

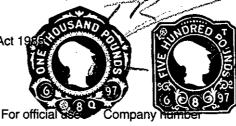
COMPANIES FORM No. 169

Return by a company purch its own share



Please do not write in this margin

Pursuant to section 169 of the Companies Act 19



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

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

To the Registrar of Companies (Address overleaf)

175064

* 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

§ A private company is not required to

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

Class of shares	ORDINARY	
Number of shares purchased	700,000	
Nominal value of each share	5 p	
Date(s) on which the shares were delivered to the company	22.07.97	
Maximum prices paid § for each share	£1.415	
Minimum prices paid § for each share	£1.415	







give this information

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

£ 990,500

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £4,952.50

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

Signed

Designation = DIRECTOR & SECRETARY Date 05.08.97

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

CHRISTOPHER BRACE FILOFAX GROUP PLC WAVERLEY HOUSE 7/12 NOEL STREET LONDON W1V 4NE

For official Use General Section

Post room



COMPANIES HOUSE 07/08/97