



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
1	6	1 0 2 0 0 1			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15000

Nominal value of each share

25P

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

255.0P

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

100

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)

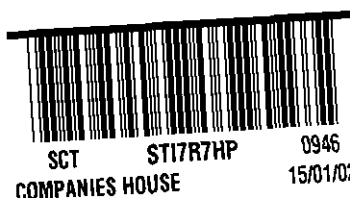
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name KEVIN JOHN FRANCIS Address 51 TEIFI DRIVE, BARRY, VALE OF GLAMORGAN UK Postcode CF627LL		Class of shares allotted ORDINARY	Number allotted 2000
Name PHILLIP JOHN WILLIAMS Address WHITE GABLES, 84 VICTORIA ROAD PENARTH UK Postcode CF643HZ		Class of shares allotted ORDINARY	Number allotted 10000
Name AVRIL HELEN WINIFRED WINSON Address 1 NELSON ROAD, WANSTEAD, LONDON UK Postcode E11 2AX		Class of shares allotted ORDINARY	Number allotted 3000
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

[Signature]

Date

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
DX number	DX exchange