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

Return of allotments of shares

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

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

Please complete egibly, preferably in black type, or hold block lettering

insert full name of company

† distinguish between ordinary preference, etc.

3 complete

(a) or (b) as appropriate

1. Name of company

175,064

* FILOFAX	GROUP	PLC	

2. This section must be completed for all allotments

Description of shares †	- ORDI	DARY Sp	
A Number allotted	10,000	50,000	23,529
B Nominal value of each	£0.05 _e	£0.05p	£ 0.05p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.13p	£1.93p	£ 1.275

Date(s) on which the shares were allotted

(a) [on _______8 - /2 19 98 _] §, or

(b) [from _______19 _____15 _____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 Please use percentage.	to be treated as paid up.	100%		
E Consideration for which the shares were allotted	CASH .			<u></u>

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

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

Post room

A20 *AMN2ZC0W* 470
COMPANIES HOUSE 10/12/98

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	and Addresses Number of shares allotted		
	Ordinary	Preference	Other
MD BALL, THE OLD BARN HOUSE	15,000		
LYNE COURT, LYNE LANE, CHERTSEY			
SURREY KTIG DAW			
J. CANLORSE, 11 RUE DE BELIECHASS	10,000		
45004 PARIS, FRANCE			
1 CHRISTODOLILOY, 6 CEDAR PLASE	15,000		
LOUDON NI4 SNH			
B. FERGUSON, 5 THE GRANARY,	10,000		
TEWN HILL FARM, TEWN, ALGOLL			
	10.000		
R FIELD 52 COLE PHEK RD, TWICKEN HA	, 10,000		
TWI 1 HS			
O LAND FRID FIRE COURSE LAND	23,529		<u>-</u>
R. LAING, FAIRVEW, SCHOOL LAND,	0-,00,		
LIBSHINSTON, RHZO 4AR			
	<u> </u>		
Total	83,529		

be indicated in the box opposite:		
Signed Model Designation	t Company Secretariate	9.12.98

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

Companies registered in England and Wales or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ