



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

To

Day Month Year

Day Month Year

1 1 0 8 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

22644

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

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



A33 0006
COMPANIES HOUSE 24/09/04

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

Shareholder details		Shares and share class allotted	
Name See attached Schedule Address UK Postcode _ _ _ _ _		Class of shares allotted Ordinary	Number allotted 22,644
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

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

Signed

[Signature]

Date

17.09.04

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

025

Title	Forenames	Surname	NINO	Exercised Shares	Cost	Shares Keep	Spouse Shares Sold	Spouse Shares Keep	Address2	Address3	Address4	Address5	Postcode
CAPT	BENJAMIN	GEORGE	NM735103A	1,555	3,374.35	0	1,555	0	01 ADMIRALS WALK	SKETTY	SWANSEA		SA2 8LQ
MR	JOHN	BAMFORD	YL817180A	1,666	3,898.44	0	1,666	0	037 SEVERN AVENUE	BARRY			CF82 7PW
MR	DAVID JOSEPH	BOWER	NM584317D	999	2,679.87	0	999	0	041 CLAREMONT ROAD	GRIMSBY			DN32 8NS
MR	GRAHAM DAVID	COOPER	YL600922C	777	1,686.09	0	777	0	0 LINDUM COTTAGE	VICARAGE LANE	GRASBY	BARNETBY	DN38 6AU
MR	DAVID ROBIN	COPELAND	ZR641469D	941	3,077.07	0	941	0	050 BROOME GROVE	WIVENHOE	COLCHESTER		CO7 9QU
MR	GARRY JOHN	CROSSLAND	WA767826C	933	2,024.61	0	933	0	035 SHERWOOD ROAD	GRIMSBY			DN34 5TG
MR	DEAN	FITZSIMONS	NW103991B	1,045	2,806.17	0	1,045	0	015 THE CLOISTERS	GRIMSBY			DN37 9GX
MR	RAYMOND PATRICK	HOLMES	YF846129C	6,643	16,423.68	0	6,643	0	01 HAYS CLOSE	HOLTON-LE-CLAY	GRIMSBY		DN36 5EP
MR	DAVID GWYN	JONES	YB846129C	1,866	4,049.22	0	1,866	0	016 THE BRACKENS	LOCKS HEATH	SOUTHAMPTON		SO31 6TU
MR	DAVID STANLEY	LEMON	YX631877D	1,555	3,374.35	0	1,555	0	06 THE RIDINGS	COTTINGHAM			HU16 5NW
MR	ROBERT DAVID	MOUNTNEY	YE920570D	1,555	3,374.35	0	1,555	0	017 FOXBOROUGH ROAD	LOWESTOFT			NR32 4SN
MR	PETER	NEVILLE	YX858292B	933	2,024.61	0	933	0	0 CASONETTI	PORTINGTON ROAD	EASTINGTON	GOOLE	DN37 7WA
MR	MARTYN	SCOTT	WM331267B	466	1,011.22	0	466	0	04 GEORGE BUTLER CLOSE	LACEBY	GRIMSBY		DN37 7WA
MRS	JULIE ANNE	SMITH	NW922039B	466	1,011.22	0	466	0	038 TREM Y GARTH	LLANHARRY	PONTYCLUN		CF72 9NL
CAPT	MALCOLM FRED	STADDON	YB516210C	622	1,349.74	0	622	0	057 GWERNRHUDDI ROAD	CARDIFF			CF23 6PS
MR	GRAHAM ROGER	TETLEY	NM334353D	622	1,349.74	0	622	0	031 PILGRIMS WAY	IMMINGHAM			DN40 2HD
				22,644	53,514.73		22,644						

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