**COMPANIES FORM No. 169** 

## Return by a company purchasing its own shares

CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

1612178

\* insert full name of company

Associated British Ports Holdings plc

use only

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

	Class of shares	Ordinary	
d	Number of shares purchased	200,000	-
;	Nominal value of each share	25 pence	
!	Date(s) on which the shares were delivered to the company	15/10/99	
İ	Maximum prices paid § for each share	£3.12	
İ	Minimum prices paid § for each share	-	

Please do not write in the space below. For Inland Revenue





§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares to which this return relates was:

£624 000

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

26/w.
Date 26/10/99

= Insert Director, Secretary. Administrator Administrative Receiver or Receiver (Scotland) as appropriate

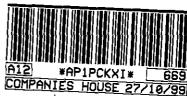
Signed

Minle

Designation = Secretary

Presentor's name address and reference (if any):

For official Use General Section



Post room