G

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

For office see

npany number

1612178

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

* insert full name of company

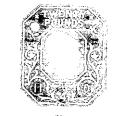
Associated British Ports Holdings PLC

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:

		
d	Class of shares	Ordinary
	Number of shares purchased	100,000
	Nominal value of each share	25p
	Date(s) on which the shares were delivered to the company	2/4/2001
	Maximum prices paid § for each share	£3.85
	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:

£385,000.00

Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}\%$ rounded up to the nearest multiple of £5

£1,925.00

m / h

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

Signed

Mysselee

Designation ±

Secretar

Date (140)

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

For official Use General Section



A59 COMPANIES HOUSE

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