

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

**Company Number** 

)	1	61	21	78	

Associated British Ports	Holdings Plc		
		 <u>, , , , , , , , , , , , , , , , , , , </u>	 _

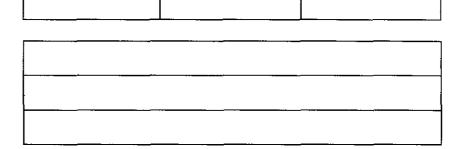
Shares allotted (including bonus	shares):				
	From  Day Month Year		To  Day Month Year		
Date or period during which shares were allotted					
(If shares were allotted on one date enter that date in the "from" box)	2   7   0   6	2   0   0   5			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	37500				
Nominal value of each share	5р				
Amount (if any) paid or due on each share (including any share premium)			-		

If the allotted shares are fully or partly paid up otherwise than in cash please state:

treated as paid up			
Consideration for which			

% that each share is to be

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

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A27 COMPANIES HOUSE 0203 12/07/05 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 aliotted
Name Cazenove Nominees Limited <esos></esos>	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	37,500
London	Ordinary	07,000
UK Postcode EC2R6DA		L
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode	<u> </u>	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	<u> </u>	<u> </u>
Please enter the number of continuation sheets (if any) attached to this	form	
Signed Da	te 4.7.05	
A director / secretary / administrator / administrative receiver / receiver manager / rece	iver 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			