

Return of Allotment of Shares

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

Company Number

01612178

Company name in ruii	ASSOCIATED BRITISH PORT HOL	SOCIATED BRITISH PORT HOLDINGS PLC			
Shares allotted (including bonus shares):					
	From	To			
Date or period during which shares were allotted	Day Month Year	Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	2 8 0 5 2 0 0 3				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	11162				
Nominal value of each share	25P				
Amount (if any) paid or due on each share (including any share premium)	eh				
List the names and addresses of the	ne allottees and the number of shares allo	otted 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:



A25 COMPANIES HOUSE

04/06/03

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

DX 235 **Edinburgh**

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

Shareholder details	Shares and share	class allotted
Name SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address		,
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode ししことにし		<u> </u>
Name	Class of shares allotted	Number allotted
Address		ĺ
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		L
Name .	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form	
1		
Signed Da	te	
A director / secretary / administrator / administrative receiver / receiver manager / rece	iver Please o	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 HLGS				
PLC, 150 HOLE	BURN, LONDON			
EC1N 2LR	Tel 44 (0)2074301177			
DX number	DX exchange			

Marme and Address Shares Ni Number Spouse Name Shares Sale by Spouse MRS JEANETTE GLADYS CAINE 544 YK745164D Americal Spouse Sale by Spouse 12 CARDIFF STREET 12 CARDIFF STREET Americal Spouse Americal Spouse Americal Spouse 12 CARDIFF STREET 12 CARDIFF STREET Americal Spouse Americal Spouse Americal Spouse 12 CARDIAL STREET Amila Spouse Amila Spouse Amila Spouse Amila Spouse 12 CARDIAL AMILA SPATHICK LAWRENCE CHARLES BOWYER 3917 27668174B Amila Spouse Amila Spouse 12 CAPT DATRICK LAWRENCE CHARLES BOWYER 227 YH375926D Amila Spouse Amila Spouse 12 CAPT DATRICK AND ALLY SPOUSE 4MILTON Amila Spouse Amila Spouse Amila Spouse 12 CAPT DATRICK CALLAGHER 4MILTON Amila Spouse Amila Spouse Amila Spouse 12 CAPT DATRICK CALLAGHER 4MILTON Amila Spouse Amila Spouse Amila Spouse 12 CAPT DATRICK CALLAGHER 4MILTON Amila Spouse Amila Spouse Amila Spouse 12 CAPT DATRICK							
FURNESS FULIAM HUSSEY H LLIAM HUSSEY H CK ADRIAN CHANDLER SEA CK ADRIAN CHANDLER SEA CK ADRIAN CHANDLER SEA A THE GALLAGHER THE	Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
LLIAM HUSSEY H KLAWRENCE CHARLES BOWYER E SOUTH SEA CK ADRIAN CHANDLER CADRIAN CHANDLER CANE GALLAGHER 1313	MRS JEANETTE GLADYS CAINE 12 CARDIFF STREET WALNEY BARROW-IN-FURNESS LA14 3AQ	544	YK745164D	`			
CK ADRIAN CHANDLER CADRIAN CHANDLER CADRIAN CHANDLER CADRIAN CHANDLER CANE GALLAGHER TREET	MR JOHN WILLIAM HUSSEY 8 THE GARTH ANLABY HULL HU10 6UY	3108	YB283886D				
CK ADRIAN CHANDLER LANE GALLAGHER 1313	MR PATRICK LAWRENCE CHARLES BOWYER 3 FARM LANE SOUTH BARTON ON SEA NEW MILTON BH25 7BW	3917	ZY668174B				
1313	CAPT PATRICK ADRIAN CHANDLER 61 BAILEYS LANE HALEWOOD LIVERPOOL L26 0TY	227	YH375926D				
	MR DERICK GALLAGHER 65 WOOD STREET NORTON MALTON YO17 9BB	1313	YX854594D				

	Shares Salo Salo Mares		
	Spouse Name		
	NI Number	TZ292354A	
	Shares	2053	11,162
SAVINGS-RELATED SHARE OPTION SCHEME	Name and Address	MR JAMES WILLIAM LEE 15 BELVOIR ROAD CLEETHORPES DN35 0SE	TOTAL