

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

4191122

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	475,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	18/06/02		
Maximum prices paid for each share	£4.4908		
Minimum prices paid for each share	£4.4908		

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

£2,133,130.00

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

£10,670.00

Signed

Designation ‡ SECRETARYDate 18 June 2002Presentor'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

A40
COMPANIES HOUSE

APBRC6R

0623
03/07/02