

for the record

Return of Allotment of Shares

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

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01612178

Com	pany	name	in	full
~~	P ~ ,			

Associated British Ports H	loldings Plc		

Snares	allotted	(including	bonus	snares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Year Day Month Month Year Day 0.0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	į	
8000		
25p		
311.0p		

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:

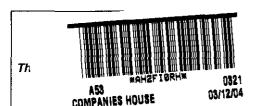
DX 33050 Cardiff

DX 235

Edinburgh

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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 c	lass allotted
Name Cazenove Nominees Limited <esos></esos>	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	8,000
London		1
UK Postcode EC2R6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLLLL	L	
Name	Class of shares allotted	Number allotted
Address		1
		<u> </u>
UK Postcode	·	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode டடடடட		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	L
Please enter the number of continuation sheets (if any) attached to this f	form	
Signed Date Date Date Date Date Date Date Date	te <u>89.11.04</u>	
A director / secretary / administrator / administrative receiver / receiver manager / recei	ver Please de	elete 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