	0 21 RUFFA LANE	PICKERING			YO18 7HN
MR	BARRIE POWER	ROBINSON	YH209864C	1,129	2,878.95	0	1,129	✓	0	0 9 OATLANDS CLOSE	CARLTON COLVILLE	LOWESTOFT		NR33 8LN
MR	JOHN	SMITH	YZ727365B	4,499	9,357.92	0	4,499	✓	0	0 11 LINDUM ROAD	CLEETHORPES			DN35 0BW
MRS	JANET DOREEN	STROUD	WK258804B	542	1,349.58	0	542	✓	0	0 56 BEVAN CLOSE	SOUTHAMPTON			SO19 9PE
MR	EWAN	THOM	JJ721252A	647	2,115.69	0	647	✓	0	0 83 ST. MEDDANS STREET	TROON			KA10 6NW
				16,438	43,733.51	0	16,438		0	0				