COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

88(2)

Please do not write in this margin

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

(REVISED 1988)

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

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

1. Name of company

Company number			
1612178			
	•	-	
			

*	insert full	name
	of compa	ny

* ASSOCIATED BRITISH PORTS HOLDINGS PLC

t distinguish between ordinary preference, etc. 2. This section must be completed for all allotments

Description of shares †

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Total amount (if any) paid or due and payable on each share (including premium if any)

A Number allotted

B 73890

£83.50p

£

§ complete (a) or (b) as appropriate

Dat	e(s) on which the shares were	allotted			,
(a)	on 26th January	19 <u>96</u>] §, or		
(b)	[from	19	to	19] §	
The give	names and addresses of the en overleaf	aliottees a	and the number	of shares allotted to each should be	

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 Please use percentage.	o be treated as paid u	p.		<u> </u>
E Consideration for which the shares were allotted		·		
·			<u> </u>	

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):

HYWEL REES ESQ BA FCIS
COMPANY SECRETARY
ASSOCIATED BRITISH PORTS
HOLDINGS PLC
150 HOLBORN
LONDON EC1N 2LR

For official use

Post room

A14 *AJV5RIZ1* 578 COMPANIES HOUSE 12/02/96

4. Names and addresses of the allottees

Pleas Pao not write in the margin

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

mes and Addresses Number of shares allotted		d	
	Ordinary	Preference	Other
SEE ATTACHED LIST	-		
		·	
			· · · · · · · · · · · · · · · · · · ·
			·
		·	
			
			,
		-	
	·		
	,		
Total	873890		

Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite:		‡ Insert Director, Secretary, Administrator, Administrative	
Signed <u>الماريد.</u> Designation‡ <u>Co</u>	Secretary	Date 8/2/96	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	•	egistered in Scotland	• • •

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

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

FORM ML8/1



BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1612178

Company Name ASSOCIATED BRITISH PORTS HOLDINGS PCC

Date of Allotments 26.1.96,