G

COMPANIES FORM No. 169

Return by a company purch its own shares





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

(Address overleaf)
Name of company

To the Registrar of Companies

For official use

Company number

1612178



* insert full name of company

Associated British Ports Holdings PLC



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:

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Class of shares	Ordinary
Number of shares purchased	300,000
Nominal value of each share	25 pence
Date(s) on which the shares were delivered to the company	23/10/98
Maximum prices paid § for each share	277.50 pence
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:

£ 8323,500

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

£4,163

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

Signed

1 Course

Designation = Company Scretny Date 2/11/96

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

For official Use General Section

