

G

CHFP010

Please do not write in
this marginPlease 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)

For official use

Company Number

Name of company

4191122

* Canary Wharf Group plc

Please do not write
in space below. For
Internal Revenue use

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

Class of shares	Ordinary		
Number of shares purchased	300,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	25/06/2002		
Maximum prices paid for each share	£4.3526		
Minimum prices paid for each share	£4.3526		

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

£ 1,305,780.00

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

£ 6,530.00

Signed J. Garwood Designation ‡ Secretary Date 26.6.02Presenter'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

A50
COMPANIES HOUSE0542
09/07/02