

22 July 2002

The Company Secretary Canary Wharf Group Plc One Canada Square Canary Wharf London E14 5AB Arthur Andersen

180 Strand London WC2R 1BL

Tel 020 7438 3000 Fax 020 7831 1133

www.andersen.com

Dear Sir,

We hereby submit our resignation as auditors of the following companies with effect from 31 July 2002.

Company	Registered
	Number
Canary Wharf Group Plc	4191122
Indural Holdings Limited	556213
South Quay Management Limited	1848094
Canary Wharf Limited	1971312
Canary Wharf Management Limited	2067510
South Quay Amenities Limited	2115313
Canary Wharf Investments Limited	2127410
Heron Quays Properties Limited	2276627
Heron Quays Developments Limited	2303491
Canary Wharf Contractors Limited	2352250
Canary Wharf Investments (Four) Limited	2388957
Canary Wharf Investments (Three) - Unlimited	2455786
Cabot Place Limited	2548110
Seven Westferry Circus (No. 2) Limited	2732121
Seven Westferry Circus Limited	2732071
Canary Wharf Holdings Limited	2798284
South Quay Properties Limited	2830131
Canary Wharf Investments (Two) Limited	2863616
Canary Wharf Estate Limited	3114622
CWC SPVa Limited	3123292
CWC SPVb Limited	3123060
CWE SPV HCo Limited	3123311
CWE SPV SUPER HCo Limited	3123346
CWE SPVb Limited	3123333
CWE SPVc Limited	3123343
CWE SPVd Limited	3123296
CWE SPVe Limited	3123330
CWE SPVf Limited	3123299
CWE SPVg Limited	3123286
CWE SPVh Limited	. 3123281
Canary Wharf Contractors (DS6) Limited	3194822
CWE SPVj Limited	3230302
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HQCB Properties (HQ4) Limited	4290525
HQCB Properties (HQ5) Limited	4290522
Canary Wharf Investment Holdings (DS4) Limited	4292561
Heron Quays Holdings (HQ1) Limited	4292532
Heron Quays Holdings (HQ2) Limited	4292540
Heron Quays Holdings (HQ3) Limited	4292543
Heron Quays Holdings (HQ4) Limited	4292545
Heron Quays Holdings (HQ5) Limited	4292549
Heron Quays (HQ1) Limited	4293673
Canary Cannon Limited	2067511
Canary Wharf (B4) T2 Limited	3666329
Canary Wharf (B5) Limited	3442708
Canary Wharf (B5) T1 Limited	3442705
Canary Wharf (B5) T2 Limited	3442710
Canary Wharf (DS2) Limited	3605334
Canary Wharf (DS3) Limited	4075124
Canary Wharf (DS4) Limited	4042136
Canary Wharf (DS4) T1 Limited	4290519
Canary Wharf (DS4) T2 Limited	4290511
Canary Wharf (DS6) Limited	3321660
Canary Wharf (DS8) Limited	3954236
Canary Wharf Contractors (HQ Infrastructure) Limited	4173592
Canary Wharf Contractors (RT3) Limited	4140230
Canary Wharf Finance Holdings Limited	3929240
Canary Wharf Holdings (B4) Limited	3666935
Canary Wharf Holdings (B5) Limited	3442716
Canary Wharf Holdings (BP1) Limited	4066771
Canary Wharf Holdings (DS2) Limited	3605331
Canary Wharf Holdings (DS3) Limited	4075639
Canary Wharf Holdings (DS6) Limited	3321061
Canary Wharf Holdings (DS8) Limited	3957445
Canary Wharf Investments (DS4) Limited	4290513
Canary Wharf Leasing (DS5) Limited	4093513
Canary Wharf Leasing (DS6) Limited	3321101
Canary Wharf SPV Limited	3806493
Canary.co.uk limited	3666582
CW Finance Holdings II Limited	4007784
CW Investments (Phase I) Limited	2820116
CWC SPV HCo Limited	3123064
CWCB Investments (Car Parks) Limited	3302682
CWE SPVa Limited	3123352
CWE SPVi Limited	3230287
First Tower T1 Limited	2550906
First Tower T2 Limited	2558070
Hazelway Limited	2444670
Heron Quays (HQ3) T1 Limited	4290524
Heron Quays (HQ3) T2 Limited	4290523
Heron Quays Leasing (HQ3) Limited	4290528
HQ1 Limited	3541218
Canary Wharf (BP2) Limited	4347695
Canary Wharf Contractors (BP2) Limited	4347713

Canary Wharf Holdings (BP2) Limited	4347709
HQCB Investments Limited	4353135
Canary Wharf (BP1) T1 Limited	4370722
Canary Wharf (BP1) T2 Limited	4370718
Canary Wharf Investment Holdings (BP1) Limited	4370808
Canary Wharf Investments (BP1) Ltd	4370728
Canary Wharf Leasing (BP1) Limited	4370790
Canary Wharf (Two) Limited	4386667
First Tower Limited Partnership	
Partnership of Heron Quays Properties Limited and Canary Wharf	
Limited	

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the companies' members or creditors.

Yours faithfully,

Arthur Andersen