

G

CHFP010

Please do not write in this margin

COMPANIES FORM No. 169

Return by a company to purchase its own shares

169

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

Please complete legibly, preferably in black type or block letters

* Insert full name of company

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.

§ A private company is not required to give this information

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

Class of shares	Ordinary		
Number of shares purchased	750,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	04/07/2002		
Maximum prices paid for each share §	£4.3104		
Minimum prices paid for each share §	£4.3104		

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

£ 3,232,800.00

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

£ 16,165.00

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

Signed J. Hammond Designation ‡ Secretary Date 8-7-02

Presentor'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

