



May 29, 2009

SUPPL

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

SEC Mail Processing  
Section

JUN 03 2009

Washington, DC  
110

**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' home country regulators. Included in this package is:

1. Form 88(2) dated April 15, 2009 – “Return of Allotment of Shares”
2. Form 88(2) dated April 16, 2009 – “Return of Allotment of Shares”
3. Form 88(2) dated April 17, 2009 – “Return of Allotment of Shares”
4. Form 88(2) dated April 20, 2009 – “Return of Allotment of Shares”
5. Form 88(2) dated April 21, 2009 – “Return of Allotment of Shares”
6. Form 88(2) dated April 21, 2009 – “Return of Allotment of Shares”
7. Form 88(2) dated April 22, 2009 – “Return of Allotment of Shares”
8. Form 88(2) dated April 22, 2009 – “Return of Allotment of Shares”
9. Form 88(2) dated April 22, 2009 – “Return of Allotment of Shares”
10. Form 88(2) dated April 22, 2009 – “Return of Allotment of Shares”
11. Form 88(2) dated April 23, 2009 – “Return of Allotment of Shares”
12. Form 88(2) dated April 24, 2009 – “Return of Allotment of Shares”
13. Form 88(2) dated April 24, 2009 – “Return of Allotment of Shares”
14. Form 88(2) dated April 27, 2009 – “Return of Allotment of Shares”
15. Form 88(2) dated April 28, 2009 – “Return of Allotment of Shares”
16. Form 88(2) dated April 29, 2009 – “Return of Allotment of Shares”
17. Form 88(2) dated April 30, 2009 – “Return of Allotment of Shares”
18. Form 88(2) dated May 6, 2009 – “Return of Allotment of Shares”
19. Form 88(2) dated May 6, 2009 – “Return of Allotment of Shares”





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SECTION

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110

If there are any questions regarding this package 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". The signature is fluid and cursive.

Courtney L. Wood  
North American Senior Corporate Counsel  
**Micro Focus**  
Phone: 301.838.5180  
Fax: 301.838.5034  
Email: [Courtney.Wood@microfocus.com](mailto:Courtney.Wood@microfocus.com)

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Section

JUN 03 2009

Washington, DC  
110

**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

1 5 0 4 2 0 0 9

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY	ORDINARY	
2400	3000	
10 PENCE	10 PENCE	
0.00448	0.01211	

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)

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

Companies House, Crown Way, Cardiff CF14 3UZ  
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 <u>Lynchwood Nominees Limited</u> Address <u>Desig:2006420, Part Id: OPMAY</u> <u>55 Moorgate, 4th Floor, London</u> UK Postcode <u>E C 2 R 6 P A</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5400</u>
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>		Class of shares allotted _____	Number allotted _____

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

Signed \_\_\_\_\_

Date 16/5/09

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

Day Month Year

1	6	0	4	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

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

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

12000

Nominal value of each share

10 PENCE

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

0.23122

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  
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stamped particulars on Form 88(3) if the  
contract is not in writing)


Companies House receipt date barcode

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Form revised 10/03

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For companies registered in England and Wales

DX 33050 Cardiff

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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>12000</u>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u>  L  L  L  L  L  L  L</u>		Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u>  L  L  L  L  L  L  L</u>		Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u>  L  L  L  L  L  L  L</u>		Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u>  L  L  L  L  L  L  L</u>		Class of shares allotted _____	Number allotted _____

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

Signed \_\_\_\_\_

Date 11/15/09

*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
1	7	0 4	2	0	0 9

Class of shares  
*(ordinary or preference etc)*

ORDINARY		
Number allotted	3000	
Nominal value of each share	10 PENCE	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	0.07382	

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  
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contract is not in writing)*


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DX 235 Edinburgh  
or LP - 4 Edinburgh 2

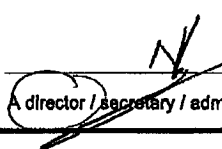
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig:2008420, Part Id: 0PMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u> E C 2 R 8 P A </u>	Class of shares allotted ORDINARY	Number allotted 3000
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted 	Number allotted 
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted 	Number allotted 
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted 	Number allotted 
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted 	Number allotted 

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

0

Signed



Date

14/5/09

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

2 0 0 4 2 0 0 9

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY	ORDINARY	
15600	3750	
10 PENCE	10 PENCE	
0.07431	0.00451	

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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Companies House receipt date barcode

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or LP - 4 Edinburgh 2

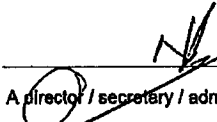
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name 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/> <hr/>	Number allotted 19350 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L 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 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 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 L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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Signed



Date

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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

2	1	0	4	2	0	0	9
---	---	---	---	---	---	---	---

To  
Day Month Year

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

Class of shares  
(ordinary or preference etc)

	ORDINARY	ORDINARY	ORDINARY
Number allotted	5100	15000	4500
Nominal value of each share	10 PENCE	10 PENCE	10 PENCE
Amount (if any) paid or due on each share (including any share premium)	0.07567	0.01241	0.00459

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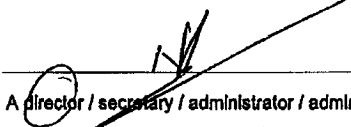
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig:2006420, Part Id: 0PMAY 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 24600 <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

0

Signed



Date

14/5/09

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	1	0 4	2	0	0 9

Class of shares  
(ordinary or preference etc)

ORDINARY		
Number allotted	64777	
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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Shareholder details	Shares and share class allotted	
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Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

0

Signed \_\_\_\_\_

Date

14/5/04

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Please delete as appropriate

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DX number	DX exchange



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
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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	2	04	2	0	09

Class of shares  
*(ordinary or preference etc)*

ORDINARY	ORDINARY	ORDINARY
5625	5625	3750
10 PENCE	10 PENCE	10 PENCE
0.01241	0.01223	0.00452

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  
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Name <hr/> Address <hr/> <hr/> UK Postcode <u> L 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 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 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 L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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Signed



Date

14/5/09

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Please delete as appropriate

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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

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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
22	04	2009			

Class of shares  
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
4682	9375	5625
10 PENCE	10 PENCE	10 PENCE
0.07455	0.01211	0.00448

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)


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	
<b>Name</b> Lynchwood Nominees Limited <hr/> <b>Address</b> Desig:2006420, Part Id: 0PMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u>  E  C  2  R  6  P  A  </u>	<b>Class of shares allotted</b> <hr/> ORDINARY <hr/>	<b>Number allotted</b> <hr/> 19682 <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>

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

0

Signed

*[Signature]*

Date

11/5/09

*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
2	2	04	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	
5100	25911	
10 PENCE	10 PENCE	
0.07382	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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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	
<b>Name</b> Lynchwood Nominees Limited <hr/> <b>Address</b> Desig:2006420, Part Id: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode E C 2 R 6 P A	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 31011
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

0

Signed

*[Signature]*

Date

14/5/09

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  
Day Month Year

2 2 0 4 2 0 0 9

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
4200	2400	4900
10 PENCE	10 PENCE	10 PENCE
0.07508	0.00455	0.01231

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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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	
<b>Name</b> Lynchwood Nominees Limited <hr/> <b>Address</b> Desig:2008420, Part Id: 0PMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode E C 2 R 6 P A	<b>Class of shares allotted</b>  ORDINARY	<b>Number allotted</b>  11500
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode L L L L L L L L	<b>Class of shares allotted</b>  <hr/> <hr/>	<b>Number allotted</b>  <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode L L L L L L L L	<b>Class of shares allotted</b>  <hr/> <hr/>	<b>Number allotted</b>  <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode L L L L L L L L	<b>Class of shares allotted</b>  <hr/> <hr/>	<b>Number allotted</b>  <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode L L L L L L L L	<b>Class of shares allotted</b>  <hr/> <hr/>	<b>Number allotted</b>  <hr/> <hr/>

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

0

Signed \_\_\_\_\_

Date

16/5/09

*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	3	0	4	2	0	0	9				

Class of shares  
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
7200	4650	6750
10 PENCE	10 PENCE	10 PENCE
0.07582	0.00460	0.01243

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

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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 <hr/> <hr/>	Number allotted 18600 <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/>

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Signed



Date

14/1/09

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

Day Month Year

2	4	0	4	2	0	0	9
---	---	---	---	---	---	---	---

To

Day Month Year

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

Class of shares (ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
1500	1200	1200
10 PENCE	10 PENCE	10 PENCE
0.01203	0.00445	0.00455

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 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> Address <u>Desig:2006420, Part Id: OPMAY</u> <u>55 Moorgate, 4th Floor, London</u> UK Postcode <u>E C 2 R 6 P A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3900</u>
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____

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

0

Signed \_\_\_\_\_

Date 14/5/04

*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



# 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	4	04	2	0	09

Class of shares  
(ordinary or preference etc)

ORDINARY		
Number allotted	1500	
Nominal value of each share	10 PENCE	
Amount (if any) paid or due on each share (including any share premium)	0.01231	

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 <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>1500</u> <hr/> <hr/>
Name _____ <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> L 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/> <hr/> UK Postcode <u> L 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/> <hr/> UK Postcode <u> L 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/> <hr/> UK Postcode <u> L 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 14/5/09

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**

**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
<input type="text" value="2"/> <input type="text" value="7"/> <input type="text" value="0"/> <input type="text" value="4"/> <input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="9"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	900	720	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)	0.01243	0.00460	0.07582

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

<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------

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)

<input type="text"/>
<input type="text"/>
<input type="text"/>

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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 8 P A</u>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 3720 <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

Signed \_\_\_\_\_

Date 14/5/09

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	8	04	2	0	09

Class of shares  
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
4500	2850	7875
10 PENCE	10 PENCE	10 PENCE
0.01231	0.00455	0.07508

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  
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or LP - 4 Edinburgh 2







# 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	9	04	2	0	09

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

1575

Nominal value of each share

10 PENCE

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

0.07432

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 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 6 P A	Class of shares allotted ORDINARY	Number allotted 1575
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

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Signed



Date

14/5/04

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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 566353
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						
3	0	0	4	2	0	0	9				

Class of shares  
(ordinary or preference etc)

ORDINARY	ORDINARY	
750	600	
10 PENCE	10 PENCE	
0.01243	0.00460	

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)


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> Address <u>Desig:2006420, Part Id: OPMAY</u> <u>55 Moorgate, 4th Floor, London</u> UK Postcode <u>E C 2 R 6 P A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1350</u>
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>  L  L  L  L  L  L  L</u>	Class of shares allotted _____	Number allotted _____

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

Signed \_\_\_\_\_

Date 14/5/09

*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

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
0	6	0 5 2 0 0 9			

Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	3000	2400	22500
Nominal value of each share	10 PENCE	10 PENCE	10 PENCE
Amount (if any) paid or due on each share (including any share premium)	0.01231	0.00455	0.01243

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	
<b>Name</b> Lynchwood Nominees Limited <hr/> <b>Address</b> Desig:2006420, Part Id: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u>  E  C  2  R  6  P  A  </u>	<b>Class of shares allotted</b> <hr/> ORDINARY <hr/>	<b>Number allotted</b> <hr/> 27900 <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>

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

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Signed \_\_\_\_\_

Date

14/5/09

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Please delete as appropriate

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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		
0	6	0	5	2	0	0	9

Class of shares  
(ordinary or preference etc)

ORDINARY		
15000		
10 PENCE		
0.00460		

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

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Shareholder details	Shares and share class allotted	
<b>Name</b> Lynchwood Nominees Limited <hr/> <b>Address</b> Desig:2006420, Part Id: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode    E   C   2   R   6   P   A L   L   L   L   L   L   L	<b>Class of shares allotted</b>  ORDINARY  <hr/> <hr/>	<b>Number allotted</b>  15000  <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L	<b>Class of shares allotted</b>  <hr/> <hr/>	<b>Number allotted</b>  <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L	<b>Class of shares allotted</b>  <hr/> <hr/>	<b>Number allotted</b>  <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L	<b>Class of shares allotted</b>  <hr/> <hr/>	<b>Number allotted</b>  <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L	<b>Class of shares allotted</b>  <hr/> <hr/>	<b>Number allotted</b>  <hr/> <hr/>

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Signed \_\_\_\_\_

Date

14/5/04

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