



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **13/08/2009**



Company Number: **01612178**

Company Name **ASSOCIATED BRITISH PORTS HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
06/08/2009

Class of shares	ORD 25P	<i>Number allotted</i>	4955
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.25

*Amount paid or due on each share
(including any share premium)* **9.1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ABP ACQUISITIONS UK LIMITED**

Class of shares allotted: **ORD 25P**

Number allotted: **4955**

Address: **ALDWYCH HOUSE 71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**