

for the record

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):						
	From		То			
Date or period during which shares were allotted	Day Month Ye	ear Day Mo	onth Year			
(If shares were allotted on one date enter that date in the "from" box)	2 8 1 0 2 0	0 4				
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	14950		-			
Nominal value of each share	25p					
Amount (if any) paid or due on each share (including any share premium)	400.0p					
List the names and addresses of the all	lottees and the number of s	hares allotted to each o	verleaf			
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						
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:

A58 COMPANIES HOUSE

08/12/04

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Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

Shareholder details	Shares and share	Shares and share class allotted	
Name Cazenove Nominees Limited <esos></esos>	Class of shares allotted	Number allotted	
Address 20 Moorgate	Ordinary	14,950	
London		<u> </u>	
UK Postcode _E _C _2 _R _6 _[P.A	1	
Name	Class of shares allotted	Number allotted	
Address			
L		<u> </u>	
UK Postcode LLLLLL		L	
Name	Class of shares allotted	Number allotted	
Address	1		
L		<u> </u>	
UK Postcode டடடட			
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode			
Please enter the number of continuation sheets (if any) attached	ed to this form		
igned	Date 39.11.04		

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			