**COMPANIES FORM No. 169** 

To the Registrar of Companies

(Address overleaf)

Name of company

## 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



1612178

Con

Please

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

\* insert full name

of company

## Note

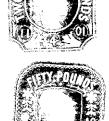
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

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

Associated British Ports Holdings PLC

For official use

	Class of shares	Ordinary	
ıd	Number of shares purchased	100,000	
	Nominal value of each share	25p	
	Date(s) on which the shares were delivered to the company	28/03/01	
	Maximum prices paid § for each share	£3.90	
	Minimum prices paid § for each share	N/A	



§ 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:

£390,000.00

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£1,950.00

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

Signed

1 Weslee

Designation ±

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

For official Use General Section



COMPANIES HOUSE

12/04/01