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	From Month	From Year	To Day	To Month	To Year
03	01	2002			

Class of shares *(ordinary or preference etc)*	ORDINARY		
Number allotted	204497		
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	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:

Companies House, Crown Way, Cardiff CF14 3UZ **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX 235 Edinburgh**
For companies registered in Scotland

SCT STI7G7HE 0957
COMPANIES HOUSE 15/01/02

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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

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 HOLBURN LONDON
EC1N 2LR Tel =44 (0)207430117
DX number DX exchange

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
ACONLEY, MRS, SHARON MARY, SHAREE, CROPTON, PICKERING, YO18 8HJ	937	NP276915A				
AMES, MISS, MARIE MICHELLE, 30 AVONDALE ROAD, LOWESTOFT, NR32 2HX	506	JC795795D				
ATKINSON, MR, TIMOTHY JAMES, WESTERLEY HOUSE, 1 FOXHAYES LANE, BLACKFIELD, SOUTHAMPTON, SO45 1XX	93	WL896897A				
BAINES, MR, PETER, 39 PINFOLD, SOUTH CAVE, BROUGH, HU15 2HE	1,406	YB273651B				
BANKS, MR, DAVID, 35 MILSON ROAD, KEELBY, GRIMSBY, DN41 8ES	562	NE916427B				
BARNES, MR, WILLIAM PHILIP, VERBER, VICTORIA PARK ROAD, CADOXTON, BARRY, CF63 2JS	1,406	YX126029B				
BATEY, MR, THOMAS DAVID, 6 CLOS CWM BARRI, BARRY, CF62 6LR	1,500	YB053567D				
BATTEN, MR, ANTHONY JOHN, 14 MAES-Y-CROCHAN, ST. MELLONS, CARDIFF, CF3 0EW	562	ZW857850B				
BEISLY, MR, BRIAN KEITH, 37 VOLTA STREET, SELBY, YO8 8DE	656	YT882707C				
BIRDSEYE, MR, DONALD ERIC, 13 GLOUCESTER ROAD, GAYWOOD, KING'S LYNN, PE30 4AB	112	YR376966A				
BLISSENDEN, MR, THOMAS ANTHONY, 16 CAPTAINS WALK, HULL MARINA, HULL, HU1 2DX	937	YE753131A				
BORE, MR, JAMES, 14 WESTWOOD AVENUE, LOWESTOFT, NR33 9RH	750	ZM374590A				
BOSWELL, MR, MICHAEL SIDNEY, 118 HUMBERSTONE ROAD, GRIMSBY, DN32 8DR	1,125	ZY314058A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
BRADNAM, MRS, CAROL ANN, 9 CHISLEHURST ROAD, CARLTON COLVILLE, LOWESTOFT, NR33 8BY	750	WE297462B				
BRATLEY, MR, H R, 1 CHARLES AVENUE, GRIMSBY, DN33 2DA	937	YL600869A				
BURGESS, MR, GARY, 420 WEELSBY STREET, GRIMSBY, DN32 8BE	93	WL600742C				
CADE, MISS, SHEILA, 62 BELLASIZE PARK, GILBERDYKE, BROUGH, HU15 2XU	375	YL937536B				
CASE, MR, GRAHAM JOHN, 7 APPLEYARD DRIVE, BARTON-UPON-HUMBER, DN18 5TD	2,250	NH053819D				
CASSIDY, MR, JOHN DUNCAN, 13 MAPLE GROVE, HULL, HU8 8PL	375	NE906935A				
CHANDLER, CAPT, PATRICK ADRIAN, 61 BAILEYS LANE, HALEWOOD, LIVERPOOL, L26 0TY	187	YH375926D				
COATES, MR, SHAUN, 6 WIRRAL AVENUE, GRIMSBY, DN34 5JG	937	NH798662B				
CODD, MR, ANDREW JOHN, 34 FIRST LANE, HESSLE, HU13 9EA	375	NX934106A				
COLE, MR, ROBERT ALAN, FLAT 3 78 PORTSMOUTH ROAD, SOUTHAMPTON, SO19 9AN	375	WL769278A				
COLLINS, MR, JOHN MICHAEL, 18 BUTTERMERE ROAD, GOOLE, DN14 6NH	937	ZW745300A				
COOK, MR, DAVID JOHN, 7 ALDEN CLOSE, IMMINGHAM, DN40 2DA	375	NP195226B				
COOK, MR, JOHN, 6 GIPPING WAY, BRAMFORD, IPSWICH, IP8 4HP	375	ZY537240B				
COOPER, MR, ANTHONY GEORGE, 15 EBBLE CLOSE, SOUTH WOOTTON, KING'S LYNN, PE30 3LT	750	WA322003D				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
COOPER, MR, COLIN, THE WHEELHOUSE, 5 HIGH STREET, EASINGTON, HULL, HU12 0TS	3,775	YK555721A				
COOPER, MR, SEAN DAVID, 15 JACK CLOSE, CHANDLER'S FORD, EASTLEIGH, SO53 4NU	937	NS600944C				
CORLETT, MISS, JANE LOUISE, 3 GLENEAGLES, WALTHAM, GRIMSBY, DN37 0XD	937	JC144780A				
CORN, MR, DAVID JOHN, 25 FORTUNA WAY, GRIMSBY, DN37 9SH	468	ZT203413C				
COXON, MR, GRAHAM DAVID, 26 BERKSHIRE STREET, HULL, HU8 8TJ	937	NM145071A				
CRAN, MR, JOHN WILLIAM, 20 CLIFTON ROAD, GRIMSBY, DN34 4QN	937	YY861857D				
CRESSWELL, MR, STUART PETER, 5 BLANEFIELD AVENUE, PRESTWICK, KA9 2BS	937	NB388358A				
DACK, MR, DAVID WILLIAM, 24 BLACKTHORN ROAD, SOUTH WOOTTON, KING'S LYNN, PE30 3WU	375	YR214273C				
DAVIS, MR, PETER, 26 WHITAKER ROAD, CARDIFF, CF24 2RL	2,812	ZR994464C				
DIAPER, MR, BRIAN LEONARD, 209 MIDANBURY LANE, SOUTHAMPTON, SO18 4GW	675	ZP930980D				
DIGNUM, MRS, J G, 26 BUCKFAST CLOSE, IPSWICH, IP2 9BG	375	ZS707750D				
DOBELL, CAPTAIN SAMUEL JAMES, 5 WYKEHAM CLOSE, SOUTHAMPTON, SO16 7LZ	4,716	YA382752A				
DOBSON, MR, STEPHEN JAMES, 30 TORBAY DRIVE, GRIMSBY, DN33 3DQ	1,875	JG736476A				
DOWE, MR, TREVOR, 1 LINCOLN CLOSE, IPSWICH, IP1 6PY	937	ZW885541C				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
DREW, MR, RICHARD, 93-95 LISWERRY ROAD, NEWPORT, NP19 4LJ	1,875	NM587676A				
FAWCETT, CAPT, ROBERT RUTHERFORD, 63 RAKESMOOR LANE, BARROW-IN-FURNESS, LA14 4LQ	937	ZS402842C				
FENWICK, MR, PHILIP JOHN, FENSHOLME, TOWNSIDE, EAST HALTON, IMMINGHAM, DN40 3NS	1,500	YM728300B				
FIELDING, MR, ALAN, 5 PITVILLE CLOSE, LIVERPOOL, L18 7JP	937	YK840978D				
FOTHERINGHAM, MR, PETER GRANT, 52 WEST END, WALKINGTON, BEVERLEY, HU17 8SX	562	WK112888C				
FOX, MR, TREVOR LAURENCE, 15 FISHBOURNE LANE, FISHBOURNE, RYDE, PO33 4EZ	562	YL554421A				
FREEMAN, MR, TERENCE WILLIAM, 5 TIMBERLEY DRIVE, WYBERS WOOD, GRIMSBY, DN37 9QY	937	WL165971D				
GRAYSON, MR, DAVID STUART, 31 PICKWICK CLOSE, MALTON, YO17 7YW	375	NB582441D				
GREGORY, MISS, HELEN JEAN, 124 LONDON STREET, FLEETWOOD, FY7 6EU	281	NS936579B				
GRIFFITHS, MR, ANTHONY FREDERICK, 31 BUTTS ASH AVENUE, HYTHE, SOUTHAMPTON, SO45 3RE	937	YB704821C				
GRIFFITHS, MRS, JENNIFER DIANE, 26 ST. AGATHA ROAD, CARDIFF, CF14 4EB	562	YM710111B				
GUEST, MR, KENNETH, GLENHOLME, CLEMENTHORPE ROAD, GILBERDYKE, BROUGH, HU15 2UE	1,875	ZW786789C				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
GUPPY, MR, CHARLES GEORGE, 41 KINGSWAY, TEIGNMOUTH, TQ14 9AG	750	ZY645048B				
HAGER, MR, ERIC, 2C REYNOLDS STREET, CLEETHORPES, DN35 7TR	1,125	ZY314061A				
HARPER, MR, MICHAEL COLIN, 12 WHARTON STREET, GRIMSBY, DN31 2EG	375	NE560861D				
HARRAWAY, MR, PAUL CHARLES, 315 MAIN ROAD, BILTON, HULL, HU11 4DT	281	YZ452506D				
HARRISON, MR, TIMOTHY CHARLES, 10 GRAYBURN LANE, BEVERLEY, HU17 8JR	1,406	YW976329D				
HEAPS, MR, WILLIAM SIMON, MEONTROE, PONDSIDE LANE, BISHOPS WALTHAM, SOUTHAMPTON, SO32 1BB	375	WP213168A				
HENNESSY, MR, PAUL, 3 CAMPION CLOSE, BARRACKSWOOD, NEWPORT, NP20 5DR	1,875	NM632611B				
HERROD, MR, DAVID JAMES, LABURNUM COTTAGE, ST JAMES ROAD, SWAY LYMINGTON, SO41 6AN	468	NA978398D				
HEWSON, MR, GARY RAYMOND, 7 HAIGH COURT, GRIMSBY, DN32 9FD	937	WL345798C				
HIBBS, MR, JOHN VIVIAN, 20 ST. JULIANS ROAD, NEWPORT, NP19 7GJ	3,656	WL263121A				
HIGGINS, MR, PATRICK LAWRENCE, 22 SHERBROOKE AVENUE, HULL, HU5 4AG	1,118	NR007100C				
HOCKNEY, MR, COLIN ARTHUR, 18 KELVIN STREET, HULL, HU9 3EJ	375	YK556306D				
HODGES, MS, JANE ELIZABETH, 15 LOVAGE GARDENS, TOTTON, SOUTHAMPTON, SO40 8FR	281	YY157188C				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
PAWSON, MR, MICHAEL, 9 ST. CHRISTOPHERS ROAD, HUMBERSTON, GRIMSBY, DN36 4ED	375	YR873399B	✓			
PEART, MR, K, 34 WHARTON STREET, GRIMSBY, DN31 2EG	1,125	YH884742D	✓			
PEAT, MR, JOHN, 37 TRENT ROAD, IPSWICH, SUFFOLK, IP3 0QL	937	ZW154899D	✓			
PEDERSEN, MR, KRISTIAN HEDLEY, WYE SIDE COTTAGE, HOARWITHY, HEREFORD, HR2 6QS	937	YY601769B	✓			
PETERSON, MR, ERIC GEORGE WILLIAM, 7 DUNNIWOOD REACH, BESSACARR, DONCASTER, DN4 7AS	937	WA871510D	✓			
PINNER, MRS, MAUREEN, 19 LOWER ROAD, FALKENHAM, IPSWICH, IP10 0RA	375	YE195941B	✓			
PITT, MR, DAVID WILLIAM, 28 KINGSWAY, TEIGNMOUTH, TQ14 9AQ	750	WA370713D	✓			
POLLIT, MR, GARETH KIMBALL, FORGE MEADOW, LONDON STREET, WHISSONSETT, DEREHAM, NR20 5ST	4,687	YT917905A	✓			
POWELL, MRS, KIM MARIE, 11 DYMOKE DRIVE, GRIMSBY, DN37 9QQ	1,125	WE326437A	✓			
PUGH, MR, MARTIN EDWARD, 35 LAKE ROAD NORTH, ROATH PARK, CARDIFF, CF23 5QN	1,087	YX174576A	✓			
RANSBY, MR, IVAN GRAHAM, 12 KELVIN ROAD, IPSWICH, SUFFOLK, IP1 5EH	1,875	YA185840A	✓			
RANYARD, MR, DAVID, 1 ST. ANDREWS WAY, IMMINGHAM, DN40 2HH	750	ZY236112D	✓			
REDHEAD, MR, ROY ALLAN, 26 MARSHALL AVENUE, WILLERBY, HULL, HU10 6LL	750	NE643133D	✓			

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Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
REEVE, MR, DANIEL GLENN, 38 LABURNUM DRIVE, GRIMSBY, DN34 4LF	750	JC374073B				
RENDALL, MR, DAVID, 40 CARR LANE, GRIMSBY, DN32 8AR	750	ZP747280C				
RICHARDS, MR, GUY, LANDLUBBERS COTTAGE, ALDERHOLT PARK, ALDERHOLT, FORDINGBRIDGE, SP6 3EH	750	WE326905B				
RIDOUT, CAPT, GILES ANDREW, CWMFELYN, BRYNCOCH, NEATH, SA10 7YG	937	YM091560A				
RING, MR, JOHN ANTHONY, 2 LOWTHER PLACE, SOUTHGATE, PICKERING, YO18 8BX	937	NH569684D				
ROBBINS, MR, GLENN KEITH, 19 VALLEY CLOSE, TEIGNMOUTH, TQ14 9UF	750	WA370641B				
ROBINSON, CAPT, DAVID WILLIAM, 60 BARROW LANE, HESSLE, HU13 0PL	937	ZR274496C				
ROGERS, MR, DARRAN, 25 ROSEDALE, LEVEN, BEVERLEY, HU17 5NE	562	NP016384A				
ROGERS, MR, K E, 9 INGS LANE, IMMINGHAM, DN40 1HT	562	YK332402D				
RULTON, MR, GRAHAM JOHN, 1 PEARSON ROAD, CLEETHORPES, DN35 0DR	562	YM613399D				
SAPCOTE, MR, COLIN TREVOR, 28 SCRIVELSBY COURT, CLEETHORPES, DN35 0HJ	225	YK332400A				
SCOTT, MR, MARTYN, 4 GEORGE BUTLER CLOSE, LACEBY, GRIMSBY, DN37 7WA	281	WM331267B				
SELLEY, MR, DAVID CHRISTOPHER, 16 SCHOOL CLOSE, SELBY, YO8 9BW	562	WE029475A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
SHAW, MR, JAMES NORMAN, 13 QUEEN'S ELM SQUARE, LONDON, SW3 6ED	4,023	YE756603A				
SHEEHAN, MR, JOHN ANTHONY, 57 WINDMILL LANE, ALTON, GU34 2SN	562	YB655851B				
SHILLINGS, MR, GRAHAM CHARLES, 36 JOHN STREET, LOWESTOFT, NR33 0EX	375	WA340810A				
SHORTHOUSE, MR, ANDREW JOSEPH, 65 SILVERDALE ROAD, HULL, HU6 7HF	375	NR439755B				
SKINNER, MR, EDWIN SAMUEL, 74 ST. MARTINS AVENUE, DONCASTER, DN5 8JB	225	YX835120A				
SMITH, MR, ANTHONY JOHN, 34 AGINCOURT STREET, NEWPORT, NP20 5JN	937	YL802667D				
SMITH, MR, STEWART JOHN, 19 ALLEYN GARDENS, HARTLEY VALE, PLYMOUTH, PL3 5RS	375	ZY009679C				
STAINER, MR, RAYMOND JOHN, 17 COFFINSWELL LANE, KINGSKERSWELL, NEWTON ABBOT, TQ12 5HN	750	YB193784B				
STAPLES, MR, BRIAN ROYCE, 199 STATION ROAD, NEW WALTHAM, GRIMSBY, DN36 4PN	1,875	YR589948D				
STEPHENS, MR, RONALD, 18 MOUNT GOULD AVENUE, PLYMOUTH, PL4 9EZ	375	YM083642D				
STEVENS, MISS, ANDREA OLWIN, CRABBSWOOD FARM, CRABBSWOOD LANE, SWAY, LYMINGTON, S041 6EQ	3,281	NX721974D				
STEVENS, MR, TIMOTHY GARETH JOHN, 181 MOORLAND ROAD, CARDIFF, CF24 2LH	468	NW585186D				
STEWART, MR, KEITH ALEXANDER, 12 RUSHDEN DRIVE, READING, RG2 8LJ	881	YK720302C				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
SWEETLAND, MR, FREDERICK GEORGE, 27 LEACH ROAD, BETTWS, NEWPORT, NP20 7AF	937	ZX449327B				
TARN, MR, PETER, 44 CONISTON AVENUE, GRIMSBY, DN33 3EG	375	YY861306C				
TEAR, MR, A P, 49 STATION AVENUE, NEW WALTHAM, GRIMSBY, DN36 4QT	750	YW517204A				
THOMAS, MR, ALAN WILLIAM, 8 STRADLING CLOSE, SULLY, CARDIFF, CF64 5HU	562	YS952438B				
THOMAS, MR, CLIVE JONATHAN, 80 LARCH GROVE, NEWPORT, NP20 6LA	1,875	JB019659D				
THOMAS, MR, DEAN, 8 CLOS HEALY, GOWERTON, SWANSEA, SA4 3DS	937	NP940765A				
THOMAS, MR, JOHN, 66 WAUN WEN, CWMAVON, PORT TALBOT, SA12 9TD	1,188	YB447349C				
TINDALL, MR, JOHN, 74 BRICKNELL AVENUE, HULL, HU5 4JT	1,312	YW605482A				
TOOLEY, MR, FREDERICK, CEDAR LEE, 18 KINGSDOWN ROAD, TEIGNMOUTH, TQ14 9AU	750	ZT249075D				
TUCK, MR, KEITH MARTIN, 17 HELEN CRESCENT, IMMINGHAM, DN40 2EB	2,812	YW515548C				
WALES, MR, PAUL ANTHONY, 29 MOUNT PLEASANT ROAD, GOOLE, DN14 6LH	375	YB497930C				
WARD, MR, SHAUN WILLIAM, 10 ORCHARD ROAD, BRAMFORD, IPSWICH, IP8 4JG	468	NB646382C				
WATTS, MR, ANTONY BRIAN, 10 TAMORISK DRIVE, TOTTON, SOUTHAMPTON, SO40 8UD	937	YY037526B				
WESTERMAN, MR, ROBERT SAMUEL, 45 QUEENSWAY, GOOLE, DN14 5HP	1,875	JC933990C				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
WHITEHEAD, MR, ALAN JOHN, 86 SOUTHAMPTON ROAD, FAREHAM, PO16 7EA	937	WK715386B				
WILKINS, MRS, SARAH JANE, 116 MIDDLETHORPE ROAD, CLEETHORPES, DN35 9PR	562	NW616437D				
WILKINSON, MR, MALCOLM JOHN, 6 BEECH AVENUE, GRIMSBY, DN33 2AZ	806	WA767899B				
WILLIAMS, CAPT, JAMES, 4 SOUTH BANK, ABBOTS PARK, CHESTER, CH1 4BB	375	YL756770A				
WILLIAMS, MR, NICHOLAS GRAHAM, 60 FOREST ROAD, WINFOARD, SANDOWN, PO36 0JZ	750	YH436996A				
WILLIS, MR, KEITH, 25 HUTCHINGS WAY, TEIGNMOUTH, TQ14 9BE	750	YS356102B				
WILLIS, MR, STEVEN, 20 THIRD AVENUE, TEIGNMOUTH, TQ14 9DW	937	WA258542B				
WILSEA, MR, NORMAN VICTOR, 26 BOULEVARD AVENUE, GRIMSBY, DN31 2JQ	937	YB277281D				
WILSON, MR, LEE CHARLES, 2 APPLEDORE CLOSE, HULL, HU9 1PZ	750	NZ885136B				
WILTON, MR, CLIVE MYRDDIN, 17 WESLEY AVENUE, RHOOSE, BARRY, CF62 3DX	937	YB739028A				
WOOD, MR, NORMAN, 14 FIFTH AVENUE, GOOLE, DN14 6JD	281	YA970067A				
YOUNG, MR, OWEN FRASER, 22 HEOL Y NANT, RHIWBINA, CARDIFF, CF14 6BS	562	NP770153D				
YOUNG, CAPT, STEVEN CLIVE, MILLWOOD MANOR, MILLWOOD MANOR, MILLWOOD LANE, BARROW-IN-FURNESS, LA14 4PY	2,043	WB005561A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
HOLMES, MR, MICHAEL JOHN, 2 HARLAND ROAD, ELLOUGHTON, BROUGH, HU15 1JT	375	YE355553A				
HUBY, MR, JOHN, 17 MERTON ROAD, SCHUNTHORPE, DN16 3LP	1,500	JS370458C				
HULL, MRS, RACHEL, 6 ST. NICHOLAS DRIVE, GRIMSBY, DN37 9QA	562	NW164752A				
HUMPHREYS, MR, BRINLEY STEVEN, 8 ELDRIDGE GARDENS, ROMSEY, SO51 7RT	750	WA867663C				
HUNT, MR, ROBERT GEORGE, 46 ST. JAMES ROAD, MELTON, NORTH FERRIBY, HU14 3HZ	2,343	YP527504D				
HUTCHINSON, MISS, JACQUELIN, PRIMROSE FARM, UGTHORPE, WHITBY, YO21 2BJ	375	NX430653D				
HYAM, MISS, SAMANTHA JAYNE, 22 SAILORS WHARF, VICTORIA DOCK, HULL, HU9 1UJ	187	NW987178B				
JENNINGS, MR, PETER ROBERT, 10 COLLEGE GARDENS, GRIMSBY, DN33 2JN	1,125	YM821961C				
JOHANSSON, MR, NEIL, 28 ST. IVES CRESCENT, GRIMSBY, DN34 5SL	1,125	YH266283B				
JOHN, MR, RUSSELL, 13 AXBRIDGE CRESCENT, LLANRUMNEY, CARDIFF, CF3 5TJ	3,750	WA533126D				
JONES, MRS, JEAN HELEN, 67 MARINE PARADE EAST, LEE-ON-THE-SOLENT, PO13 9BJ	562	YZ249703D				
JORDAN, MR, COLIN, 37 COLCOT ROAD, BARRY, CF62 8HJ	750	ZY476143C				
KENT, MR, ANDREW STEWART, 241 WINCHESTER ROAD, CHANDLER'S FORD, EASTLEIGH, SO53 2DX	3,318	YK369553C				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
KERSHAW, MR, PHILIP JOHN BERNARD, 33 FREDERICK STREET, GRIMSBY, DN31 1XG	187	YM821901D				
KING, MS, SUSAN, 29 GLANMOR PARK AVENUE, NEWPORT, NP19 8BA	375	WL263105A				
KITCHEN, MR, PHILIP CHARLES, 21 CHURCH LANE, HEDON, HULL, HU12 8EL	375	NS270376A				
KNEEBONE, MR, SHAUN, 68 ASHFORD CRESCENT, PLYMOUTH, PL3 5AD	750	NE229062C				
KONETSKY, MR, MARTIN, 9 COLEMAN AVENUE, TEIGNMOUTH, TQ14 9DU	750	ZY657613A				
LANNING, MR, NIGEL, 33 HAMPTON CLOSE, BLACKFIELD, SOUTHAMPTON, SO45 1WQ	937	YY268970C				
LAWES, MR, ANDREW WILLIAM, 21 NOSELEY WAY, REGENTS MEADOW, KINGSWOOD, HULL, HU7 3JT	750	NR939217A				
LEEMAN, MR, ANDREW JOHN, 27 MARLBOROUGH WAY, CLEETHORPES, DN35 0TR	375	WL359911A				
LEGGOTT, MR, DAVID ANDREW, KNAPPS COTTAGE, ASHCOMBE, DAWLISH, EX7 0QD	1,687	WM045216C				
LEITCH, MR, MALCOLM WILLIAM, 31 GERAINTS WAY, COWBRIDGE, CF71 7AY	937	ZW839651D				
LEWIS, MR, ANTHONY, 11 TYNEDALE, HULL, HU7 6EL	937	NM123093A				
LIVERSEDGE, MR, ALAN GEORGE, 5 WARWICK DRIVE, BEVERLEY, HU17 9TB	187	WE028911A				
LONGLEY, MR, GARY, 25 ACORN GROVE, HULL, HU8 9XZ	937	NH844594A				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
LUXTON, MR, ROYSTON EDWARD, BRYHER 6 DEANS CLOSE, BISHOPSTEIGNTON, TEIGNMOUTH, TQ14 ~~9DR~~ 9RO	750	YL269033B				
MABBOTT, MR, HARRY JESSE, 46 GREY FRIARS, GRIMSBY, DN37 9QT	1,875	YK332478C	✓			
MAGEE, MR, STEPHEN RICHARD, 5 STANHOPE AVENUE, HULL, HU9 3HN	468	YT505226D	✓			
MCCOLL, MR, JOHN ARTHUR, 5 GRAFTOROAD, KING'S LYNN, PE30 3HA	375	WK264950A	✓			
MCGOWAN, MR, PETER JOHN, 18 VICTORIA AVENUE, VICTORIA PARK, CARDIFF, CF5 1ET	562	NW087156B	✓			
MILES, MR, ROBERT MEURIG, 5 HEOL TABOR, CWMAVON, PORT TALBOT, SA12 9PS	750	NH254018A	✓			
MILSOM, MR, DAVID JOHN, 23 NEWTONDALE, HULL, HU7 4BG	450	YZ455168C	✓			
MORGAN, MR, GLYNNE LESLIE, 6 CORNFIELD CLOSE, LLANISHEN, CARDIFF, CF14 5HS	1,875	YB738350D	✓			
MORRIS, MR, WILLIAM BRIAN, 25 GRANDISON STREET, NEATH, SA11 2PG	468	YP367394C	✓			
MORROD, MRS, LINDA, 76 PORTOBELLO STREET, HOLDERNESS ROAD, HULL, HU9 3JF	375	YR465084D	✓			
MUIR, MRS, GRACE BORTHWICK MASSIE, 27 TWEED STREET, AYR, KA8 9JD	618	ZT501200D	✓			
NASON, MR, DAVID BERNARD, 1 CHELSEA PLACE, TEIGNMOUTH, TQ14 9DB	750	ZY521859D	✓			
NAULLS, MR, GARY, 5 CHRISTINE PLACE, GRIMSBY, DN33 2JP	937	NB379057B	✓			

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
NEAL, MR, SIMON PETER, 145A SUMMERGANGS ROAD, HOLDERNESS ROAD, HULL, HU8 8JY	562	WP265945A	✓			
NEEDHAM, MR, JOHN HENRY, 21 NELSON WAY, LACEBY ACRES, GRIMSBY, DN34 5RA	750	YM821916B	✓			
NELLIST, MR, DAVID, 69 SPRING GARDENS, ANLABY COMMON, HULL, HU4 7QG	937	YR591318A	✓			
NICHOLAS, MR, ANTHONY, 34 PRINCES STREET, BARRY, CF62 7EJ	375	WP166521A	✓			
NICHOLSON, MR, PHILIP, RYDAL, 7 NEWCLOSE LANE, GOOLE, DN14 6LT	937	YT607455B	✓			
NIXON, MR, GRAHAM, 49 SEVERN STREET, HULL, HU8 8TG	750	WM157875B	✓			
NOBLE, MR, STEVEN JOHN, 22 HEOL DULAIS, BIRCHGROVE, SWANSEA, SA7 9LT	750	YX755401A	✓			
O'CONNOR, MR, PETER, 8 MAGNOLIA RISE, IMMINGHAM, DN40 1LZ	1,500	YP820874A	✓			
OAK, MR, HOWARD JOHN, 169 HENDRE FARM DRIVE, NEWPORTGWENT, NP19 9LQ	750	YT402599D	✓			
PAGE, MRS, RACHEL, 63 NITON STREET, LONDON, SW6 6NH	937	NM374814D	✓			
PALFREMAN, MR, ROBERT, 36 THIMBLE HALL LANE, NEWPORT, BROUGH, HU15 2PX	750	YX653233C	✓			
PALMER, MR, STEPHEN MARK, 53 BELGRAVE DRIVE, ANLABY HIGH ROAD, HULL, HU4 6DR	375	NB859270A	✓			
PALMER-BARNES, MRS, BELINDA MARGARET, 2 HILLSTON CLOSE, COLCHESTER, CO2 8XP	375	WK702610D	✓			

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
TOTALS	175,162			0		0

SAVINGS-RELATED SHARE OPTION SCHEME			
Name and Address	Shares	NI Number	Shares to be transferred to TD Sharecare
AUSTIN, MS, ADELE TRACEY, 7 AYSCOUGH AVENUE, STALLINGBOROUGH, GRIMSBY, DN41 8AS	937	NX624359A	937
ASHMAN, MR, MARK ADRIAN, ROWAN LODGE, LOCKING GARTH, COVENHAM ST MARY, LOUTH, LN11 0PG	937	WE382468C	937
AYNSLEY, MR, JOHN HARRY, 36 TOWN HILL DRIVE, BROUGHTON, BRIGG, DN20 0HF	562	YZ455007B	562
BARR, MR, JOHN FULLARTON WILSON, MEADOWMEAD COTTAGE, UPHAM STREET, UPHAM, SOUTHAMPTON, SO32 1JA	2,812	WM035535A	2,812
BARRATT, MR, K P J, 18 OBAN COURT, IMMINGHAM, DN40 1NA	937	NE941228C	937
BURRELL, MR, DAVID, SOUTH LODGE, MOORTOWN ROAD, NETTLETON, MARKET RASEN, LN7 6HX	562	NE879316A	562
COOK, MR, GRAHAM, 2 ORCHARD CLOSE, BARROW-ON-HUMBER, DN19 7DT	2,343	YS512686D	2,343
COOPER, MR, ROBERTSON DEANE MARK, OAK TREE FARM, THORNE LANE, BURNARDS HOUSE, HOLSWORTHY, EX22 7JA	1,875	NA846712D	1,875
CRUDDAS, MR, ROBERT ARDEN, 4 LYDIA COURT, IMMINGHAM, DN40 2HF	750	NX071981D	750
CURRIE, MR, THOMAS CULLY, 5 MERRICK AVENUE, TROON, KA10 7BQ	937	YX976757D	937
EVERINGTON, MR, HOWARD JOHN, 11 HAMMET STREET, NORTH PETHERTON, BRIDGWATER, TA6 6SD	656	WK849826D	656
FLOWER, CAPTAIN DEREK JOHN, 141 PANTMAWR ROAD, CARDIFF, CF14 6US	187	ZR067804B	187
GRIGS, MR, GEORGE ROBERT HUGH, 5 NEVILLE TURNER WAY, WALTHAM, GRIMSBY, DN37 0YJ	468	YS632941C	468
HALES, MR, ROBERT, 22 ST. ANNES DRIVE, COTTINGHAM, HU16 4QL	2,250	YX838567B	2,250
HARDWICK, MR, MICHAEL JOHN HOWARD, 6 PERCY CLOSE, HYTHE, SOUTHAMPTON, SO45 6AS	750	YH888449B	750
HARRAWAY, MR, JAMES, 23A ADELAIDE ROAD, LEYTON, E10 5NN	375	YB669514C	375
KENNERLEY, MR, MATTHEW BRANDON, 22 AFON GARDENS, PONTHIR, CAERLEON, NP18 1PR	562	NM159778A	562
MALTON, MR, KEVIN DUNCAN, 58 BEECH AVENUE, GARDEN VILLAGE, HULL, HU8 8QJ	1,406	NW586900B	1,406
OSBORN, MR, GORDON ROBERT, 17 WILDBURN CLOSE, CALMORE, SOUTHAMPTON, SO40 2SG	843	NX023747D	843

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SAVINGS-RELATED SHARE OPTION SCHEME			
Name and Address	**Shares**	**NI Number**	**Shares to be transferred to TD Sharecare**
PACKER, MR, NEIL, 12 POLSTEAD STREET, STOKE-BY-NAYLAND, COLCHESTER, ESSEX, CO6 4SA	187	NH060542D	187
POWELL, MR, MARK, 12 NETTLE HILL, NEWPORT, BROUGH, HU15 2RY	3,750	JE655416A	3,750
ROBINSON, MRS, PAMELA ROSE, 9 STOURDALE CLOSE, LAWFORD, MANNINGTREE, CO11 2HY	937	ZW297753D	937
SMITH, MR, MATTHEW JOHN, 44 TENNYSON ROAD, CLEETHORPES, DN35 7LF	2,250	NA109883D	2,250
WARD, MS, DONNA CLAIRE, 63 GRANTHAM AVENUE, GRIMSBY, DN33 2HH	937	NR027875D	937
WOOLLEY, CAPT, JOHN NEVILLE, 9 CHISLEHURST ROAD, CARLTON COLVILLE, LOWESTOFT, NR33 8BY	1,125	YS258836C	1,125
TOTALS	**29,335**		**29,335**