

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)

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

This section must be completed for all allotments

(REVISED 1988)

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

lease complete				
gibly, preferably				
black type, or				
old block lettering				

insert full name of company

1. Name of company

Company	number
175	064

*	FILOFAX	GROUP	PLC		
				 •	

distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate

Dat	e(s) on which the shares were				
(a)	[on 2 - 1]	19 98] §, 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 CASH .	

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)).

For official use

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

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

MICHAEL BALL WAVERLEY HOUSE 7-12 NOOL ST.

JUM COOCHON

0171-4323000



4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
R.G. Lucy	36,680		
41 CLARKE RO			
ABINGTON			······
NORTHAMPTON			
NNI HPL.			
			"
•			
Total	36,680.		

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:		‡ Insert Director, Secretary,
Signed Many Secretary Secretary	2/11/98	Administrator, Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales Companies	a :- C - N d	appropriate

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

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