



Companies House

for the record

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

1 6 0 6 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5001

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

**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**



A38
COMPANIES HOUSE

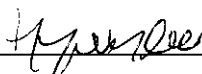
0272
11/08/04

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name See attached schedule <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 5,001 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed



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

Associated British Ports Holdings PLC
Savings Related Share Option Scheme
May 2004 Allotment

Title	Forenames	Surname	NINO	Exercised Shares	Cost	Shares Sold	Shares Keep	Spouse Sold	Spouse Keep	Address1	Address2	Address3	Postcode
MR	RAYMOND	CHARLES	BANNISTER	ZS680385B	453	1,481	0	453	0	0 16 NEWNHAM ROAD	RYDE		PO33 3TD
MR	JEFFREY	FREDERICK	LYE	YB3422270D	1,823	4,649	0	1,823	0	0 16 CEFN DRAW	THREE CROSSES	SWANSEA	SA4 3PJ
MRS	JANET	DOREEN	STROUD	WK258804B	995	2,070	0	995	0	0 56 BEVAN CLOSE	SOUTHAMPTON		SO19 9PE
MR	WILLIAM	ROBERT	LAURIE	YZ785581A	1,326	2,758	0	1,326	0	0 26 ANCHOR ROAD	BURROW-IN-FURNESS		LA14 2QP
MRS	GERALDINE	STEVENS			404	1,321	0	404	0	0 4 KEEL ROAD	MIZZEN ROAD	HULL	HU6 7BP
				5,001	12,279	0	5,001	0	0				