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COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1612178

1. Name of company

* insert full name
of company

* ASSOCIATED BRITISH PORTS HOLDINGS PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	35648		
B Nominal value of each	£ 25p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 83.5p	£	£

Date(s) on which the shares were allotted

(a) [on 21st FEBRUARY 19 96] §, or

(b) [from _____ 19 _____ to _____ 19 _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate

**3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)**

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):

For official use

Post room

HYWEL REES ESQ BA FCIS
COMPANY SECRETARY
ASSOCIATED BRITISH PORTS HOLDINGS PLC
150 HOLBORN

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LONDON EC1N 2LR



4. Names and addresses of the allottees

Please do not
write in the
margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED LIST			
Total	35648		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Nyuma Bee Designation# 6 Secretary Date 22/2/96

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

RETURN OF ALLOTMENT

ASSOCIATED BRITISH PORTS HOLDINGS PLC

ORDINARY SHARES OF TWENTY FIVE PENCE

<u>NAME OF ADDRESS</u>	<u>NO. OF SHARES</u>
GORDON COLIN BOOTH 3 POST OFFICE COTTAGES HOLMPTON WITHERNSEA NORTH HUMBERSIDE HU19 2QT	2,694
PETER HOWARD BOTTOMLEY 55 LAVERNOCK ROAD PENARTH SOUTH GLAMORGAN CF64 3NX	3,592
BRIAN COUSINS 139 LEGSBY AVENUE GRIMSBY SOUTH HUMBERSIDE DN32 0LA	3,592
RAYMOND LESLIE DUMBLETON 4 TRINITY ROAD CLEETHORPES SOUTH HUMBERSIDE DN35 8UQ	898
COLIN BOYD GREENWELL CLUARAN WINSOR ROAD WINSOR SOUTHAMPTON SO40 2HN	2,694
BRYAN HARGREAVES 23 BRENTWOOD AVENUE ANCHORSHOLME CLEVELEYS BLACKPOOL FY5 3QR	1,346
JOHN VIVIAN HIBBS 20 ST JULIANS ROAD NEWPORT GWENT NP9 7GJ	3,592
ANTHONY IAN HOPKINS 33 MARKLEN AVENUE GRIMSBY SOUTH HUMBERSIDE DN34 4AD	1,076

Cont/.....

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ASSOCIATED BRITISH PORTS HOLDINGS PLC

ORDINARY SHARES OF TWENTY FIVE PENCE

RICHARD BARRY LOOSEMORE 34 HOLLETT ROAD TREBOETH SWANSEA SA5 9EX	898
JAMES MULLAN 1 MURRAY CLOSE THORNHILL ESTATE SOUTHAMPTON HANTS	1,796
ROBERT BRIAN PENSWICK 67 LLANMAES ROAD LLANTWIT MAJOR SOUTH GLAMORGAN CF61 1XE	1,796
ROBERT ALEX MINTRAM 44 MILL ROAD REGENTS PARK SOUTHAMPTON SO15 4JA	1,796
ANDREW RUDD TOP FARM NEW ROAD LACEBY GRIMSBY SOUTH HUMBERSIDE DN37 9EG	4,490
JOHN SHERWOOD THE HOLLIES 7 BURWOOD PARK ROAD WALTON-ON-THAMES SURREY KT12 5LJ	4,490
ELAINE YVONNE SUTHERLAND 26 HOBART DRIVE HYTHE SOUTHAMPTON SO45 6FH	898
TOTAL	<hr/> 35,648