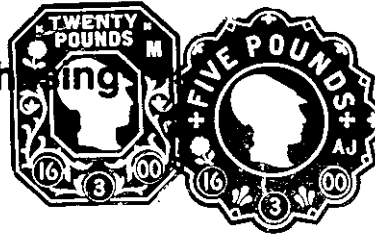


# G

COMPANIES FORM No. 169

## Return by a company purchasing its own shares



# 169

CHFP000

Please do not  
write in  
this margin

Pursuant to section 169 of the Companies Act 1985



Please do not  
write in this  
margin  
For information  
use only.

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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1612178
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Name of company

\* 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:

Class of shares	Ordinary
Number of shares purchased	500,000
Nominal value of each share	25 pence
Date(s) on which the shares were delivered to the company	06/03/00
Maximum prices paid \$ for each share	£2.11
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:	£ 1,055,000.00
Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100	£ 5,275.00

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

Signed

Designation =

Company  
Secretary

Date 16/3/00

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

For official Use  
General Section

