COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

ease do not

(**REVISED 1988**)

rgin	the Registrar of Companies (address overleat) This form replaces ee note 1) PUC2, PUC3 and						
ase complete ibly, preferably black type, or		Company number					
d block lettering							
	1. Name of company						
nsert full name of company	* FILOFAX GROUP PLC						
	2. This section must be completed for all allotments		ş — — — — — — — — — — — — — — — — — — —				
istinguish etween rdinary reference, etc. complete a) or (b) as eppropriate	Description of shares †	ORDINARY	ORDINARY				
	A Number allotted	13,400	5,000				
	B Nominal value of each	£0.05	£0.05	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.30	£1.93	£			
	(a) [on3_Jul Y _ 19 96] §, or (b) [from19 te 19] § The names and addresses of the allottees and the number of shares allotted to each should be given overleaf						
	3. If the allotment is wholly or partly other than for cash the following information must be given						
	(see notes 2 & 3) D Extent to which each share is to be treated as paid u Please use percentage.	p. 100`1.	100%.				
	E Consideration for which the shares were allotted						
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.						
	2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).						

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

3. Details of bonus issues should be included only in section 2.

CHRIS BRACE FILOFAX GROUP PLC WAVERLEY HOUSE 7/12 NOEL STREET LONDON WIV ANE

For official use



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of	Number of shares allotted	
	Ordinary	Preference	Other
BRIAN CHAPMAN			
47 HEVER COURT ROAD			
47 HEVER COURT ROAD			
GRAVESEND			<u> </u>
GRAVESEND KENT DA12 5EG	18,400		·
	10,400		
· ·			
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			<u>, , , , , , , , , , , , , , , , , , , </u>
	 		
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Total	18 400		

Where the space given on this form is inadequence should be used and the number of sheet be indicated in the box opposite:	uate, continuation ets attached should	‡ Insert Director,
SignedDesignation‡_	SECRETARY Date	Secretary, Administrator Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	appropriate

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ