

**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)**

Please do not  
write in this  
margin

To the Registrar of Companies (address overleaf)  
(see Note 1)

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

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	120,000		
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 30 June 1999 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)

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 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.

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

URGARWOOD  
CANARY WHARF GROUP PLC  
ONE CANADA SQUARE  
CANARY WHARF  
LONDON E14 6AB

For official use



#### 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:

10

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

Signed

Thompson

### Designation

Secretary

Date 28.7.99

**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**