

**G**

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)**

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88 (2)Please do not  
write in this  
marginTo the Registrar of Companies (address overleaf)  
(see Note 1)Please complete  
legibly,  
preferable in  
black type, or  
bold block  
lettering

Company Number

3114622

**1. Name of Company**\*Insert full name  
of company**CANARY WHARF GROUP PLC****2. This section must be completed for all allotments**distinguish  
between  
ordinary  
preference etc

| Description of shares  | ORDINARY |  |  |
|--|----------|--|--|
| A Number allotted  | 90,000   |  |  |
| B Nominal value of each  | 1p       |  |  |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £0.795p  |  |  |

complete  
(a) or (b) as  
appropriate

Date (s) on which the shares were allotted

(a) on **8 May 2000** or

(b) to

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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

|   |  |  |
|---|--|--|
| <b>D</b> Extent to which each share is to be treated as paid up. Please use percentage. |  |  |
| <b>E</b> 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 of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D&E. The company may deliver this information by completing D&E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88 (3) (Form No. 88 (3)).
3. Details of bonus issues should be included only in section 2.

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

**JR GARROD**  
**35th FLOOR, ONE CANADA SQUARE**  
**CANARY WHARF, LONDON. E14 5AB**

For official use

A23  
COMPANIES HOUSE0397  
11/05/00

#### 4. Names and addresses of the allottees

**Please do not write  
in the margin.**

[illegible]

Please  
complete  
legibly,  
preferably  
in black type  
or  
bold black  
lettering

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:

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

Signed

✓ Passed

### Designation

Secretaire

Date **9.5.00**

**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:-**

**The Registrar of Companies**  
**Companies Registration Office**  
**37 Castle Terrace**  
**Edinburgh**  
**EH1 2EB**