

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

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Associated British Ports Holdings plc		
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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)

	110	111		,	0
Day	Month	Year	Day	Month	Year
2 5	0 2	2 0 0 4			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
25000		
25p		
311p		

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 b	ε
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)

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When you have completed and signed the form send it to the Registrar of Companies at:



COMPANIES HOUSE

26/03/04

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 Cazenove Nominees Limited A/C ESOS	Class of shares allotted	Number allotted	
Address 20 Moorgate	Ordinary	25000	
London			
UK Postcode EC2R6DA		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
	_	<u> </u>	
UK Postcode LLLLLLL	L		
Name	Class of shares allotted	Number allotted	
Address	-		
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	-		
		<u> </u>	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	-		
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		<u> </u>	
UK Postcode ヒニヒヒヒヒ			
Please enter the number of continuation sheets (if any) attached to this	form		
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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 Briti	sh Ports Holdings plc,150	
Holborn, Londo	n	
EC1N 2LR	Tel 44 (0) 2074301177	
DX number	DX exchange	