CHFP000

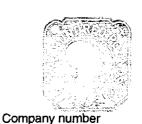
COMPANIES FORM No. 169

Return by a company purchasing its own shares



Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Please do not write in the space below For Intares (1986)

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

* insert full name

To the Registrar of Companies (Address overleaf)

Name of company

For official use

1612178

of company

Associated British Ports Holdings

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	
d l	Number of shares purchased	100,000	
	Nominal value of each share	25p	
	Date(s) on which the shares were delivered to the company	20/06/01	
	Maximum prices paid § for each share	£3.95	
	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:

£395,000

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

£1,975

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

Signed

maler

Designation ±

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

For official Use General Section

Post room

COMPANIES HOUSE

05/07/01