

Company Number: 4191122

THE COMPANIES ACT 1985

ORDINARY RESOLUTION

OF

CANARY WHARF GROUP PLC

At the annual general meeting of Canary Wharf Group plc (the 'Company') duly convened and held on 10 June 2009 at 10 Upper Bank Street, Canary Wharf, London E14 5JJ resolution 8, as set out below, was duly passed as an Ordinary Resolution:

Resolution 8: Directors' Authority to Allot Shares

THAT the authority conferred on the directors by article 4(B) of the articles of association of the Company be and is hereby renewed for the period expiring at the conclusion of the Company's next annual general meeting and for that period the 'section 80 amount' is £2,130,052.



J R Garwood
Company Secretary

Date: 15 June 2009

