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

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

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

Company number

175064

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

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*	FILOFAX	GROUP	PLC	 		 
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2. This section must be completed for all allotments

. This section must be completed for all all and				
Description of shares †	ORDINARY			
A Number allotted	13,500			
B Nominal value of each	£0.05	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.13	£	£	
each share (including premium in any)				_

Date(s) on which the shares were allotted (a) [on 12 AUGUST 19 96 ] §, or 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.	1001.	
E Consideration for which the shares were allotted		

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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.

Presentor's name address, telephone For official use number and reference (if any): CHRISTOPHER BRACE FILOFAX GROUP PLC WAVERLEY HOUSE 7/12 NOEL STREET LONDON WIN ANE



## 4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses		Number of shares allotted			
		Ordinary	Preference	Other	
JÉRÔME CANLORBE				<del> </del>	
II RUE DE BELLECHASE	7			<del> </del>	
75007 PARIS			<del>- </del>		
11 RUE DE BELLECHASE 75007 PARIS FRANCE		17 /		<del> </del>	
		13,500	<del>'</del>	<del> </del>	
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Total	13	,500			

Where the space given on this form is inadeque sheets should be used and the number of sheet be indicated in the box opposite:	ate, continuation ets attached should	‡ Insert Director, Secretary,
SignedDesignation‡_	SECRETARY Date 16/8/95	Administrator Administrativ Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland	appropriate

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