



# 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	Day	Month	Year	Day	Month	Year
2	9	0	8	2	0	0	2				

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

10357

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

100

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 <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>		<div style="display: flex; justify-content: space-between;"> <div>Class of shares allotted</div> <div>Number allotted</div> </div> <hr/> <div style="display: flex; justify-content: space-between;"> <div>SEE ATTACHED</div> <div></div> </div> <hr/> <hr/>	
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Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

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</b>	
<b>HOLDINGS PLC 150 HOLBORN LONDON</b>	
<b>EC1N 2LR</b>	<b>Tel =44 (0)207430117</b>
DX number	DX exchange

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
✓ ACONLEY, MRS, SHARON MARY, SHAREE, CROPTON, PICKERING, YO18 8HJ ✓	✓ 669	NP276915A				
✓ CROSSLAND, MR, GARRY JOHN, 35 SHERWOOD ROAD, GRIMSBY, DN34 5TG	✓ 796	WA767826C				
✓ GARDNER, MRS, PATRICIA, 31 ELM AVENUE, BURSTWICK, HULL, HU12 9HX, ✓	✓ 187	NH634243B				
✓ LONGLEY, MR, GARY, 25 ACORN GROVE, HULL, HU8 9XZ ✓	✓ 714	NH844594A				
✓ PORTER, MR, KENNETH ADRIAN, 8 WESTWOOD ROAD, LIVERPOOL, L18 9SR ✓	✓ 2,457	ZX464835C				
✓ POTTER, MR, DAVID, 25 LOFT AVENUE, GRIMSBY, DN37 9AG ✓	✓ 857	ZT203104D				
✓ KING, MR, JOHN ANTHONY, 21 RUFFA LANE, PICKERING, YO18 7HN ✓	✓ 892	NH569684D				
✓ STEELE, MR, RICHARD, 5 HERMITS CLOSE, BURGHFIELD COMMON, READING, RG7 3YT ✓	✓ 1,785	NB591018B	GOTSELL, MISS, SHARON ELAINE, 5 HERMITS CLOSE, BURGHFIELD COMMON, READING, RG7 3YT	1,785	x	
TOTALS	✓ 10,357			1,785	0	0