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## COMPANIES FORM No. 169

### Return by a company purchasing its own shares



# 169

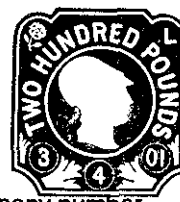
CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



For official use



Company number



To the Registrar of Companies  
(Address overleaf)

Name of company

\* Associated British Ports Holdings PLC

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

\* 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 company

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

Class of shares	Ordinary		
Number of shares purchased	125,000		
Nominal value of each share	25p		
Date(s) on which the shares were delivered to the company	22/03/01		
Maximum prices paid \$ for each share	£3.90		
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: £487,500.00

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £2,440.00

Signed

*[Signature]*

Designation ‡

Company Secretary

Date 28/3/01

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

For official Use  
General Section

Post room



A36  
COMPANIES HOUSE

0473  
04/04/01

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