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CHFP010

COMPANIES FORM No. 169

L4005
CDPOS 20

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 space below. For Inland Revenue use only.

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4191122

* Insert full name of company

* Canary Wharf Group 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:

Class of shares	Ordinary		
Number of shares purchased	225,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	18/09/2002		
Maximum prices paid for each share	£3.5573		
Minimum prices paid for each share	£3.5573		

§ 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:

£ 800,392.50

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

£ 4,005.00

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

Signed

Designation ‡

Secretary

Date

2.9.02

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

Mr J R Garwood, Canary Wharf Group plc
One Canada Square
Canary Wharf
London
E14 5AB

Tel: 020 7418 2312

For official use

General Section

Post room

A19
COMPANIES HOUSE0835
05/10/02