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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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* Canary Wharf Group plc

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4191122

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

Class of shares	Ordinary		
Number of shares purchased	1,000,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	24/06/2002		
Maximum prices paid for each share	£4.305		
Minimum prices paid for each share	£4.305		

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

£4,305,000.00

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

£21,525.00

Signed *Tharood* 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

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COMPANIES HOUSEQ541
09/07/02

169

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in space below. For
Inland use only