

# 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 black letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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1612178

Name of company

\* Associated British Ports Holdings plc

\* 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	250,000		
Nominal value of each share	25 pence		
Date(s) on which the shares were delivered to the company	23/09/04		
Maximum prices paid \$ for each share	£4.453628		
Minimum prices paid \$ for each share	N/A		

§ A private company  
is not required to  
give this informationThe aggregate amount paid by the company for the shares  
to which this return relates was:

£ 1,113,407

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

£ 5,570

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

Signed

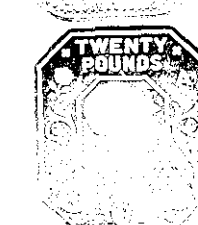
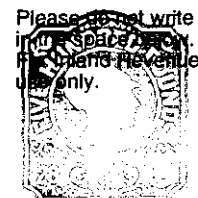
Designation ‡

Company  
Secretary

Date 24/9/04

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

A24  
COMPANIES HOUSE0638  
02/10/04Please do not write  
in space for  
Stamp Duty  
only.5570  
JR  
(P&S)  
28/9