

# G

## 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 block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please do not write in the space below. For Inland Revenue use only

\* insert full name of company

Name of company

\* FILOFAX GROUP PLC

#### 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	2,632,695	
Nominal value of each share	5p	
Date(s) on which the shares were delivered to the company	10-09-1998	
Maximum prices paid \$ for each share	£1.3800	
Minimum prices paid \$ for each share	£1.3800	

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was: £3,633,119.10

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £18,166.00

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

Signed



Designation = COMPANY SECRETARY Date 11-9-98

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

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

For official Use  
General Section

Post room



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COMPANIES HOUSE 08/10/98