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Please complete in typescript, or in bold black capitals

Company Number

Location of register of directors' interests in shares etc.

00175064

Company Name in full

Filofax Group Limited

The register of directors' interests in shares and/or debentures is kept at:

NOTE:

CHFP051

The register MUST be kept at an address in the country of incorporation

This notice is not required where the register is, and has always been, kept at the Registered Office Address

4th floor, Waverley House 7-12 Noel Street

Post town

London

County / Region

Postcode

W1F 8NE

Signed

Date

18/08/00

† Please delete as appropriate

DATA PROTECTION REGISTRATION:

Reference: G1324084

Please give the name, address, telephone number and, if available, a DX number and exchange of the person Companies House should contact if there is any query

Form R100 printed directly by C-REG leased from Kenebec Software Ltd under licence 4FVQJJB Ref: 100-1084 Printed on 2000/08/18 at 11:11

COMPANIES HOUSE 19/08/00

Form revised July 1998

C-REG System Administrator

Filofax Group Ltd

4th floor, Waverley House

7-12 Noel Street

London

England W1F 8NE

TEL: (020) 7432 3020

When you have completed and signed the form please send it to the istrar of Companies at:

†-director / secretary / administrator / administrative receiver / receiver manager / receiver

npanies House, Crown Way Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

npanice House, 27 Castle Torrace, Edinburgh EH1 2EB