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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 169

Return by company

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)Please complete
legibly, preferably in
black type, or bold
block lettering

For official use

Company Number

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

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	200,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	17/06/2002		
Maximum prices paid for each share	£4.4941		
Minimum prices paid for each share	£4.4941		

§ 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:

£ 898,820.00

Stamp Duty is payable on the aggregate amount at the rate of ½%
rounded up to the nearest multiple of £5

£ 4,495.00

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned [Signature] Designation ‡ SECRETARY Date 18/6/02Presentor's name, address
and reference (if any):Mr J R Garwood, Canary Wharf
Group plc
One Canada Square
Canary Wharf
London
E14 5AB

For official use

General Section

A40
COMPANIES HOUSE0621
03/07/02

Tel: 020 7418 2312