

Company Number: 4191122

THE COMPANIES ACT 1985

ORDINARY RESOLUTION

OF

CANARY WHARF GROUP PLC

At the annual general meeting of Canary Wharf Group plc (the 'Company') duly convened and held on 16 December 2004 in the Sebastian Room, Cabot Hall, Cabot Place West, Canary Wharf, London E14 5AB resolution 10, as set out below, was duly passed as an Ordinary Resolution:

Resolution 10: Directors' Authority to Allot Shares

THAT the authority conferred on the directors by article 4(B) of the articles of association of the Company be renewed for the period expiring at the conclusion of the Company's next annual general meeting and for that period the 'section 80 amount' is £1,950,000;



**J R Garwood
Company Secretary**

Date: 20 December 2004

