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 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



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:

d	Class of shares	Ordinary	
	Number of shares purchased	100,000	
	Nominal value of each share	25 pence	
	Date(s) on which the shares were delivered to the company	24/09/2001	
	Maximum prices paid § for each share	£3.85	
	Minimum prices paid § for each share	N/A	

§ 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:

£385,000

Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}\%$ rounded up to the nearest multiple of £5

£ 1,925

poss .

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

Signed

Munler

Designation ±

Secretary

Date 26/09/01

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

For official Use General Section

Post room



A44 COMPANIES HOUSE 0455 05/10/01