

**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 marginTo the Registrar of Companies (**address overleaf**)
(see note 1)Please complete
legibly, preferably in
black, type or bold
lettering

Company number

1612178

* insert full name of
company**1. Name of company****ASSOCIATED BRITISH PORTS HOLDINGS PLC**P distinguish
between ordinary
preference, etc.**2. This section must be completed for allotments**

| Description of shares P | ORDINARY | ORDINARY | ORDINARY |
|---|----------|----------|----------|
| A Number allotted | 72561 | | |
| 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 18TH JUNE 1998] ☐, 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):

For official use



4. Names and addresses of the allottees

Please do not write
in the margin

| Names and Addresses | Number of shares allotted | | |
|---|---------------------------|----------|----------|
| | ordinary | ordinary | ordinary |
| MR E B E BABB 23 BURLEY AVENUE CLEETHORPS N E LINCOLNSHIRE DN35 0TH | 328 | | |
| MRS S BAINBRIDGE 103 SOUTHCOATES LANE HULL HU9 3AU | 245 | | |
| MR L BARWOOD 12 WHITEFRIERS ROAD KINGS LYNN NORFOLK PE30 5AH | 1210 | | |
| MR A BELL 8 PHEONIX STREET GOOLE EAST YORKSHIRE DN14 4HB | 9851 | | |
| MRS C R BUTLER-DE-LACY 155 MARLBOROUGH AVENUE HULL HU35 3JU | 2142 | | |
| MR J CLINTON 32 ST CHRISTOPHERS ROAD HUMBERSTON GRIMSBY DN36 4EB | 1484 | | |
| MR PJ COOK 6 WESTGATE NORTH CAVE BROUGH EAST YORKSHIRE HU15 2NJ | 343 | | |
| MR D COPESTAKE 15 PARK VIEW CLEETHORPS N E LINGS DN35 7TG | 3670 | | |
| MR G R DARNELL 35 KING EDWARDS TERRACE BROUGH | 1259 | | |

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

| | | | |
|---|------|--|--|
| EAST YORKSHIRE IS 1EE | | | |
| MR D P DAY 47 STATION STREET BARRY DOCK BARRY SOUTH GLAM. CF63 4LW | 3727 | | |
| MR M L ELDON 1 LAWSON AVENUE MILL BECK LANE COTTINGHAM HULL HU16 4EX | 4832 | | |
| MR D HART 10 LAURELS CLOSE HARBROUGH N E LINGS DN40 3AD | 3407 | | |
| MR P HEWITT 37 ARCHDALE CLOSE WEST WINCH LINGS LYNN NORFOLK PE33 0LE | 3522 | | |
| MR V G HOWELLS 18 LONG OAKS COURT GLANMOR PARK ROIAD SKETTY SWANSEA SA2 0QH | 2041 | | |
| MR T R HUTSON 64 FILLINGHAM CRESCENT CLEETHORPS SOUTH HUMBERSIDE DN35 0JF | 785 | | |
| MR E S JERMY 19 GLOUCESTER AVENUE OULTON BROAD LOWESTOFT SUFFOLK NR32 4SH | 440 | | |
| MRS S LONGHURST 18 JASMINE ROAD HEDGE END | 3504 | | |

| | | | |
|---|------|--|--|
| SOUTHAMPTON HAMOSHIRE SO30 4SZ | | | |
| MRS C S NAVAS 9 PENYLAN ROAD WEWPORT GWENT NP9 8AD | 1019 | | |
| MR G K A PARRISH 207 SANDRINGHAM ROAD CLEETHORPS N E Lincs DN35 9AB | 5114 | | |
| MR T G PEARCE 80 CARR LANE OLE CLEE GRIMSBY DN32 8JOP | 4538 | | |
| MR J S PEXMAN 29 THEORESBY PLACE CLEETHORPS N E Lincs DN35 9AL | 3534 | | |
| MR T SMITH 8 SWINDERBY GARTH BRANSHOLME HULL HU7 4NF | 3207 | | |
| MR B STANTON 21 GREEN HILL CLEETHORPES N E Lincs DN35 9PT | 2913 | | |
| MR G D WALSH 12 LARCH CLOSE IETGHMOUTH DEVON TQ14 8SD | 3314 | | |
| MR C G WEEKS 3 TRAFALGAR AVENUE GRIMSBY SOUTH HUMBERSIDE DN34 5RE | 2689 | | |
| MR B WOOLER YEW TREE COTTAGE | 3443 | | |

| | | | |
|------------|-------|--|--|
| COLWINSTON | | | |
| COWBRIDGE | | | |
| S WALES | | | |
| CF71 7NL | | | |
| TOTAL | 72561 | | |

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 *Myrddin* 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