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

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 5p	ORDINARY 5p	ORDINARY 5p
A Number allotted	19,324	2,790	7,391
B Nominal value of each	£0.05	£ 0.05	£0.05
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.5493	£1.784	£2.056

Date(s) on which the shares were allotted

(a) [on 10 DECEMBER 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 shares were allotted CASH			

NOTES

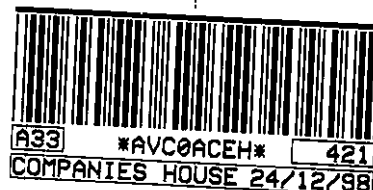
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):MICHAEL BALL
WAVERLEY HOUSE
7-12 NOEL STREET
LONDON W1V 4NE

TEL: 0171 432 3000

For official use

Post room



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MRS H M ADAMS	355		
6 BEDELANDS CLOSE, BURGESS HILL			
WEST SUSSEX RH15 8BL			
MRS H BAKHDA	1395		
84 KINGSHILL AVENUE, KENTON			
HARROW HA3 8LB			
MR M D BALL	8947		
THE OLD BARN HOUSE, LYNE COURT, LYNE			
LANE, CHERTSEY, SURREY KT16 0AW			
MRS PJ BOWKETT	444		
LILAC COTTAGE, 4 STATION ROAD			
COWFOLD, WEST SUSSEX RH13 8DB			
MRS S CHERRIMAN	177		
15 DENHAM ROAD, BURGESS HILL			
WEST SUSSEX RH15 9TE			
MRS I CHRISTODOULOU	3579		
6 CEDAR RISE, SOUTHGATE, LONDON N14 5NH			
MR G CLARKE	444		
21 MUNTZ HOUSE, 7 SKIPTON ROAD			
LADYWOOD, BIRMINGHAM B16 8JN			
Total			

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

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:

2

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

Signed *[Signature]* Designation Co. SECRETARY Date 17/12/98

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

4. Names and addresses of the allottees

Please do not
write in the
margin

Please complete
legibly, preferably
in black type, or
bold block letters.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MRS J F RIDLEY 119 MAPLE DRIVE, BURGESS HILL, WEST SUSSEX RH15	532	8DE	
MRS C A ROBERTS 41 SUNDIAL LANE, GREAT BARR, BIRMINGHAM B43 6PB	558		
MRS P A THOMAS 28 WIVELSFIELD ROAD; HAYWARDS HEATH, WEST SUSSEX RH16 4EW	355		
MRS P J TROSH 2 HUNTINGDON WAY, BURGESS HILL, WEST SUSSEX RH15 ONR	532		
MR T J TUFNELL 34 CAMLET WAY, ST ALBANS, HERTS AL3 4TL	1395		
MRS J M WALLER MARANATHA, SOUTH CHAILEY, LEWES, EAST SUSSEX BN8 4AD	355		
MR T WHITEHEAD 2 GRASSMEAD, THATCHAM, BERKS, RG19 4FP	621		
Total			

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Signed [Signature] Designation: C- SECRETARY Date 17/12/98

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CF4 3UZ

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EH2 3DJ

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MISS J R COLVIN	1332		
9 FALLOWFIELD, STANMORE, MIDDLESEX HA7 3DF			
MR B W FERGUSON	1789		
5 THE GRANARY, TEWIN HILL FARM, TEWIN, WELWYN, HERTS AL6 0LL			
MR D S FREEMAN	1073		
93 LEOPOLD AVENUE, HANDSWORTH WOOD, BIRMINGHAM B20 1EX			
MRS H M GOLBEY	355		
7 THE HALLANDS, ST ANDREWS ROAD, BURGESS HILL, WEST SUSSEX RH15 0NG			
MRS S JENNER	177		
46 ST WILFRIDS ROAD, BURGESS HILL, WEST SUSSEX RH15 8BD			
MR R J LITTLE	355		
20 DOWNS ROAD, BURGESS HILL, WEST SUSSEX RH15 8AP			
MISS S A O'LEARY	3579		
FLAT 1, 30 BATTERSEA RISE, LONDON SW11 1EE			
MR A PAREKH	712		
25 MOSTYN ROAD, HANDSWORTH, BIRMINGHAM B21 9DY			
MR G PAREKH	444		
151 CLARENCE ROAD, HANDSWORTH, BIRMINGHAM B21 0EF			
Total			

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Receiver or
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Signed AL Bell Designation Co-Secretary Date 17/12/98

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