

COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988)
This form replaces forms
PUC2,PUC3 and 88(2)

Company Number

1971312

_	1. Name of company		
	Canary Wharf Limited		

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares [†]		Ordinary Shares	
A Number allotted	10000000		
B Nominal value of each	£	1.00	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	

s complete

(a) or (b) as
appropriate

Date(s) on which the shares were allotted						
(a) [on <u>30/06</u>	199 <u>5</u>], or	8				
(b) [from	19 to	19]	§			
The names and addresses of the a should be given on page 2	llottees and the number	r of shares allotted to each				

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is treated as paid up. Please use	to be		
D treated as paid up. Please use	percentage		
E Consideration for which the shares were allotted			

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin and the delivery of the information must be accompanied by the duly stamped contract required by s 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No.
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

M Precious 30th Floor One Canada Square Canary Wharf London E14 5AB For official Use Post room

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4. Names and addresses of the allottees

Names and Addresses	and Addresses Number of shares allotted		
	Ordinary	Preference	Other
Canary Wharf Holdings Limited	10000000		
One Canada Square			
Canary Wharf			
London			
E14 5AB			
			<u> </u>
		-	
			
·		,,,	
		-	
Total	10000000	1	

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

non Designation § Sec

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

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

Date

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ