



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

To

Day Month Year

Day Month Year

3 0 0 4 2 0 0 2

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

9466

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
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



A42
COMPANIES HOUSE

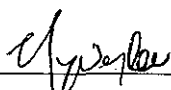
0798
10/05/02

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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED SHEET <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/>
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)207430117
DX number	DX exchange

SAVINGS-RELATED SHARE OPTION SCHEME							
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse	
BLYTH, MISS, PAULINE, 48 STOBHILL CRESCENT, AYR, KAY 3LU	973	WE629008B					
BRAYSHAW, MR, ANTHONY, 23 MIDDLECAVE DRIVE, MALTON, YO17 7BB	1,179	YE424059A					
CARRINGTON, MRS, SHARON, 150 CLASEMONT ROAD, MORRISTON, SWANSEA, SA6 6AJ	2,399	NB022399D					
JEFFELS, MR, WARD HENRY, 28 HUNTERS WAY, NORTON, MALTON, YO17 9EG	589	YH678207C					
ROGERS, MR, PETER GEORGE, ELLESMERE, 80 GLANMOR ROAD, UPLANDS, SWANSEA, SA2 0QB	3,319	YP521658A					
WILLIAMS, MR, OWEN JOHN, 20 PORTH Y WAUN, GOWERTON, SWANSEA, SA4 3BJ	1,007	NP728366C					
TOTALS	9,466			0	0	0	0