

**Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4191122

**Company Name in full**

Canary Wharf Group plc

**Shares allotted (including bonus shares):**

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	1	8	2006			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	15,082					
Nominal value of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)	£4.49					

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

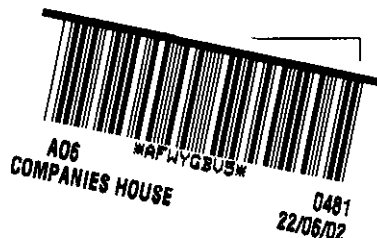
**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly 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  
companies registered in England and Wales

DX 33050 Cardiff



# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4191122

Shareholder details	Shares and share class allotted	
<b>Name</b> Cormac MacCrann	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 9,026
<b>Address</b> Summerhill House, New Road, Cranbrook, Kent		
<b>UK postcode</b>   TN17 3LE		
<b>Name</b> Participant Account 142CN, Crest SAD	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 6,056
<b>Address</b> Cazenove & Co Ltd 12 Tokenhouse Yard, London		
<b>UK postcode</b>   EC2R 7AN		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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

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Signed

*(Signature)*

Date

19 June 2002

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

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.

Mr J R Garwood, Canary Wharf Group plc, One Canada  
Square, Canary Wharf, London, E14 5AB  
Tel 020 7418 2312