



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **13/08/2009**



Company Number: **01612178**

Company Name **ASSOCIATED BRITISH PORTS HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
02/07/2009

| | | | |
|------------------------|----------------|--|-------------|
| Class of shares | ORD 25P | <i>Number allotted</i> | 7902 |
| <i>Currency</i> | GBP | <i>Nominal value of each share</i> | 0.25 |

*Amount paid or due on each share
(including any share premium)* **9.1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ABP ACQUISITIONS UK LIMITED**

Class of shares allotted: **ORD 25P**

Number allotted: **7902**

Address: **ALDWYCH HOUSE 71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**