write in

this margin

CHFP000

Please do not

(Address overleaf)

Name of company

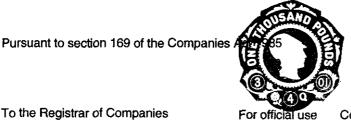
To the Registrar of Companies

its own shares

**COMPANIES FORM No. 169** 

Return by a company pu





Company number

1612178



\* insert full name of company

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

<u> Associated British Ports Holdings PLC</u>

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 200,000 purchased Nominal value of 25p each share Date(s) on which the shares were delivered 27/03/01 to the company Maximum prices paid § £3.92 for each share Minimum prices paid § N/A 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: £784,000.00 Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £3,920.00

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

Signed

Designation ±

Date 28

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

For official Use General Section

Post room



COMPANIES HOUSE

04/04/01