



COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP010

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

*£2190*To the Registrar of Companies
(address overleaf)

Please complete legibly, preferably in black type, or bold block lettering

For official use

Company Number

Name of company

4191122

* Insert full name of company

* Canary Wharf Group plc

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.

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

Class of shares	Ordinary		
Number of shares purchased	100,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	08/07/2002		
Maximum prices paid for each share	£4.3796		
Minimum prices paid for each share	£4.3796		

§ A private company is not required to give this information

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

£ 437,960.00

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

£ 2,190.00

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

Signed

[Signature]

Designation ‡

Secretary

Date

15.7.02

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

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

Tel: 020 7418 2312

For official use

General Section

Post room

A50
COMPANIES HOUSE0402
26/07/02