# G

### **COMPANIES FORM No. 169**

## 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

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

1612178

\* insert full name of company

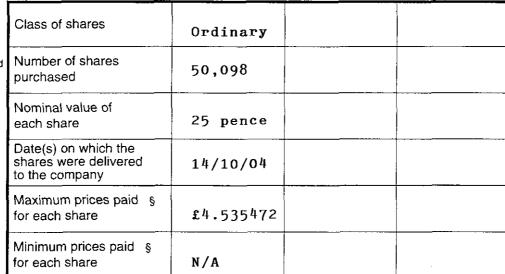
Associated British Ports Holdings plc

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#### 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:





§ 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:

£227,218.07

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

£1,140

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

Signed Mer lew

Designation ±

Company Secretary

Date 22/10/04

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

For official Use General Section

Post room

A32 COMPANIES HOUSE 0071 28/10/04