

Return of allotments of shares

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

1. Name of company

* insert full name of
company

ASSOCIATED BRITISH PORTS HOLDINGS PLC

2. This section must be completed for allotments

★ distinguish
between ordinary
preference, etc.

Description of shares ★	ORDINARY	ORDINARY	ORDINARY
A Number allotted	50691		
B Nominal value of each			
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 17th February 2000] §, 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.

Presenter's name address, telephone
number and reference (if any):For official use
Associated British Ports
Holdings plc
150 Holborn
London
EC1N 2LR

Post room

A25
COMPANIES HOUSE

AUH5ROGL

0627
02/03/00

[illegible]

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

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:

5

Signed Yusef Lee 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

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[illegible]

SAVINGS-RELATED SHARE OPTION SCHEME - NBS 7 YEAR MATURITY						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MR, MICHAEL JOHN EDWARDS, 18 CAEFN HENGOED ROAD, WINCH WEN, SWANSEA, SA1 7LE	2,692	YS435789C				
MR, JEFFREY WENTWORTH BROOM, 21 HASLEMERE ROAD, SOUTHSEA, HAMPSHIRE, PO4 8BB	3,344	YA620712A				
MR, ASHLEY JOHN BENNETT, SHELLEY LODGE, SALISBURY ROAD, OWER ROMSEY, HAMPSHIRE, SO51 6AN	2,692	YB656775A	MARIE ROSE BENNETT, SHELLEY LODGE, SALISBURY ROAD, OWER ROMSEY, HAMPSHIRE, SO51 6AN	2,692		
MR, TIMOTHY JAMES ATKINSON, WESTERLY HOUSE, 1 FOXHAYES LANE, BLACKFIELD, SOUTHAMPTON, SO45	1,020	WL896897A				
MR, TERENCE EDWARD CLARK, 273 BOTLEY ROAD, BURRIDGE, SOUTHAMPTON, SO31 1BS	2,042	YA096323A	MRS, MERYL JANINE CLARK, 273 BOTLEY ROAD, BURRIDGE, SOUTHAMPTON, SO31 1BS	2,042		
MR, KENNETH WINSTON WINTER, 7 WAMPOOL STREET, SILLOTH, CARLISLE, CUMBRIA, CA5 4AA	1,672	ZY435706A				
MR, TERENCE PETER WEAVERS, 69 OAK TREE ROAD, BITTERNE PARK, SOUTHAMPTON, SO2 4PJ	2,042	WL494832D				
MR, MARTIN WILLIAM TAKEL, 8 OAK TREE CLOSE, NEW INN, PONTYPOOL, TWENT, NP4 0DG	2,692	YY850752B				
MR, MICHAEL ERNEST CHARLES JARVIS, 8 KNOWBURY AVENUE, CLIFF WALK, PENARTH, SOUTH GLAMORGAN, CF6 2RX	3,344	YB378087A				
TOTALS	21,540			4,734	0	0

SAVINGS-RELATED SHARE OPTION SCHEME - NBS 5 YEAR MATURITY						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MR, MICHAEL JOHN EDWARDS, 18 CEFN HENGOED ROAD, WINCH WEN, SWANSEA, SA1 7LE	2,395	YS435789C				
MR, GRAHAM LESLIE HIRD, 17 COOKBURY CLOSE, BRANSHOLME, HULL, HU7 4EY	638	YZ958704C	MRS, KATHLEEN HIRD, 17 COOKBURY CLOSE, BRANSHOLME, HULL, HU7 4EY	638		
MR, THOMAS FREDERICK HALLAM, 31 FRESHNEY DRIVE, GRIMSBY, SOUTH HUMBERSIDE, DN31 1TN	1,916	YM613349B				
MR, ALAN POOLE, 3 CHELLSWAY, CARRS MEADOW, WITHERSEA, NORTH HUMBERSIDE, HU19 2EN	1,277	ZY493484C	MRS, PATRICIA ANN POOLE, 3 CHELLSWAY, CARRS MEADOW, WITHERSEA, NORTH HUMBERSIDE, HU19 2EN	1,277		
MR, NEIL MICHAEL PETER WEBSTER, 4 CARR LANE, BONBY, NORTH LINCOLNSHIRE, DN20 0PX	638	NE336962B				
MR, KEVIN MICHAEL YOUNG, 8 HEINDALL ROAD, SCARTHO TOP, GRIMSBY, DN33 3RG	1,277	YS632837A				
MR, LEIGH SMITH, 228 HATHERSAGE ROAD, HULL, HU8 0EX	638	NW020365B				
MR, STEPHEN JOSEPH WARD, 24 WEST END ROAD, COTTINGHAM, HU16 5PS	1,277	YY09632B				
MR, IAN LAWRENCE HALL, 60 HIGHFIELDS, BEVERLEY ROAD, SOUTH CAVE, BROUGH, HU15 2AJ	319	YZ954988B				
MRS, ALISON JOAN COOPER, 1 DODSWORTH COTTAGE, BROAD LANE, GILBERDYKE, BROUGH, HU15 2TQ	638	NH341702B				
MR, ANTHONY JOHN BATTEN, 14 MAES-Y-CROCHAN, MELROSE PARK, ST MELLONS, CARDIFF, CF3 0EW	1,437	ZW857850B				

SAVINGS-RELATED SHARE OPTION SCHEME - NBS 5 YEAR MATURITY						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
MR, NEIL PACKER, 12 POLSTEAD STREET, STOKE BY NAYLAND, COLCHESTER, ESSEX, CO6 4SA	479	NH060542D				
MR, ROBERT RUTHERFORD FAWCETT, 63 RAKESMOOR LANE, BARROW IN FURNESS, CUMBRIA, LA14 4LQ	830	ZS402842C				
MR, JOHN FRANCIS SESSIONS, 5 TADFIELD CRESCENT, ROMSEY, HAMPSHIRE, SO51 5AN	958	YE121210D				
MR, DAVID JOHN SHELLEY, 9 HAYDOCK CLOSE, CALMORE, TOTTEN, SOUTHAMPTON, SO40 8SD	1,277	YS298658A				
MISS, GLENYS JONES, 42 KENT STREET, GRANGETOWN, CARDIFF, CF1 7DL	638	YL802472D				
MR, ROBERT ASHLEY DAVIES, 41 PARKFIELDS ROAD, BRIDGEND, MID GLAMORGAN, CF31 4BJ	2,395	YP908617D				
TOTALS	19,027			1,915	0	0

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