CHFP000

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Please do not write in Pursuant to section 169 of the Companies Act 1985 this margin

Please complete legibly, preferably in black type, or

bold block lettering

* insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

use only. 1612178

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:

<u>Associated British Ports Holdings plc</u>

Class of shares	Ordinary	:
Number of shares purchased	70,000	
Nominal value of each share	25 pence	:
Date(s) on which the shares were delivered to the company	4/10/99	
Maximum prices paid § for each share	£3.06	
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:

£ 214 200

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

£1075

26/10

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

Signed

l from M

Sevetan Designation =

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

For official Use General Section

Post room



COMPANIES HOUSE 27/10/99