

G

CHFP010

COMPANIES FORM No. 169

169

Return by a company purchasing its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

*£2930
G.P.S.*To the Registrar of Companies
(address overleaf)

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

For official use

Company Number

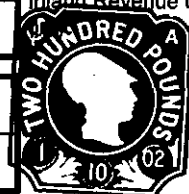
Name of company

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4191122

* Insert full name of company

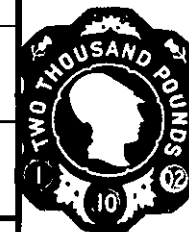
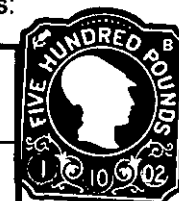
* Canary Wharf Group plc

**NOTE:**

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

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.

Class of shares	Ordinary		
Number of shares purchased	165,000		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	20/09/2002		
Maximum prices paid for each share	£3.5514		
Minimum prices paid for each share	£3.5514		



§ 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:

£ 585,981.00

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

£ 2,930.00

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

Signed

Designation ‡

Secretary

Date

23.9.02

Presenter'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

A19
COMPANIES HOUSE0833
05/10/02

Tel: 020 7418 2312

Blueprint
2000
Company Secretary