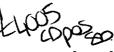


CHFP010

COMPANIES FORM No. 169



Company Nu

4191122

Return by a company purchasing its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

For official use

Please do not write in space below. For Inland Revenue use only.

block lettering

Please complete

legibly, preferably in

black type, or bold

* Insert full name Canary Wharf Group plc of company

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

		•	
Class of shares	Ordinary		Two C
Number of shares purchased	225,000		
Nominal value of each share	£0.01		N On
Date(s) on which the shares	18/09/2002		Q

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

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

£3.5573

£3.5573

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

Signed

Maximum prices paid for each

Minimum prices paid for each

§

share

Designation #

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



COMPANIES HOUSE

05/10/02

