

March 31, 2009

United States Securities and Exchange Commission
The Office of International Corporate Finance
100 F Street, N.E.
Mail Stop: Room 3628
Washington, DC 20549

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2009 APR -6 A 7 41

OFFICE OF INTERNATIONAL CORPORATE FINANCE

SUPPL

**RE: Micro Focus International plc, File No. 82-34962
Rule 12g3-2(b) Home Country Disclosure**

Dear Sir/Madam:

Attached, please find the Home Country Disclosures required under the Rule 12g3-2(b) for Micro Focus International plc, File No. 82-34962. These items are listed in the Amended Exhibit B of the Micro Focus 12g3-2(b) Application as items not included on the Micro Focus website, but that were filed with Micro Focus's home country regulators. Included in this package is:

1. Form 88(2) dated February 24, 2009 – "Return of Allotment of Shares"
2. Form 88(2) dated February 25, 2009 – "Return of Allotment of Shares"
3. Form 88(2) dated February 26, 2009 – "Return of Allotment of Shares"
4. Form 88(2) dated February 26, 2009 – "Return of Allotment of Shares"
5. Form 88(2) dated February 27, 2009 – "Return of Allotment of Shares"
6. Form 88(2) dated March 3, 2009 – "Return of Allotment of Shares"
7. Form 88(2) dated March 4, 2009 – "Return of Allotment of Shares"
8. Form 88(2) dated March 4, 2009 – "Return of Allotment of Shares"
9. Form 88(2) dated March 6, 2009 – "Return of Allotment of Shares"
10. Form 88(2) dated March 9, 2009 – "Return of Allotment of Shares"
11. Form 88(2) dated March 9, 2009 – "Return of Allotment of Shares"
12. Form 88(2) dated March 11, 2009 – "Return of Allotment of Shares"
13. Form 88(2) dated March 12, 2009 – "Return of Allotment of Shares"
14. Form 88(2) dated March 12, 2009 – "Return of Allotment of Shares"
15. Form 88(2) dated March 13, 2009 – "Return of Allotment of Shares"
16. Form 88(2) dated March 13, 2009 – "Return of Allotment of Shares"
17. Form 88(2) dated March 16, 2009 – "Return of Allotment of Shares"
18. Form 88(2) dated March 17, 2009 – "Return of Allotment of Shares"



Jey
4/6



If there are any questions regarding this packaged or the materials submitted, please do not hesitate to contact me at 301-838-5180.

Sincerely,

A handwritten signature in black ink, appearing to read "Courtney L. Wood".

Courtney L. Wood

North American Senior Corporate Counsel

Micro Focus

Phone: 301.838.5180

Fax: 301.838.5034

Email: Courtney.Wood@microfocus.com



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88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	4	02	2	0	09

Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	2550		
Nominal value of each share	10 PENCE		
Amount (if any) paid or due on each share (including any share premium)	0.07556		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

Companies House receipt date barcode
This form has been provided free of charge by Companies House.

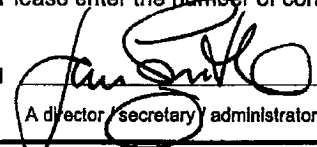
When you have completed and signed the form send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
 For companies registered in England and Wales
 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
 For companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>Lynchwood Nominees Limited</u> <hr/> Address <u>Desig: 2006420 Part Id: OPMAY</u> <u>55 Moorgate, 4th Floor, London</u> <hr/> UK Postcode <u>E C 2 R 6 P A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2550</u>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

0

Signed 

Date 25/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



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88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134847

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	5	02	2	0	09

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
1000	3000	
10 PENCE	10 PENCE	
0.00462	0.01250	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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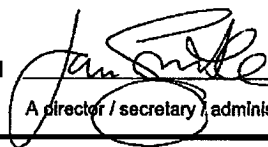
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>Lynchwood Nominees Limited</u> <hr/> Address (Desig: 2006420, Part ID: OPMAY) <u>55 Moorgate, 4th Floor, London</u> <hr/> UK Postcode <u>E C 2 R 6 P A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4000</u>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

0

Signed 

Date 9/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



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88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From			To		
Day	Month	Year	Day	Month	Year
2	6	0 2	2	0	0 9

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
1575	800	750
10 PENCE	10 PENCE	10 PENCE
0.00708	0.00467	0.01264

Number allotted

Nominal value of each share

**Amount (if any) paid or due on each
share** *(including any share premium)*

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

**% that each share is to be
treated as paid up**

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**Consideration for which
the shares were allotted**

*(This information must be supported by
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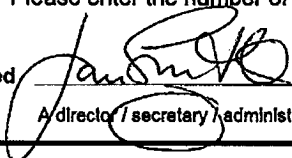
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>Lynchwood Nominees Limited</u> <hr/> Address (Desig: 2006420, Part ID: OPMAY) <u>55 Moorgate, 4th Floor, London</u> <hr/> UK Postcode <u>E C 2 R 6 P A</u>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 2925 <hr/>
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

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Signed 

Date 9/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (Including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From			To		
Day	Month	Year	Day	Month	Year
2	6	02	2	0	09

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
1400	2100	
10 PENCE	10 PENCE	
0.00462	0.07620	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share *(including any share premium)*

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

Companies House receipt date barcode

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

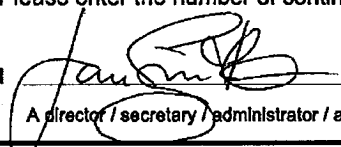
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>Lynchwood Nominees Limited</u> <hr/> Address (Desig: 2006420, Part ID: OPMAY) <u>55 Moorgate, 4th Floor, London</u> <hr/> UK Postcode <u>E C 2 R 6 P A</u>	Class of shares allotted <u>ORDINARY</u> <hr/>	Number allotted <u>3500</u> <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

0

Signed 

Date 9/13/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	7	02	2	0	09

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
3000	2400	2100
10 PENCE	10 PENCE	10 PENCE
0.01257	0.00465	0.07665

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Companies House receipt date barcode

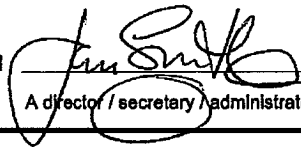
This form has been provided free of charge
by Companies House.

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig:2006420, Part ID: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u> E C 2 R 6 P A </u>	Class of shares allotted ORDINARY <hr/>	Number allotted 7500 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

0

Signed 

Date 16/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



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88(2)

Return of Allotment of Shares

Please complete in typescript, or
In bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0	3	0	3	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

51822

Nominal value of each share

10 PENCE

Amount (if any) paid or due on each
share (including any share premium)

0.10

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33060 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Companies House receipt date barcode

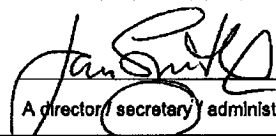
This form has been provided free of charge
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Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>Lynchwood Nominees Limited</u> <hr/> Address <u>Desig:2006420, Part ID: OPMAY</u> <u>55 Moorgate, 4th Floor, London</u> <hr/> UK Postcode <u>E C 2 R 6 P A</u>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 51,822 <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode _____	Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode _____	Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode _____	Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode _____	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

0

Signed  Date 16/3/09
 A director / secretary / administrator / administrative receiver / receiver manager / receiver *Please delete as appropriate*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
04	03	2009			

Class of shares
(ordinary or preference etc)

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number allotted	750	600	2100
Nominal value of each share	10 PENCE	10 PENCE	10 PENCE
Amount (if any) paid or due on each share (including any share premium)	0.01251	0.00462	0.0762

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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or LP - 4 Edinburgh 2

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Lynchwood Nominees Limited</u> <hr/> Address <u>Desig:2006420, Part ID: OPMAY</u> <u>55 Moorgate, 4th Floor, London</u> <hr/> UK Postcode <u>E C 2 R 8 P A</u>	Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>51,822</u> <hr/> <hr/>
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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Signed 

Date 16/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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<u>Jennie Hyde, Micro Focus International plc</u>	
<u>The Lawn, 22-30 Old Bath Road</u>	
<u>Newbury, Berkshire, RG14 1QN</u>	<u>Tel 01635 565353</u>
DX number	DX exchange



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88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

Day Month Year

0 4 0 3 2 0 0 9

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

ORDINARY	ORDINARY	
4800	3000	
10 PENCE	10 PENCE	
0.00475	0.01285	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name _____ Lynchwood Nominees Limited _____ Address _____ Desig:2006420, Part ID: OPMAY _____ 55 Moorgate, 4th Floor, London _____ UK Postcode E C 2 R 8 P A _____	Class of shares allotted _____ ORDINARY _____ _____	Number allotted _____ 7800 _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

0

Signed 

Date 16/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennie Hyde, Micro Focus International pic	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
05	03	2009			

Class of shares
(ordinary or preference etc)

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number allotted	750	600	1575
Nominal value of each share	10 PENCE	10 PENCE	10 PENCE
Amount (if any) paid or due on each share (including any share premium)	0.01250	0.00462	0.07620

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

Companies House receipt date barcode
This form has been provided free of charge by Companies House.

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig:2006420, Part ID: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode E C 2 R 6 P A _ _ _ _ _	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 2925 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

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Signed 

Date 16/3/09

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Please delete as appropriate

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 6 0 3 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9000

Nominal value of each share

10 PENCE

Amount (if any) paid or due on each
share (including any share premium)

0.00474

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

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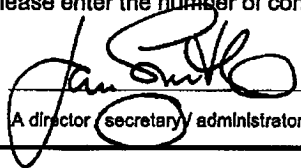
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig: 2006420 Part Id: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode E C 2 R 6 P A _ _ _ _ _	Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 9000 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

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Signed 

Date 25/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 9 0 3 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

3750

2250

7875

Nominal value of each share

10 PENCE

10 PENCE

10 PENCE

Amount (if any) paid or due on each
share (including any share premium)

0.01275

0.00471

0.07775

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
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contract is not in writing)

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DX 33050 Cardiff

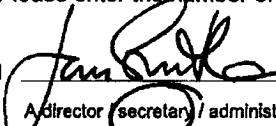
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig: 2006420 Part Id: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode E C 2 R 8 P A ┌ ┌ ┌ ┌ ┌ ┌ ┌	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 13875 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode ┌ ┌ ┌ ┌ ┌ ┌ ┌	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode ┌ ┌ ┌ ┌ ┌ ┌ ┌	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode ┌ ┌ ┌ ┌ ┌ ┌ ┌	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode ┌ ┌ ┌ ┌ ┌ ┌ ┌	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form 0

Signed  Date 25/3/04
 A Director (secretary) / administrator / administrative receiver / receiver manager / receiver *Please delete as appropriate*

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



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88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0	9	0 3 2 0 0 9			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

3750

Nominal value of each share

10 PENCE

Amount (if any) paid or due on each share
(including any share premium)

0.01279

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

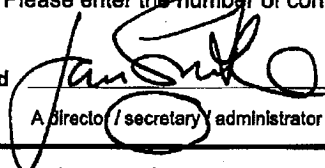
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig: 2006420 Part Id: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u> E C 2 R 6 P A </u>	Class of shares allotted ORDINARY	Number allotted 3750
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

0

Signed 

Date 25/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Jennie Hyde, Micro Focus International pic	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	1	03	2	0	09

Class of shares
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

3000

2400

2100

Nominal value of each share

10 PENCE

10 PENCE

10 PENCE

Amount (if any) paid or due on each share
(including any share premium)

0.01267

0.00468

0.07725

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Companies House receipt date barcode

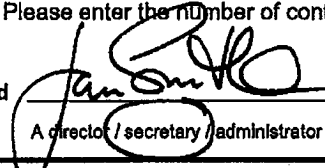
This form has been provided free of charge by Companies House.

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig: 2006420 Part Id: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode E C 2 R 6 P A	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 7500 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

0

Signed 

Date 25/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	2	03	2	0	09

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
3750	2250	11700
10 PENCE	10 PENCE	10 PENCE
0.01285	0.00475	0.07838

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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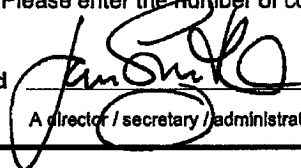
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig: 2006420 Part Id: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode E C 2 R 6 P A _ _ _ _ _	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 17700 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

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Signed 

Date 25/3/09

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



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88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	2	03	2	0	09

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
750	600	1575
10 PENCE	10 PENCE	10 PENCE
0.01256	0.00464	0.07660

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

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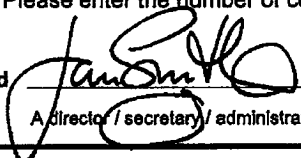
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>Lynchwood Nominees Limited</u> <hr/> Address <u>Desig: 2006420 Part Id: OPMAY</u> <u>55 Moorgate, 4th Floor, London</u> <hr/> UK Postcode <u>E C 2 R 6 P A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2925</u>
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____

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Signed 

Date 25/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From	To															
	Day Month Year	Day Month Year															
	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">3</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">3</td> <td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">9</td> </tr> </table>	1	3	0	3	2	0	0	9	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>							
1	3	0	3	2	0	0	9										

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY	ORDINARY	ORDINARY
Number allotted	2400	3000	5475
Nominal value of each share	10 PENCE	10 PENCE	10 PENCE
Amount (if any) paid or due on each share <i>(including any share premium)</i>	0.00483	0.01306	0.07976

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
--	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	
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Companies House receipt date barcode
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the Registrar of Companies at:**

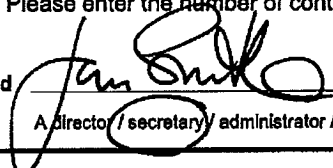
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Lynchwood Nominees Limited</u> <hr/> Address <u>Desig: 2006420 Part Id: OPMAY</u> <u>55 Moorgate, 4th Floor, London</u> <hr/> UK Postcode <u>E C 2 R 6 P A</u>		Class of shares allotted <u>ORDINARY</u> <hr/> <hr/>	Number allotted <u>10875</u> <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u> L L L L L L L</u>		Class of shares allotted _____ <hr/> <hr/>	Number allotted _____ <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u> L L L L L L L</u>		Class of shares allotted _____ <hr/> <hr/>	Number allotted _____ <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u> L L L L L L L</u>		Class of shares allotted _____ <hr/> <hr/>	Number allotted _____ <hr/> <hr/>
Name _____ <hr/> Address _____ <hr/> <hr/> UK Postcode <u> L L L L L L L</u>		Class of shares allotted _____ <hr/> <hr/>	Number allotted _____ <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed 

Date 25/3/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



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88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134847

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
13	03	2009			

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
2400	3000	
10 PENCE	10 PENCE	
0.00484	0.01308	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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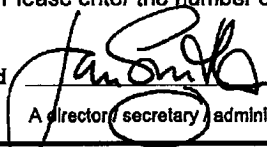
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig: 2006420 Part Id: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode E C 2 R 8 P A	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 5400 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>

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Signed 

Date 25/3/09

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (Including bonus shares):

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	6	03	2	0	09

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

ORDINARY	ORDINARY	ORDINARY
2400	3000	2100
10 PENCE	10 PENCE	10 PENCE
0.0476	0.01287	0.07847

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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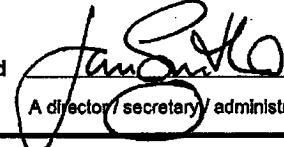
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig: 2006420 Part Id: OPMAY <hr/> 55 Moorgate, 4th Floor, London <hr/> <div style="text-align: right;">UK Postcode <u> E C 2 R 6 P A </u></div>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 7500 <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L </u></div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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Date 25/3/09

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Jennie Hyde, Micro Focus International pic	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



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Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 05134847

Company name in full Micro Focus International plc

Shares allotted (Including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	7	03	2	0	09

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share
(including any share premium)

ORDINARY	ORDINARY	ORDINARY
14000	2250	3750
10 PENCE	10 PENCE	10 PENCE
0.10	0.00473	0.01280

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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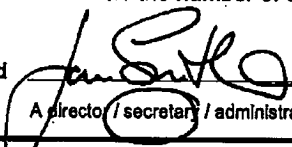
DX 235 Edinburgh
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Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name <u>Lynchwood Nominees Limited</u> <hr/> Address <u>Desig: 2006420 Part Id: OPMAY</u> <u>55 Moorgate, 4th Floor, London</u> <hr/> UK Postcode <u>E C 2 R 6 P A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20000</u>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

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Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange