

25 - 07 - 97

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COMPANIES FORM No. 169

Return by a company purchasing
its own shares**169**Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold black letteringTo the Registrar of Companies
(Address overleaf)

Name of company

• FILOFAX GROUP PLC

* insert full name
of company**Note**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

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

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 \$ for each share	£1.415		

§ A private company
is not required to
give this informationThe 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,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation = DIRECTOR AND
SECRETARY

Date 17.07.97

Presenter's name address and
reference (if any):CHRISTOPHER BRACE
FILOFAX GROUP PLC
WAVERLEY HOUSE
7/12 NOEL STREET
LONDON W1V 4NEFor official Use
General Section

Post room

