

G

CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	Ordinary		
Number of shares purchased	200,000		
Nominal value of each share	25p		
Date(s) on which the shares were delivered to the company	25/05/01		
Maximum prices paid \$ for each share	£4.20		
Minimum prices paid \$ for each share	N/A		

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£840,000.00

Stamp Duty is payable on the aggregate amount at the rate
of 1½% rounded up to the nearest multiple of £5

£4,200.00

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

Signed

Designation ‡

Company
Secretary

Date

4/6/01 4/6/01

Presentor's name address and
reference (if any):For official Use
General Section

Post room

A37
COMPANIES HOUSE0126
08/06/01