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

### Return of allotments of shares

# 88(2)

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

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

Description of shares <sup>†</sup>	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

Date(s) on which the shares were allotted

(a) [on 30/06 1995] , or s

(b) [from 19 to 19] s

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

#### 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 to be treated as paid up. Please use percentage	
E Consideration for which the shares were allotted	

#### NOTES

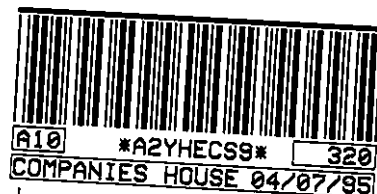
1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar return containing the information at D & E. The company may deliver this information by completing 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. 320)
3. Details of bonus issues should be included only in section 2.

Presenter'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



BLUEPRINT®

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Canary Wharf Holdings Limited	10000000		
One Canada Square			
Canary Wharf			
London			
E14 5AB			
Total	10000000		

0

Signed M.D. Prasad Designation & Secretary Date 30.6.95

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