



Companies House

for the record

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

To

Day Month Year

Day Month Year

2 6 0 8 2 0 0 4

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

19972

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



A33
COMPANIES HOUSE

0005
24/09/04

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name <u>SEE ATTACHED SCHEDULE</u> Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>Ordinary</u> _____ _____	Number allotted <u>19.972</u> _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed

[Signature]

Date

17.09.04

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 Sold	Spouse Shares Keep	Address1	Address2	Address3	Address4	Postcode
MRS	LYNN	COLLIER	YP571099B	7,776	16,873.92	0	7,776	✓	0	0 2 NEW WALK	BEVERLEY			HU17 7AD
MR	BRIAN	COUSINS	YS632078D	2,332	5,060.44	0	2,332	✓	0	0 139 LEGSBY AVENUE	GRIMSBY			DN32 0LA
MR	CARLUS LURINE	ELLIS	YH050697D	544	1,778.88	0	544	✓	0	0 361 LACEBY ROAD	GRIMSBY			DN34 5LR
MR	ANDREW	FINDLAY	WM219655A	622	1,349.74	0	622	✓	0	0 HICKORY WIND	6 REDWOOD DRIVE	CLEETHORPES		DN35 0RN
MR	ROBERT JOHN	GELL	YL703532A	1,229	3,383.07	0	1,229	✓	0	0 75 BEACONSFIELD	WITHERNSSEA			HU19 2EW
MRS	PATRICIA	GOMOLLON	JY052646A	58	189.66	0	58	✓	0	0 37 BEAUFOY HOUSE	YORKHILL ESTATE	WEST NORWOOD	LONDON	
MR	PHILIP RAY	LILLEY	WE247374D	4,665	10,123.05	0	4,665	✓	0	0 124 MANSEWELL ROAD	PRESTWICK			KA9 1BB
MR	COLIN DORAN	WADDINGHAM	WL082236A	2,746	6,159.84	0	2,746	✓	0	0 35 MAUGER DRIVE	HEATHCOTE	CHRISTCHURCH	NEW ZEALAND	
				19,972	44,918.60	0	19,972	✓	0	0				