

# G

CHFP010

Please do not write in  
this margin

COMPANIES FORM No. 169

# 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)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	26/06/2002		
Maximum prices paid for each share	£4.2964		
Minimum prices paid for each share	£4.2964		

§ 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:

£ 859,280.00

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

£ 4,300.00

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

Signed

Designation ‡

Secretary

Date

1 July 2002

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

A16  
COMPANIES HOUSE0016  
12/07/02

Tel: 020 7418 2312