

**Return of allotments of shares****88(2)**

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

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)To the Registrar of Companies (address overleaf)
(see note 1)

Company number

175064

1. Name of company

* FILOFAX GROUP PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	22,896		
B Nominal value of each	£0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.904	£	£

Date(s) on which the shares were allotted

(a) [on 9 SEPTEMBER 1998] \$, or

(b) [from _____ 19 _____ to _____ 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 up. Please use percentage.	100%		
E Consideration for which the shares were allotted <u>CASH</u>			

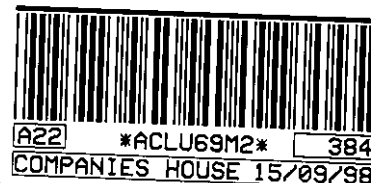
NOTES

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.

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

MICHAEL BALL
FILOFAX GROUP PLC
WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
W1V 4NE
0171 432 3000

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 shares allotted		
	Ordinary	Preference	Other
MR C S BRACE	7,632		
21 LUDLOW WAY			
LONDON N2 OJZ			
MR R A FIELD	7,632		
52 COLE PARK ROAD			
TWICKENHAM TW1 1HS			
MR S A CLARKE	3,816		
13 QUEEN STREET			
HIGH WYCOMBE			
BUCKS HP13 6EZ			
MR D LOGAN	3,816		
BLACKHORSE COTTAGE			
10 THE STREET			
OVERTON THETFORD			
NORFOLK IP15 6RT			
Total	22,896		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed M. B. Sells Designation: COMPANY SECRETARY Date 14-9-98

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

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

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