



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

Day Month Year

3 0 0 7 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

21303

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 SHEET Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted
Name Address UK Postcode _ _ _ _ _		Class of shares allotted 	Number allotted

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

Signed *Charles* 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.

ASSOCIATED BRITISH PORTS	
HOLDINGS PLC 150 HOLBORN LONDON	
EC1N 2LR	Tel =44(0)2074301177
DX number	DX exchange

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
✓ ATKINSON, MR, TIMOTHY JAMES, WESTERLEY HOUSE, 1 FOXHAYES LANE, BLACKFIELD, SOUTHAMPTON, SO45 1XX,	357	✓ ML896897A				
✓ BAILEY, MISS, MARGARET ANNE, 76 MARSHFIELD AVENUE, GOOLE, DN14 5JH,	267	✓ Y857792A				
✓ BENNION, MR, JOHN ALBERT, 9 CLARENDON CLOSE, ROMSEY, SO51 7TB,	737	✓ ZX559718C				
✓ BROWN, MR, KENNETH, 46 WYMERSLEY ROAD, HULL, HU5 5LJ,	2,260	✓ ZS451486B				
✓ COPP, MR, TERENCE GERALD, 29 GRAIGLWYD ROAD, COCKETT, SWANSEA, SA2 0UY,	1,428	✓ YS436668A				
✓ DALE, MR, JOHN ROBERT, 2 MONTON RISE, IPSWICH, IP2 9QQ,	535	✓ ZT886751C				
✓ EDGELL, MR, DUNCAN PHILLIP, MEADOWLANDS, CHAPEL LANE, ASHBY- CUM-FENBY, GRIMSBY, DN37 0QT,	1,032	✓ YH739365C				
✓ GRAYSON, MR, DAVID STUART, 31 PICKWICK CLOSE, MALTON, YO17 7YW,	✓ 357	NB582441D				
✓ JERVIS, MRS, AMANDA CAROLINE, 4 HOLLY CLOSE, STALLINGBOROUGH, GRIMSBY, DN41 8TG,	955	✓ WL239445B				
✓ LAMBERT, MRS, HELEN TRACY, 7 BEECH GROVE, HESSLE, HU13 0LJ,	714	✓ WM277197B				
✓ LEWIS, MRS, TERRIE, 50 REDBRIDGE LANE WEST, WANSTEAD, LONDON, E11 2JU,	2,211	✓ MM660170C				
✓ MOORE, MRS, LINDA, 76 PORTOBELLO STREET, HULL, HU9 3JF,	357	✓ YR465084D				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
PAGE, MRS, RACHEL, C/O AMPORTS, (13) WORLD TRADE CENTER, 401E PRATT STREET, SUITE 1344, BALTIMORE MD 21202.	✓ 1,339	NM374814D				
PATRICK, MRS, JAYNE MARGARET, 3 WEST VIEW, GARTH LANE, HOOK, GOOLE, DN14 5NT	✓ 589	NX079227B				
RAPER, MR, TREVOR, 30 SUTTON HOUSE ROAD, HULL, HU8 0NL	✓ 714	YT160318B				
SMITH, MR, ANTHONY JOHN, 34 LAGINCOURT STREET, NEWPORT, NP20 5JN	✓ 892	NL802667D				
STREVENS, MRS, BARBARA ANN, 28 COLNEY HATCH LANE, MUSWELL HILL, LONDON, N10 1DU	✓ 178	NY239758D				
STROUD, MRS, JANET DOREEN, 56 BEVAN CLOSE, HIGHGROVE, WOOLSTON, SOUTHAMPTON, SO19 9PE	✓ 737	NMK258804B				
WELBURN, MR, IAN MARTYN, 25 MILLWAY, AMPLEFORTH, YORK, YO62 4DR	✓ 1,060	NP907385D				
WOOD, MR, NORMAN, 14 FIFTH AVENUE, GOOLE, DN14 6JD	✓ 714	YA970067A				
YELL, MR, FRANK DENIS REGINALD, GREENAWAY COTTAGE, HIGH PARK AVENUE, EAST HORSLEY, LEATHERHEAD, KT24 5DD	✓ 3,870	NH508328B				
TOTALS	21,303	✓		0	0	0

to update all at Milton Street, under ✓

Chris Smith