

Return of Allotment of Shares

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

**Company Number** 

01612178

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

Company name in full	Associated British Po	sociated British Ports Holdings Plc				
Shares allotted (including bo	nus shares):	<del>-</del>				
Data ar nariad during which	Fro		То			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month  0   4   1   1	Year 2   0   0   5	Day Month	Year		
Class of shares (ordinary or preference etc)	Ordinary	Ordinary				
Number allotted	30000	17875				
Nominal value of each share	25p	25p	25p			
Amount (if any) paid or due on each share (including any share premium)	311p	400p				
List the names and addresses of the	ne allottees and the numb	per of shares allott	ed to each overle	af .		
If the allotted shares are fully	or partly paid up oth	nerwise than in	cash please s	tate:		
% 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)						
<del></del>	When you have o	completed and	signed the for	m send it to		



A45
COMPANIES HOUSE 16/11/2005 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 allotte		
Name Cazenove Nominees Limited <esos></esos>	Class of shares allotted	Number allotted	
Address 20 Moorgate	Ordinary	<sub>,</sub> 47,875	
London	L.	L	
UK Postcode E C 2 R 6 D A		t	
Name	Class of shares allotted	Number allotted	
Address			
	<b>L</b>	L	
UK Postcode		Ł	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		<b>L</b>	
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		<b>L</b>	
Please enter the number of continuation sheets (if any) attached to this for	orm		
gned Hyna Gw Dat	- 10:11:05		

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 Britis	sh Ports Holdings Plc,150
Holborn,London	• ·
EC1N 2LR	Tel 0207 430 1177
DX number	DX exchange