



# 88(2)

## 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):

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day Month Year

1 0 0 5 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

80,000

20,000

Nominal value of each share

0.0100

0.0100

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

0.795

3.30

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  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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COMPANIES HOUSE

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28/05/02

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

Company No 4191122

Shareholder details	Shares and share class allotted	
<b>Name</b> Participant Account 142CN, Crest SAD	<b>Class of shares allotted</b> £0.01 Ordinary	<b>Number allotted</b> 15,082
<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>		
<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

*Tharood*

Date 13 MAY 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