



Please complete in typescript, or in hold black canitals

ні вош віаск сарнаіз.	
CHWP600	
Company Number	

01612178	
Associated British Ports Holding	gs plc

Company name in full	Associated British Ports Holdings plc				
Shares allotted (including bo	nus shares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To  Day Month Year Day Month Year  1 0 1 0 2 0 0 3				
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	176270				
Nominal value of each share	25p				
Amount (if any) paid or due on each share (including any share premium)	th				
List the names and addresses of th	e 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

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

## 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, LONDON	Ordinary	176,270
UK Postcode E C 2 R 6 D A		
Name	Class of shares allotted	Number allotted
Address	:	
UK Postcode	1	
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this f	form	_
gnedDat	te	

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.

<u>Associated</u>	<u>British Por</u>	ts Holdir	ngs plc,	150
Holborn, Lo				

Tel 44 (0)2074301177

DX number DX exchange