



COMPANIES FORM No. 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

Picase complete legibly, prolerably in black type, or bold block luttering To the Registrar of Companies (Address overleaf)

For official use Company nu 175064

Name of company

* insert full name of company - FILOFAX GROUP PLC



Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which it relates were delivered to the company

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

				3304 MOG
С	lass of shares	.ORDINARY	î.	
	rumber of shares urchased	;250,000		
1	ominal value of ach share	.5p		
si	ate(s) on which the hares were delivered the company	16.07.97		
	laximum prices paid § or each share	E1.415		•
	finimum prices paid § or each share	£1.415	9 - 0 4 B D	

§ 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: £ 353.750

Stamp duty payable pursuant to section 68 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £109 \pm 1 , 769 . 00

Tinsen
Director.
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Sociland) as
appropriate

Signed

SA

Designation = DIRECTOR AND SECRETARY

Date 17.07.97

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

CHRISTOPHER BRACE FILOPAX GROUP PLC WAVERLEY HOUSE 7/12 MOEL STREET LONDON WIV 4NE For official Use

Post room





COMPANIES FORM No. 169

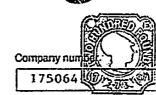
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Pursuant to section 169 of the Companies Act 1985



Please complete legibly, preforably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

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* insert full name of company

·FILOFAX GROUP PLC

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which it relates were delivered to the company

Shares were purchased by the company under section 162 of the ebo follows:

محدد والتناف والمستحدد		الكنائليكية بالمحسنة المأسسية والمستنب والمنتب والمتنا
Class of shares	ORDINARY	
Number of shares purchased	250,000	
Nominal value of each share	. 5p	
Date(s) on which the shares were delivered to the company	16.07.97	!
Maximum prices paid § for each share	£1.415	
Minimum prices paid s for each share	£1.415	b •

§ 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:

£353,750

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £1,769.00

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

Signed

dM

Designation = DIRECTOR AND SECRETARY

Date 17.07.97

Presentor's name address and reference (if any):
CHRISTOPHER BRACE FILOFAX GROUP PLC WAVERLEY HOUSE
7/12 NOEL STREET

LONDON WIV 4NE

For official Use Gararal Section

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