



88(2)

Return of Allotment of Shares

CHWP000

Company Number

4191122

Company Name in full

Canary Wharf Group Plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted. (If shares were allotted on one date enter that date in the "from box")

Day From Month Year

20

12

2001

Day To Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

320,000

Nominal Value of each share

1p

Amount (if any) paid or due on each Share (including any share premium)

£0.795p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted
(This information must be supported by the duty stamped contract or by the duly stamped particulars on Form 88 (3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235 Edinburgh
For companies registered in Scotland

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details				Shares and share class allotted	
Name	Mourant & Co Trustees Limited 56512G19 ACCT			Class of shares allotted	Number allotted
Address	PO Box 87				
	22 Greville Street			ORDINARY	320,000
	St Helier Jersey				
	Channel Islands	Postcode	JE4 8PX		
Name				Class of shares allotted	Number allotted
Address					
	UK Postcode				
Name				Class of shares allotted	Number allotted
Address					
	UK Postcode				
Name				Class of shares allotted	Number allotted
Address					
	UK Postcode				
Name				Class of shares allotted	Number allotted
Address					
	UK Postcode				

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date **2.1.02**

~~A director/secretary/administrator/administrative receiver/receiver manager/receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Tel:
Dx number	Dx exchange