

# G

## 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  
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 allotments

† distinguish  
between ordinary  
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	14964		
B Nominal value of each	£0.25		
C Total amount (if any) paid or due and payable on each share (including premium if any)			

☐ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 26th January 1999] ☐, 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.

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 of which the shares were allotted _____ _____ _____			

#### NOTES

1. This forms 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):

Mr Hywel Rees  
Company Secretary  
150 Holborn  
London  
EC1N 2LR

For official use

Post room



A19 \*AP79DDX2\* 777  
COMPANIES HOUSE 17/02/99

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		
MR R A DOWNING	7320		
78 HAVENDALE			
HEDGE END			
SOUTHAMPTON			
MR D M D'LIMA	1627		
66 EATON PARK ROAD			
PALMERS GREEN			
LONDON			
MRS S E HORTON	338		
FENSHOLME			
TOWNSIDE			
EAST HALTON			
NORTH LINCOLNSHIRE			
CAPTAIN P E KING	2194		
5 CHURCH LANE			
IMMINGHAM			
NORTH EAST LINCOLNSHIRE			
MR D G ROWLANDS	2445		
28 ALDWYN ROAD			
COCKETT			
SWANSEA			
Subtotal	13924		

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:

Signed *[Signature]* Designation ☐ \_\_\_\_\_ Date \_\_\_\_\_

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

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

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


Companies registered in Scotland should deliver this form to:-

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

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in the margin

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bold block lettering

□

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

Page2