



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

1 9 0 4 2 0 0 1

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Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

40180

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

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)

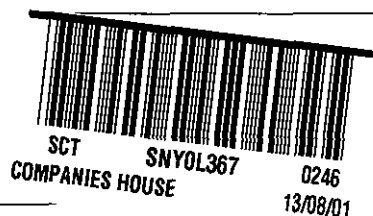
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted ORDINARY	Number allotted 40180
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted

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

Signed  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 HOLBURN, LONDON	
EC1N 2LR	Tel
DX number	DX exchange

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
JEFFELS, MR, WARD HENRY, 28 HUNTERS WAY, NORTON ON DERWENT, MALTON, NORTH YORKSHIRE YO17 9EG	554	YH678207C	✓			
JONES, MR, MICHAEL ANTHONY, 34 OSBORNE ROAD, WARSASH, SOUTHAMPTON, SO31 9GC	1296	YM436598C	✓			
NELL, MR, SCOTT JAMES, 118 HORSEBRIDGE HILL, NEWPORT, PO30 5TL	104	NP928550A	✓			
NEWTON, MR, IAN, 16 SALCEY CLOSE, KINGSWOOD, HULL, HU7 3HQ	307	NM367446D	✓			
O'BRIEN, MR, PETER MICHAEL, 8 DYSETH ROAD, PENARTH, SOUTH GLAMORGAN CF6 1UP	1,330	WE262974D	✓			
PALFREMAN, MR, ROBERT, 36 THIMBLE HALL LANE, NEWPORT, BROUGH, HU15 2PX	527	YX653233C	✓			
PARKINSON, MR, FRANK JOHN, 3 HOUND ROAD GARDENS, NETLEY ABBAY, SOUTHAMPTON, SO31 5FW	1046	YX921145A	✓			
PINKNEY, MR, BRIAN, 6 BASIL DRIVE, BEVERLEY, HU17 8WF	1811	YE875690D	✓			
POOLE, MR, ALAN, 3 CHELLSWAY, WITHERNSEA, HU19 2EN	2402	ZY493484C	✓			
POOLE, MR, JOHN DIXON, 63 ANCASTER STREET, BARROW IN FURNESS, CUMBRIA LA14 2SY	994	ZP011140D	✓			
PRITCHARD, MR, ANTHONY FRANK, 62 CECIL STREET, HULL, HU3 5RB	3125	YE259716D	✓			
SALLOWS, MR, ROBERT CHARLES RICHARD, 45 DUNVEGAN DRIVE, LORDSWOOD, SOUTHAMPTON, HAMPSHIRE SO16 8DB	1,300	YB036404A	✓ SALLOWS, MRS, BARBARA MARY, 45 DUNVEGAN DRIVE, LORDSWOOD, SOUTHAMPTON, HAMPSHIRE SO16 8DB	600	191718	

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
BIRD, MR, TERENCE JAMES, 44 EDINBURGH DRIVE, HOLTON LE CLAY, GRIMSBY, N E LINGS DN36 5DS	831	YZ728655B ✓	CUTLER, JANET EVELYN, 21 THE MEADOW, DENMEAD, WATERLOOVILLE PO7 6YJ	2,500 ✓	cedt 916 94	
BROWN, MR, MARTYN PETER, 21 THE MEADOW, DENMEAD, WATERLOOVILLE PO7 6YJ	2,909	WP112356B ✓				
CASHMORE, MR, JOHN THOMAS, 9 SHEPHERDS HEY ROAD, CALMORE, SOUTHAMPTON, SO40 2RD	697	YE112741B ✓				
COLE, MR, DAVID IVAN, 9 PARK VIEW, WOOTTON BRIDGE, RYDE, PO33 4RJ	227	YS178050A ✓				
COTTER, MR, BRIAN JOHN, 21 EASTMEARE COURT, TOTTON, SOUTHAMPTON, SO40 8WT	1995	YA098223B ✓				
DAY, MR, BRIAN, 5 LANGDALE DRIVE, KEYINGHAM, HULL, HU12 9TG	2748	ZW459087C ✓				
DRAPER, MS, JENNIFER, 16 RAYMOND ROAD, SOUTHAMPTON, SO15 5AJ	464	YM216331A ✓				
EVANS, MR, JEFFREY, 99 WYNBURG STREET, HULL, HU9 2PA	5368	ZW983451B ✓				
FERDYN, MR, JUSTIN MICHAEL, 16 BRIDGE ROAD, COWES, PO31 7PB	61	JM496559D ✓				
GLAIRE, MR, PAUL, LITTLE MERSLEY, 22 ARNOLD ROAD, RYDE, PO33 3RJ	208	NY871353D ✓				
GREETHAM, MR, STEPHEN GEORGE, 101 SANCTUARY WAY, GRIMSBY, N E LINGS DN37 9RU	1,732	YK332534A ✓				
HART, MISS, ALEXIS CATHERINE, 35 BARTRAM ROAD, TOTTON, SOUTHAMPTON, SO40 9JJ	417	NR914976D ✓				
HILL, MR, JAMES HERBERT, 66 TELFORD STREET, HULL, HU9 3DU	1717	ZW983218C ✓				
HILL, MR, KENNETH MORRIS, 112 SUTTON ROAD, HULL, HU6 7DT	1042	ZY821629A ✓				

SAVINGS-RELATED SHARE OPTION SCHEME						
Name and Address	Shares	NI Number	Spouse Name	Shares	Sale	Sale by Spouse
SANSOM, MR, DAVID JAMES, 10 HEATHER CLOSE, TOTTON, SOUTHAMPTON, SO40 8BL	1349	YB036158D	✓			
THOMPSON, MR, DAVID NORMAN, 27 GREEN HOWARDS ROAD, PICKERING, NORTH YORKS YO18 7JR	277	YY563501C	✓			
WHEAL, MR, JOHN, 62 SHERBURN STREET, HULL, HU9 2LB	2645	WP260362B	✓			
WHITE, MR, CHRISTOPHER JAMES, 17 ADAMSWOOD DRIVE, MARCHWOOD, SOUTHAMPTON, 5 04X	697	YT134047D	✓			
TOTALS	40,180			3,100	0	0