

# G

CHFP010

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering\* Insert full name  
of company**NOTE:**This return must be  
delivered to the  
Registrar within a  
period of 28 days  
beginning with the  
first date on which  
shares to which it  
relates were  
delivered to the  
company.§A private  
company is not  
required to give  
this information‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

COMPANIES FORM No. 169

**Return by a company purchasing its  
own shares**

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

\* Canary Wharf Group plc

4191122

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary		
Number of shares purchased	750,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	20/06/2002		
Maximum prices paid for each share	£4.3692		
Minimum prices paid for each share	£4.3692		

The aggregate amount paid by the company for the shares to which this  
return relates was:

£3,276,900.00

Stamp Duty is payable on the aggregate amount at the rate of ½%  
rounded up to the nearest multiple of £5

£16,385.00

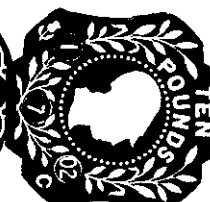
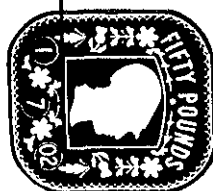
Signed [Signature] Designation ‡ Secretary Date 24.6.02Presenter's name, address  
and reference (if any):  
Mr J R Garwood, Canary Wharf  
Group plc  
One Canada Square  
Canary Wharf  
London  
E14 5AB

For official use

General Section

A09  
COMPANIES HOUSE0588  
05/07/02

Tel: 020 7418 2312

**Blueprint**  
2000  
Company SecretaryE10385  
CDP05  
3-

# 169

