

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP000

Please do not write in this margin

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

§ A private company is not required to give this information

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

Name of company

* **Associated British Ports Holdings PLC**

For official use

Company number

1612178

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

Class of shares	Ordinary		
Number of shares purchased	450,000		
Nominal value of each share	25 pence		
Date(s) on which the shares were delivered to the company	26/09/01		
Maximum prices paid § for each share	£3.764		
Minimum prices paid § for each share	N/A		

The aggregate amount paid by the company for the shares to which this return relates was:

£ 1,693,904.85

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

£ 8,470

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

Signed

Designation ‡

Company Secretary

Date

TR/1055
4/10/01
12/10/01

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

For official Use
General Section

Post room



A29
COMPANIES HOUSE

ASDQP4UT

0343
13/10/01

