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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company**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§ A private company
is not required to
give this informationTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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175064

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

Name of company

*FILOFAX GROUP PLC

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	100,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	11.06.97		
Maximum prices paid § for each share	£1.42		
Minimum prices paid § for each share	£1.42		

The aggregate amount paid by the company for the shares
to which this return relates was:

£142,000

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

£710.00

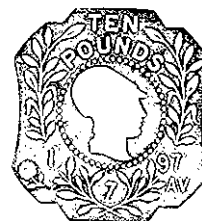
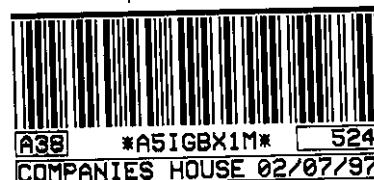
Signed

Designation†DIRECTOR &
SECRETARY

Date 01.07.97

Presentor's name address and
reference (if any):CHRISTOPHER BRACE
FILOFAX GROUP PLC
WAVERLEY HOUSE
7/12 NOEL STREET
LONDON W1V 4NEFor official Use
General Section

Post room

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