

# G

## COMPANIES FORM No. 169

### Return by a company purchasing its own shares

# 169

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)

For official use

Company number

☐ ☐ ☐

~~1617128~~

1612178

Name of company

\* Associated British Ports Holdings PLC

\* 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:

Class of shares	Ordinary
Number of shares purchased	1,000,000
Nominal value of each share	25p
Date(s) on which the shares were delivered to the company	5/11/98
Maximum prices paid \$ for each share	280p
Minimum prices paid \$ for each share	-

\$ 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:

£ 2,800,000

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

£ 14,000

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

Signed

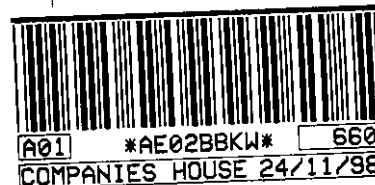
*U. Miller*

Designation = Company Secretary Date 19/11/98

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

For official Use  
General Section

Post room



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



19/11