



**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

Day Month Year

1 0 0 5 2 0 0 6

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

Ordinary

**Number allotted**

5563

**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)*

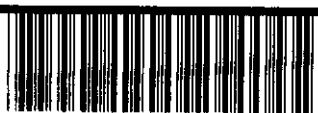

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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**



A38 \*A4QI2FRU\* 75  
COMPANIES HOUSE 27/05/2006

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

Shareholder details	Shares and share class allotted	
<b>Name</b> See attached schedule <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>	<b>Class of shares allotted</b>  <hr/> <div style="text-align: center;">Ordinary</div> <hr/> <hr/>	<b>Number allotted</b>  <hr/> <div style="text-align: center;">5,563</div> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>	<b>Class of shares allotted</b>  <hr/> <hr/> <hr/>	<b>Number allotted</b>  <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed

*Hyman*

Date

25.05.06

~~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 Holdings Plc, 150</b>	
<b>Holborn, London</b>	
<b>EC1N 2LR</b>	<b>Tel 0207 430 1177</b>
DX number	DX exchange

Associated British Ports Holdings plc  
Savings Related Share Option Scheme  
10 May 2006

Title	Forenames	Surname	NINO	Exercised Shares	Cost	Shares Sold	Shares Keep	Spouse Shares Sold	Spouse Shares Keep	Address1	Address2	Address3	Address4	Postcode
MR	PETER	ATKINSON	YP808954A	1,323	3,373.65	0	1,323	0	0	0 6 PELHAM DRIVE	HULL			HU9 2AS
MR	KENNETH PETER	BEYNON	YX109005B	3,750	7,800.00	0	3,750	0	0	0 ROOKWOOD	PICTON AVENUE	BRIDGEEND	VALE OF GLAMORGAN	CF31 3HD
MR	MARTIN RADCLIFFE	WALKER	YE362999C	480	1,712.30	0	480	0	0	0 36 SAFFRON DRIVE	SWATH	GOOLE		DN14 9LJ
				5,563	12,885.95	0	5,563	0	0					