

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 bon	us shares):	*****	
	From	То	
Date or period during which	Day Month Year	Day Month Year	
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	3 1 1 0 2 0 0 5		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	12250		
Nominal value of each share	25p		
Amount (if any) paid or due on each share (including any share premium)	1 400p		

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:

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	 _

When you have completed and signed the form send it to the Registrar of Companies at:

#AXIXDAFU#

% that each share is to be

A45 COMPANIES HOUSE

contract is not in writing)

319 16/11/2005 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 Cazenove Nominees Limited <esos></esos>	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	12,250
London		L
UK Postcode EC2R6DA	-	<u> </u>
Name	Class of shares allotted	Number allotted
Address .		
L		
UK Postcode レーレーレー		
Name	Class of shares allotted	Number allotted
Address	-	
	_	1
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	- 	
	- -	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	-	
L	_	L
<u> </u>	_	ι
UK Postcode にこここここ	1	
Please enter the number of continuation sheets (if any) attached to this	form	
SignedDa		
A director / secretary / administrator / administrative receiver / receiver manager / receiver		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