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## COMPANIES FORM NO. 88(2)(Rev 1988)

### Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Please do not  
write in this margin

To the Registrar of Companies (address overleaf)  
(see note 1)

Please complete  
legibly, preferably in  
black, type or bold  
lettering

Company number

1612178

1. Name of company

\* insert full name of  
company

\* ASSOCIATED BRITISH PORTS HOLDINGS PLC

2. This section must be completed for allotments

P distinguish  
between ordinary  
preference, etc.

Description of shares P	ORDINARY	ORDINARY	ORDINARY
A Number allotted	6168		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)			

Date(s) on which the shares were allotted

S complete  
(a) or (b) as  
appropriate

(a) [on 25 OCTOBER 1999] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should  
be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration of which the shares were allotted			

#### NOTES

1. This forms should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone  
number and reference (if any):

Mr Hywel Rees  
Company Secretary  
150 Holborn  
London  
EC1N 2LR

For official use



4. Names and addresses of the allottees

do not write  
in  
margin  
complete  
preferably  
type, or  
ink lettering

Names and Addresses	Number of shares allotted		
	Ordinary		
MR G C BOOTH	64		
3 POST OFFICE COTTAGES			
HOLMPTON			
WITHERNSEA			
RIDING			
MR P A COOPER	584		
19 CORIANDER DRIVE			
TOTTON			
SOUTHAMPTON			
MR P CROCKER	2194		
120 WELLWOOD			
LLANEDEYRN			
CARDIFF			
MR P M W THOMAS	605		
14 YR ELAIN			
DUNVANT			
SWANSEA			
MR K A E WOODS	2721		
2 BOSSINGTON CLOSE			
BRANSHOLME			
HULL			
EAST YORKSHIRE			
Total	6168		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed *[Signature]* Designation ☐ \_\_\_\_\_ Date \_\_\_\_\_

☐ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ