



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

0 1 0 3 2 0 0 6

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

11791

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



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 <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

30.03.06

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 0207 430 1177
DX number	DX exchange

Title	Forenames	Surname	NINO	Exercised Shares	Cost	Shares Sold	Shares Keep	Spouse Shares Sold	Spouse Shares Keep	Address1	Address2	Address3	Address4	Postcode
MRS	ALISON JOAN	COOPER	NH341702B	794	2,024.70	0	794	0	0	01 DODSWORTH COTTAGES	BROAD LANE	GILBERDYKE	BROUGH	HU15 2TQ
MRS	JACQUELINE	GAWTREY	NA377985D	1,155	3,776.85	0	1,155	0	0	06 WATERLAND CLOSE	HEDON			HU12 8QE
MR	DAVID HOWARD	GOOD	YY860866A	2,911	7,423.05	0	2,911	0	0	018 THE CLOSE	GRIMSBY			DN34 4PE
CAPT	GORDON	HARRIES	YY739117C	2,311	7,556.97	0	2,311	0	0	03 CAMBERWELL AVENUE	BRIDGEEND			CF31 4QT
MRS	CLARE E	HOLMES	NR897142C	1,733	5,866.91	0	1,733	0	0	0 FOLD FARM	MOUNT PLEASANT LANE	SWAY	HAMPSHIRE	PE30 3DZ
MR	CARLTON	MASON	JA193108A	482	1,510.74	0	482	0	0	058 TAMARISK	KING'S LYNN			LA1 4SJ
MR	ROBERT DAVID	PHILLIPS	YZ854011A	1,323	3,373.65	0	1,323	0	0	01 FAIRL ANNE	7 EDEN PARK	LANCASTER		PL5 1PB
MR	JOHN MARTIN	SULLIVAN	YS223007A	525	1,082.00	0	525	0	0	018 SALT BURN ROAD	PLYMOUTH			HU4 7AA
MR	MICHAEL	WRIGLEY	YX413218D	577	1,886.79	0	577	0	0	0223 PICKERING ROAD	HULL			
				11,791	34,311.65	0	11,791	0	0					