

**G**

CHFP010

Please do not write in this margin

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

\* 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.

§ A private company is not required to give this information

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

COMPANIES FORM No. 169

**Return by a company purchasing its own shares**

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

Name of company

\* Canary Wharf Group plc

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

Class of shares	Ordinary		
Number of shares purchased	220,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	02/07/2002		
Maximum prices paid for each share §	£4.3845		
Minimum prices paid for each share §	£4.3845		

The aggregate amount paid by the company for the shares to which this return relates was:

£ 964,590.00

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

£ 4,825.00

Signed

*J. R. Garwood*

Designation ‡

*Secretary*

Date

*8.7.02*

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

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

For official use

General Section

Post room

Tel: 020 7418 2312

**Blueprint**  
2000  
Company Secretary



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COMPANIES HOUSE

0796  
18/07/02

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