

Rule 1.29

The Insolvency Act 1986
**Notice of Completion of
 Voluntary Arrangement**

R.1.29

**Pursuant to Rule 1.29 of the
 Insolvency Rules 1986**

To the Registrar of Companies

For official use

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Company Number

01971312

Name of Company

(a) Insert full name of company

(a) CANARY WHARF LIMITED

(b) Insert full name(s) and address(es)

We, (b)

ALAN ROBERT BLOOM
 ERNST & YOUNG LLP
 BECKET HOUSE
 1 LAMBETH PALACE
 ROAD
 LONDON
 SE1 7EU

STEPHEN JAMES
 LISTER ADAMSON
 ERNST & YOUNG LLP
 BECKET HOUSE
 1 LAMBETH PALACE
 ROAD
 LONDON
 SE1 7EU

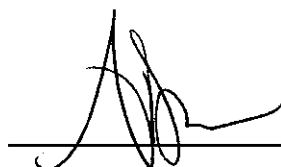
NIGEL JAMES
 HAMILTON
 LINDENWOOD
 COKES LANE
 CHALFONT ST GILES
 BUCKINGHAMSHIRE
 HP8 4UD

(c) Insert date

the supervisors of a voluntary arrangement approved on (c)
 30 September 1993

enclose a copy of our notice to the creditors and members of the above-named company that the voluntary arrangement has been completed, together with a report of our receipts and payments.

Signed



Date

30/8/2002

Presenter's name,
 address and reference
 (if any):

Ernst & Young LLP
 Becket House
 1 Lambeth Palace Road
 London
 SE1 7EU

YH8/MNJT/ARB/2875/48

For Official Use

Liquidation Section

Post Room



A34
 COMPANIES HOUSE

A83C9DT4

0157
 31/08/02

To All Known Members and Creditors

30 August 2002

YH8/MNJT/ARB/2875/48

Direct Line: 020 7951 9886 - Martin Trott
Direct Fax: 020 7951 9998

e-mail: mtrott@uk.ey.com

Dear Sirs

**Canary Wharf Limited
Canary Wharf Contractors Limited
Canary Wharf Investments Limited
Canary Wharf Management Limited
Heron Quays Properties Limited
(All subject to Company Voluntary Arrangements)**

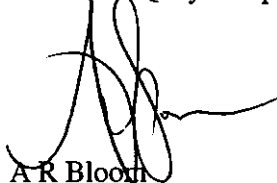
I refer to my appointment as Joint Supervisor of the above Company Voluntary Arrangements on 30 September 1993. In accordance with Rule 1.29 of the Insolvency Rules 1986, I enclose a summary of my final receipts and payments account. As all the funds in the Company Voluntary Arrangements have now been distributed in accordance with the proposals, the Arrangements have been fully implemented and are now concluded.

Please take this letter and its enclosure as notice pursuant to Rule 1.29(1) of the Insolvency Rules 1986.

Should you have any queries in this matter please contact my colleague Martin Trott on the above number.

Yours faithfully

for Canary Wharf Limited
Canary Wharf Contractors Limited
Canary Wharf Investments Limited
Canary Wharf Management Limited
Heron Quays Properties Limited



A R Bloom
Joint Supervisor

**Canary Wharf Limited
Canary Wharf Contractors Limited
Canary Wharf Investments Limited
Canary Wharf Management Limited
Heron Quays Properties Limited
(All Subject to a Company Voluntary Arrangement)**

Supervisors' Receipts and Payment Accounts
Period: 30 September 1993 to 30 August 2002

Receipts

£

Contributions from Secured Creditors for the CVAs	27,000,000
Interest	768,271
VAT	7,941
	<u>27,776,212</u>

Payments

Distribution to Secured Creditors	2,847,765
Legal & Professional	271,773
Supervisors' remuneration	986,303
Dividends - Warranty Creditors	7,630,857
Dividends - Non-Warranty Creditors	15,889,308
Refunds & Sundries	4,704
VAT	145,501
	<u>27,776,212</u>

Balance In Hand 30 August 2002

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