CHWP000

Please do not write in this margin

Please cor

* insert full name of company

legibly, proin black type, bold block lettering

COMPANIES FORM No. 169

Name of company

Return by a company purch





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:

Associated British Ports Holdings PLC

		 <u> </u>
Class of shares	Ordinary	
Number of shares purchased	850,000	
Nominal value of each share	25 pence	
Date(s) on which the shares were delivered to the company	04/12/03	
Maximum prices paid § for each share	£4.29	
Minimum prices paid § for each share		

£18220 TR (PO!) B 11/2

§ 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:

£3,643,875.20

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

£18,220

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

Signed

Designation ±

Date 11/12/03

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

For official Use (10/0 General Section



COMPANIES HOUSE

0085 15/12/03