



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

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

SEC Mail Processing Section

JUN 03 2009

Washington, DC 110

#### 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"





JUN 03 ZUUS

Washington, DC

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

Sincerely,

Courtney L. Wood

North American Senior Corporate Counsel

**Micro Focus** 

Phone: 301.838.5180 Fax: 301.838.5034

Email: Courtney.Wood@microfocus.com

SEC Mail Processing Section

JUN 03 2009

Washington, DC 110

88(2)
Return of Allotment of Shares

Companies House

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

Company name in full

05134647	-	
Micro Focus International pic		

hares):			
From			То
Day Month	Year	Day M	onth Year
1 5 0 4 2 0	0 0 8		
ORDINARY	ORDINARY		
2400	3000		
10 PENCE	10 PENCE		
0.00448	0.01211		
ttees and the number of	shares allotte	ed to each d	overleaf
artly paid up otherwi	se than in c	cash plea	se state:
	From  Day Month  1 5 0 4 2 0  ORDINARY  2400  10 PENCE  0.00448	From  Day Month Year  1 5 0 4 2 0 0 9  ORDINARY  ORDINARY  2400 3000  10 PENCE 10 PENCE  0.00448 0.01211  Ittees and the number of shares allotte artly paid up otherwise than in e	From  Day Month Year Day M  1 5 0 4 2 0 0 9  ORDINARY  ORDINARY  2400 3000  10 PENCE 10 PENCE  0.00448 0.01211  Ittees and the number of shares allotted to each of artly paid up otherwise than in cash plea

Companies House receipt date barcode

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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 D

Form revised 10/03

Shareholder details		Shares and share	class allotted
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	5400
L		UNDINART	<u></u>
55 Moorgate, 4th Floor, London		.	L
UK Po	stcode EC2R6PA	L	L
Name .		Class of shares allotted	Number allotted
Address			
L		. L	L
L		.	L
UK Po	stcode	<b></b>	L
Name		Class of shares allotted	Number allotted
Address			
			L
·			t
UK Po	stcode ∟∟∟∟∟∟∟	1	L
Name		Class of shares allotted	Number allotted
Address			
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Address			
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Please enter the number of continua	ition sheets (If anv) attached to this	form 0	
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A director / secretary / administrator / adm	inistrative receiver / receiver manager / recei	* 1 1	delete as appropriate
ou do not have to give any contact formation in the box opposite but	Jennie Hyde, Micro Focus Interna	ational plc	
you do, it will help Companies ouse to contact you if there is a	The Lawn, 22-30 Old Bath Road		
uery on the form. The contact	Newbury, Berkshire, RG14 1QN	Tel 01635 565	353
formation that you give will be sible to searchers of the public	DX number	DX exchange	
cord.			



88	(2)
 of Allotmont	of Share

Please complete in typescript, or in bold black capitals. CHWP800	Return of Allotment of Shares
Company Number	05134647
Company name in full	Micro Focus International plc
Shares allotted (including bo	nus shares):
-j	From To
Date or period during which	Day Month Year Day Month Year
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1 6 0 4 2 0 0 9
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 ea	ch 0.23122
List the names and addresses of t	he 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 harrode	When you have completed and signed the form send it to the Registrar of Companies at:

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DX 33050 Cardin

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

Shareholder detail		Shares and share	
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	12000
55 Moorgate, 4th Floor, London		Ĺ	L
		<u> </u>	L
UK Postcode	EC2R6PA	L	L
Name		Class of shares allotted	Number allotted
Address			
		L	L
UK Postcode	• LELL <b>LL</b> L	L	L
Name		Class of shares allotted	Number allotted
Address			
			L
UK Postcode		L	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
			L
UK Postcode	• <b>-</b>		L
Name		Class of shares allotted	Number allotted
Address			
			L
UK Postcode	• L.L.L.L.L.	L	L
Please enter the number of continuation s	heets (if any) attached to this f	form 0	
gned	Dat	te 1(1564	
A director / secretary / administrator / administrati	ive receiver / receiver manager / recei	.,	lelete as appropriat
You do not have to give any contact information in the box opposite but  Jennie Hyde, Micro Focus International pic		ational pic	
ouse to contact you if there is a	e Lawn, 22-30 Old Bath Road		
	wbury, Berkshire, RG14 1QN	Tel 01635 565	353
sible to searchers of the public D	( number	DX exchange	
cord.			



Please complete in typescript, or in bold black capitals.

88	<b>(2)</b>
Return of Allotment	of Shares

Shares allotted (including bonus shares):  From To  Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)  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)  Liet 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 s	CHWP000 Company Number	05134647
Shares allotted (including bonus shares):  From To  Date or period during which shares were allotted on one date enter that date in the "from" box)  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)  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 confract or by the duly	Company name in full	Micro Focus International pic
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)  Class of shares (ordinary or preference etc)  Number allotted  ORDINARY  ORDINARY  ORDINARY  ORDINARY  In PENCE  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 contract or by the duly stamped contract or by the duly		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)  Class of shares (ordinary or preference etc)  Number allotted  ORDINARY  ORDINARY  ORDINARY  ORDINARY  In PENCE  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 contract or by the duly stamped contract or by the duly		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)  Class of shares (ordinary or preference etc)  Number allotted  ORDINARY  ORDINARY  ORDINARY  ORDINARY  In PENCE  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 contract or by the duly stamped contract or by the duly		
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shares were allotted (If shares were allotted on one date enter that date in the "from" box)  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)  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	•	From To
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)  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	-	Day Month Year Day Month Year
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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		ORDINARY
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	Number allotted	3000
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	Nominal value of each share	10 PENCE
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		och 0.07382
% 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	List the names and addresses of t	he allottees and the number of shares allotted to each overleaf
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the shares were allotted (This information must be supported by the duly stamped contract or by the duly		
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	the shares were allotted (This information must be supported by the duly stamped contract or by the duly	
		When you have completed and signed the form send it to the Registrar of Companies at:

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DX 33050 Cardiff

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

Shareholder details		Shares and share class allotte		
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted	
Address		ORDINARY	3000	
Desig:2006420, Part Id: 0PMAY		L		
55 Moorgate, 4th Floor, London		<u> </u>	<u> </u>	
UK Po	ostcode E C 2 R 8 P A	1	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
			<u> </u>	
UK Po	ostcode		L	
Name		Class of shares allotted	Number allotted	
Address				
			L	
UK Po	ostcode LLLLLLL	L	L,	
Name		Class of shares allotted	Number allotted	
Address				
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UK Pc	ostcode	<u> </u>	L	
Name		Class of shares allotted	Number allotted	
Address				
			L	
111.5			<u> </u>	
	ostcode LLLLLL			
Please enter the number of continue	ation sheets (if any) attached to this	form 0		
Signed	Da Da	te 1415109		
A director / secretary / administrator / adm	ninistrative receiver / receiver manager / recei	ver Please	delete as appropriate	
You do not have to give any contact information in the box opposite but	Jennie Hyde, Micro Focus Interna	ational plc		
if you do, it will help Companies House to contact you if there is a  The Lawn, 22-30 Old Bath Road				
query on the form. The contact information that you give will be	Newbury, Berkshire, RG14 1QN	Tel 01635 568	5353	
visible to searchers of the public record.	DX number	DX exchange		
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Please complete in typescript, or in bold black capitals. CHWP000

88	
Return of Allotment	of Shares

Company Number	05134647		
Company name in full	Micro Focus International pic		
Shares allotted (including bo	nus shares):		
	From	То	
Date or period during which shares were allotted	Day Month	Year Day Month Y	⁄ear
(If shares were allotted on one date enter that date in the "from" box)	2 0 0 4 2	0 0 9	
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	
Number allotted	15600	3750	
Nominal value of each share	10 PENCE	10 PENCE	
Amount (if any) paid or due on ear share (including any share premium)	ch 0.07 <b>4</b> 31	0.00451	
List the names and addresses of t	he allottees and the number o	of shares allotted to each overleaf	
If the allotted shares are fully	or partly paid up otherw	vise 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 com	pleted and signed the form se	nd it to

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DX 33050 Cardiff

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

Form revised 10/03

Shareholder details		Shares and share class allotte	
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address Desig:2008420, Part Id: 0PMAY		ORDINARY	19350
55 Moorgate, 4th Floor, London			L
UK Pos	tcode EC2R6PA	L	L
Name		Class of shares allotted	Number allotted
Address		•	
			<u> </u>
UK Pos	stcode	L	
Name		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Pos	stcode	L	L
Name .		Class of shares allotted	Number allotted
Address		•	
L		. L	L
UK Pos	stcode	L.	<u> </u>
Name		Class of shares allotted	Number allotted
Address		-	
L	W. W	.	1
UK Pos	stcode L L L L L		
Please enter the number of continual	tion sheets (if any) attached to this	form 0	
Signed	Da	ite 1415(04	
A pirector / secretary / administrator / admi	nistrative receiver / receiver manager / rece	* * * *	delete as appropriate
You do not have to give any contact information in the box opposite but	Jennie Hyde, Micro Focus Intern	ational plc	1900
if you do, it will help Companies House to contact you if there is a	The Lawn, 22-30 Old Bath Road		
query on the form. The contact information that you give will be	Newbury, Berkshire, RG14 1QN	Tel 01635 565	5353
visible to searchers of the public DX number DX exchange record.			



88	(2)
eturn of Allotment	of Shares

Please complete in typescript, or in bold black capitals. CHWP000	•			Return (	of All	otment of Shares
Company Number	05134	1647				
Company name in full	Micro	Focus International pic				
 Shares allotted (including bo	nus s	hares): From				То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)		Day Month  2   1   0   4   2	Year		Day M	lonth Year
Class of shares (ordinary or preference etc)		ORDINARY	ORDI	NARY		ORDINARY
Number allotted		5100	15000	)		4500
Nominal value of each share		10 PENCE	10 PE	NCE		10 PENCE
Amount (if any) pald or due on each share (including any share premium)	ch	0.07567	0.012	41		0.00459
List the names and addresses of the	ne allo	tees and the number o	share	s allotted to	each e	overleaf
If the allotted shares are fully	or pa	artly paid up otherw	ise th	an in cas	h plea	se 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

Form revised 10/03

Shareholder deta	Shares and share	Shares and share class allotted		
Name Lynchwood Nominees Limited		Class of shares Number allotted allotted		
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	24600	
55 Moorgate, 4th Floor, London				
UK Postco	ode EC2R6PA	L	<b>!</b>	
Name		Class of shares allotted	Number allotted	
Address		-		
		_	1	
UK Postco	ode LLLLLLL		<b>L</b>	
Name		Class of shares allotted	Number allotted	
Address				
			L	
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A director / secretary / administrator / administ	rative receiver / receiver manager / rece	eiver Please	delete as appropriate	
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you do, it will help Companies louse to contact you if there is a	1			
uery on the form. The contact	Newbury, Berkshire, RG14 1QN	Tel 01635 568	5353	
formation that you give will be isible to searchers of the public	DX number	DX exchange		



Please complete in typescript, or in bold black capitals.

22	(2)
OO	
<b>Return of Allotment</b>	of Shares

in bold black capitals. CHWP000					
Company Number	05134647				
Company name in full	Micro Focus International plc	Micro Focus International plc			
Shares allotted (including bo	onus shares):				
	From	То			
Date or period during which shares were allotted	Day Month Year	Day Month Year			
(if shares were allotted on one date enter that date in the "from" box)	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 ea share (including any share premium)	och 0.10				
List the names and addresses of t	the allottees and the number of shares allotted	l to each overleaf			
If the allotted shares are full	y or partly paid up otherwise than in ca	ash 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 si the Registrar of Companies at:	gned the form send it to			

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Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

record.

Shareholder details		Shares and share class allotted		
Name Lynchwood Nominees Limited	Class of shares allotted	Number allotted		
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	64777	
55 Moorgate, 4th Floor, London		.	· L	
UK Po	ostcode EC2R6PA	<u> </u>		
Name		Class of shares allotted	Number allotted	
Address			1	
L				
UK Po	ostcode LLLLLL			
Name		Class of shares allotted	Number allotted	
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UK Po	ostcode			
Name		Class of shares aliotted	Number allotted	
Address	,			
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Name .		Class of shares allotted	Number allotted	
Address		-		
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Please enter the number of continu	ation sheets (if any) attached to this	form 0		
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Signed	Di	ate 1415/04		
	ministrative receiver / receiver manager / receiver	* ' '	delete as appropriate	
ou do not have to give any contact	Jennie Hyde, Micro Focus Interr	national plc		
f you do, it will help Companies louse to contact you if there is a	The Lawn, 22-30 Old Bath Road			
uery on the form. The contact nformation that you give will be	Newbury, Berkshire, RG14 1QN	Tel 01635 56	5353	
visible to searchers of the public	DX number	DX exchange		



Please complete in typescript, or in bold black capitals.
CHWP000

88	<b>(2)</b>
Return of Allotment	of Shares

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

CHWP000				
Company Number	05134647			
Company name in full	Micro Focus International pl	lc		
Shares allotted (including bo	nus shares):			
	From	1	То	
Date or period during which shares were allotted	Day Month	Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	2 2 0 4 2	2 0 0 9		
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY	
Number allotted	5625	5625	3750	
Nominal value of each share	10 PENCE	10 PENCE	10 PENCE	
Amount (if any) paid or due on ea	ch 0.01241	0.01223	0.00452	
List the names and addresses of t	he allottees and the numbe	r of shares allotted	to each overleaf	
If the allotted shares are fully	y or partly paid up othe	rwise than in ca	ash 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 perticulars on Form 88(3) if the contract is not in writing)				
	— When you have co	ompleted and sig	aned the form send it to	
When you have completed and signed the form send it to the Registrar of Companies at:				

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For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Form revised 10/03

Companies House receipt date barcode

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Class of shares allotted	Number
_ 1	allotted
ORDINARY	15000
	t
Class of shares allotted	Number allotted
-	
Class of shares allotted	Number allotted
_	
Class of shares allotted	Number allotted
-	
_	
Class of shares allotted	Number allotted
-	
_	
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form	
<u>.                                    </u>	
	delete as appropriate
national pic	
1	
Tel 01635 56	5353
DX exchange	
	Class of shares allotted  Tel 01635 58



Please complete in typescript, or In bold black capitals. CHWP000

88	(2)
Paturn of Allatment	of Shares

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Number	05134647		
Company name in full	Micro Focus International plo	3	
Shares allotted (including bo	nus shares):		
	From		То
Date or period during which shares were allotted	Day Month	Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 2 0 4 2	0 0 9	
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	4682	9375	5625
Nominal value of each share	10 PENCE	10 PENCE	10 PENCE
Amount (if any) paid or due on each share (including any share premium)	0.07455	0.01211	0.00448
List the names and addresses of ti	he allottees and the number	of shares allotted	l to each overleaf
If the allotted shares are fully	or partly paid up other	rwise than in ca	ash 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 co		gned the form send it to

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For companies registered in England and Wales

For companies registered in Scotland

Form revised 10/03

Companies House receipt date barcode

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Shareholder details		Shares and share class allotte		
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted	
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	19682	
55 Moorgate, 4th Floor, London		_	L	
UK Pos	stcode EC2R6PA		L	
Name		Class of shares allotted	Number allotted	
Address		-		
			t	
UK Pos	stcode		L	
Name		Class of shares allotted	Number allotted	
Address		-		
		<u> </u>	L	
UK Pos	stcode	L	L,	
Name		Class of shares allotted	Number allotted	
Address		-		
L			1	
UK Pos	stcode		L	
Name		Class of shares allotted	Number allotted	
Address		-		
L			<b></b>	
UK Pos	stcode	_   L	<u> </u>	
Please enter the number of continuat	tion sheets (if any) attached to this	form 0		
igned	Da	ate 14/5/09		
A director is secretary / administrator / admi	nistrative receiver / receiver manager / rece	elver Please o	ielete as appropriate	
ou do not have to give any contact in the box opposite but	Jennie Hyde, Micro Focus Intern	ational plc		
you do, it will help Companies louse to contact you if there is a	The Lawn, 22-30 Old Bath Road			
uery on the form. The contact formation that you give will be	Newbury, Berkshire, RG14 1QN		353	
visible to searchers of the public DX number DX exchange record.				



88	(2)
Return of Allotment	of Shares

Please complete in typescript, or in bold black capitals.  CHWP000		Return of Allotment of Shares
Company Number	05134647	
Company name in full	Micro Focus International plo	>
Shares allotted (including bo	nus shares):	
	From	То
Date or period during which shares were allotted	Day Month	Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 2 0 4 2	0 0 9
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY
Number allotted	5100	25911
Nominal value of each share	10 PENCE	10 PENCE
Amount (if any) paid or due on each share (including any share premium)	ch 0.07382	0.10
List the names and addresses of ti	he allottees and the number	of shares allotted to each overleaf
If the allotted shares are fully	or partly paid up other	wise 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	the Registrar of Co	mpleted and signed the form send it to empanies at: wn Way, Cardiff CF14 3UZ DX 33050 Cardiff

Form revised 10/03

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For companies registered in England and Wales

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

Shareholder details	Shares and share	Shares and share class allotted		
Name Lynchwood Nominees Limited	Class of shares allotted	Number allotted		
Address Desig:2006420, Part Id: 0PMAY	ORDINARY	31011		
55 Moorgate, 4th Floor, London				
UK Postcode E C 2 R 6 P	Δ			
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode しこしこし	L L			
Name	Class of shares allotted	Number allotted		
Address				
L				
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Name	Class of shares allotted	Number allotted		
Address				
UK Postcode	L L	_		
Name	Class of shares allotted	Number allotted		
Address				
L				
UK Postcode L L L L L				
Please enter the number of continuation sheets (if any) attached	<u>_</u>			
A prirector / secretary administrator / administrative receiver / receiver management	ger / receiver Please	o delete as appropriate		
ou do not have to give any contact				
f you do, it will help Companies  The Lawn 22-30 Old Bett	The Lawn, 22-30 Old Bath Road			
query on the form. The contact  Newbury, Berkshire, RG1		65353		
nformation that you give will be visible to searchers of the public ecord.	DX exchange			



Please complete in typescript, or in bold black capitals.
CHWP000

Return of Allotment of Shares

TA

Company Number

Com	panv	name	in	full
	~~			

05134647	
Micro Focus International pic	

Shares allotted (including bonus sha	res):
--------------------------------------	-------

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

Day Month Year	Day Month Year
2 2 0 4 2 0 0 9	

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
4200	2400	4900
10 PENCE	10 PENCE	10 PENCE
0.07508	0.00455	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)		

From

Companies House receipt date barcode

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DX 33050 Cardiff

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

Form revised 10/03

Shareholder	r details	Shares and share	class allotte
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	11500
55 Moorgate, 4th Floor, London			
UKI	Postcode EC2R6PA	t	
Name		Class of shares allotted	Number allotted
Address			
L			L
UKI	Postcode LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
			·
UKI	Postcode LLLLL		
Name		Class of shares allotted	Number allotted
Address			
	Postcode LLLLLL		L
Name		Class of shares allotted	Number allotted
Address			
			<b></b>
UKF	Postcode LLLLLL		L
Please enter the number of contin	uation sheets (if any) attached to this f	orm 0	
Signed	Pari Pari	e	
	Date dministrative receiver / receiver manager / receiver		delete as appropriate
You do not have to give any contact information in the box opposite but	Jennie Hyde, Micro Focus Interna	ational plc	
if you do, it will help Companies House to contact you if there is a	The Lawn, 22-30 Old Bath Road		
query on the form. The contact Information that you give will be	Newbury, Berkshire, RG14 1QN	Tel 01635 565	6353
visible to searchers of the public record.	DX number	DX exchange	
record.			



Please complete in typescript, or in bold black capitals.
CHWP000

88(2)
Return of Allotment of Shares

Company Number

Company name in full

05134647		
ficro Focus International plc	-	

Shares allotted (including bonus	shares):			
	Froi	n		То
Date or period during which shares were allotted	Day Month	Year	Day M	onth Year
(If shares were allotted on one date enter that date in the "from" box)	2 3 0 4	2 0 0 9		
Class of shares ordinary or preference etc)	ORDINARY	ORDINARY	<b>′</b>	ORDINARY
Number allotted	7200	4650		6750
Nominal value of each share	10 PENCE	10 PENCE		10 PENCE
Amount (if any) paid or due on each share (including any share premium)	0.07582	0.00460		0.01243
List the names and addresses of the al	lottees and the numb	er of shares allo	tted to each	overleaf
f the allotted shares are fully or	partly paid up oth	erwise than ir	n cash plea	ıse state:
% that each share is to be reated as paid up				
Consideration for which the shares were allotted			-	

Companies House receipt date barcode

(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 D

Form revised 10/03

Shareholder details	Shares and share	ciass allotte
Name Lynchwood Nominees Limited	Class of shares allotted	Number allotted
Address Desig:2006420, Part Id: 0PMAY	ORDINARY	18600
55 Moorgate, 4th Floor, London		L
UK Postcode E C 2 R 6 P A		Ł
Name	Class of shares allotted	Number allotted
Address	-	
1	_	L
UK Postcode	L	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_	L
UK Postcode LLLLL	<u> </u>	
Name	Class of shares allotted	Number allotted
Address	-	
<u> </u>	_	L
UK Postcode டடடடடட	L	L
Name	Class of shares allotted	Number allotted
Address	-	
<u></u>		L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form 0	
Slanned A	ate 1415/04	
A Strector / secretary / noministrator / administrative receiver / receiver manager / receiver		delete as appropria
ou do not have to give any contact  oformation in the box opposite but  Jennie Hyde, Micro Focus Interr	national plc	
you do, it will help Companies House to contact you if there is a  The Lawn, 22-30 Old Bath Road	1	
juery on the form. The contact Newbury, Berkshire, RG14 1QN	Tel 01635 569	5353
nformation that you give will be visible to searchers of the public DX number	DX exchange	***************************************



88(2)	
Return of Allotment of Share	S

	Return	of Allotment of Shares
05134647		
Micro Focus International	olc	
onus shares):		
From	n	То
Day Month	Year D	Day Month Year
2 4 0 4	2 0 0 9	
ORDINARY	ORDINARY	ORDINARY
1500	1200	1200
10 PENCE	10 PENCE	10 PENCE
ach 0.01203	0.00445	0.00455
the allottees and the numb	er of shares allotted to	o each overleaf
ly or partly paid up oth	erwise than in cas	h please state:
y e		
	O5134647  Micro Focus International ponus shares):  From Day Month  2   4   0   4    ORDINARY  1500  10 PENCE  ach 0.01203  the allottees and the numb by or partly paid up oth	Micro Focus International pic  Day Month Year  2 4 0 4 2 0 0 9  ORDINARY  1500  10 PENCE  10 PENCE  10 ORDINARY  1500  10 PENCE  10 PENCE

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the Registrar of Companies at:

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DX 33050 Cardiff

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

Form revised 10/03

Shareholder det	ails	Shares and share	class allotted
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address Desig:2008420, Part Id: 0PMAY		ORDINARY	3900
55 Moorgate, 4th Floor, London			1
UK Posto	ode EC2R6PA		
Name		Class of shares allotted	Number allotted
Address		•	
			<u> </u>
UK Posto	ode <u> </u>		<u> </u>
Name		Class of shares allotted	Number allotted
Address			L
LIK Poeto	ode		1
Name		Class of shares	Number
Address		allotted	allotted
Address			L
UK Posto	ode LLLLLL		
Name .		Class of shares allotted	Number allotted
Address		•	
L			· L
UK Posto	ode	L	t
Please enter the number of continuation	n sheets (if any) attached to this	form 0	
ilgned	Da	te 14(5(04	
A director / secretary administrator / adminis		•	delete as appropriate
normation in the box opposite but	Jennie Hyde, Micro Focus Intern	ational plc	
you do, it will help Companies louse to contact you if there is a	The Lawn, 22-30 Old Bath Road		
uery on the form. The contact formation that you give will be	Newbury, Berkshire, RG14 1QN	Tel 01635 565	353
isible to searchers of the public ecord.	DX number	DX exchange	



Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

Company	name	in	ful	
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05134647		
Micro Focus International pic	 	

88(2)

Return of Allotment of Shares

	From			То
Date or period during which shares were allotted	Day Month	Year	Day Mont	h Year
(if shares were allotted on one date enter that date in the "from" box)	2 4 0 4 2	0 0 9		
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 ai	lottees and the number	of shares alic	otted to each ove	rleaf
If the allotted shares are fully or	partly paid up other	wise than i	n 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				

Companies House receipt date barcode

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DX 33050 Cardiff

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Form revised 10/03

Shareholder	details	Shares and share	class allotte
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	1500
55 Moorgate, 4th Floor, London		.	
		.	<u> </u>
UK P	ostcode EC2R6PA	L	<u> </u>
Name		Class of shares allotted	Number allotted
Address		•	
ÜKP	ostcode LLLLLL		L
Name		Class of shares allotted	Number aliotted
Address			
L	ostcode		L
Name		Class of shares	Number
L		allotted	allotted
Address		<b></b>	L
UK P	ostcode LLLLL	L	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
			L
UK P	ostcode LLLLLL		
Please enter the number of continu	ation sheets (if any) attached to this t	<b>.</b>	
A director / secretary 1 administrator / ad	Date ministrative receiver / receiver manager / receiver	te <u>                                     </u>	delete as appropriate
You do not have to give any contact information in the box opposite but	Jennie Hyde, Micro Focus Interna	ational plc	
if you do, it will help Companies House to contact you if there is a	The Lawn, 22-30 Old Bath Road	_	
query on the form. The contact information that you give will be	Newbury, Berkshire, RG14 1QN	Tel 01635 565	5353
visible to searchers of the public record.	DX number	DX exchange	



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88	(2)
Return of Allotment	of Shares

in bold black capitals. CHWP000			
Company Number	05134647		
Company name in full	Micro Focus International plc		
Shares allotted (including bor	nus shares):		
Date or period during which	From		То
Date or period during which shares were allotted	Day Month	Year Day	Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 7 0 4 2	0 0 9	
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)	h 0.01243	0.00460	0.07582
List the names and addresses of th	e allottees and the number o	f shares allotted to ea	ch overleaf
If the allotted shares are fully	or partly paid up otherw	rise than in cash p	lease 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 com		I the form send it to

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

DX 33050 Cardiff

Shareholder detail	ls	Shares and share of	class allotted
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	3720
55 Moorgate, 4th Floor, London		_   L	L
UK Postcod	le EC2R8PA	t	t
Name		Class of shares allotted	Number allotted
Address			
1			L
UK Postcod	le LLLLLL		L
Name		Class of shares allotted	Number allotted
Address			
1			
UK Postcod	de LLLLLL		L
Name		Class of shares allotted	Number allotted
Address		-	
L		_	
UK Postcoo	ie L L L L L		L
Name		Class of shares allotted	Number allotted
Address		_	
L			<u> </u>
UK Postcoo			
Please enter the number of continuation	sheets (if any) attached to thi	s form 0	
Planed N		Date 4/5/04	
Adirector / secretary / administrator / administra		, •	lelete as appropriate
You do not have to give any contact information in the box opposite but	ennie Hyde, Micro Focus Intel	rnational plc	
Every de it will bein Companies	he Lawn, 22-30 Old Bath Ros	ad	
query on the form. The contact Information that you give will be	ewbury, Berkshire, RG14 1Q		353
visible to searchers of the public record.	OX number	DX exchange	



Please complete in typescript, or

88	(2)
Return of Allotment	of Shares

In bold black capitals. CHWP000		Return	of Allotment of Shares
Company Number	05134647		
Company name in full	Micro Focus International plo		
Shares allotted (including bo	nus shares):		
	From		То
Date or period during which shares were allotted	Day Month	Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 8 0 4 2	0 0 9	
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY
Number allotted	4500	2850	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)	h 0.01231	0.00455	0.07508
List the names and addresses of th	e allottees and the number	of shares allotted	to each overleaf
If the allotted shares are fully	or partly paid up other	wise than in ca	sh 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 co		ned the form send it to

Companies House receipt date barcode

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DX 33050 Cardiff

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

Form revised 10/03

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited	Class of shares allotted	Number allotted
Address Desig:2006420, Part Id: 0PMAY	ORDINARY	15225
55 Moorgate, 4th Floor, London		L
UK Postcode EC2R6PA	L	
Name .	Class of shares allotted	Number allotted
Address	-	
	_   L	L
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address	<b>-</b>	
	_	L
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
	_	L
	_	L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	form 0	
Signed O	ate 1415/04	
A director / secretary as ministrator / administrative receiver / receiver manager / receiver	•	delete as appropriate
You do not have to give any contact Information in the box opposite but	national plc	
you do, it will help Companies  The Lawn, 22-30 Old Bath Road	1	
juery on the form. The contact Newbury, Berkshire, RG14 1QN	Tel 01635 565	353
nformation that you give will be		



88	(2)
Return of Allotment	of Shares

Please complete in typescript, o in bold black capitals. CHWP000	Return of Allotment of Sha
Company Number	05134647
Company name in full	Micro Focus International plc
Shares allotted (Including b	oonus shares):
	From To
Date or period during which shares were allotted	Day Month Year Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 9 0 4 2 0 0 9
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 e share (including any share premium)	
List the names and addresses of	f the allottees and the number of shares allotted to each overleaf
If the allotted shares are fu	illy 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 b the duly stamped contract or by the du	

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For companies registered in England and Wales

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

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Name Lynchwood Nominees Limited	Class of shares	
	allotted	Number allotted
Address	ODDINADY.	4575
Desig:2008420, Part Id: 0PMAY	ORDINARY	1575
55 Moorgate, 4th Floor, London	.	. L
UK Postcode EC2R6PA	L	·
Name	Class of shares	Number
L	allotted	allotted
Address		
	ļ	. L
L	ļ	<u> </u>
UK Postcode	L	
Name	Class of shares allotted	Number allotted
Address		
L		
L	<b>    -</b>	L
UK Postcode டடடடட	<u> </u>	<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	L	L
		<u> </u>
UK Postcode LLLLLL	<u> </u>	L
Name	Class of shares	Number allotted
Address		
<b>L</b>	L	L
	L	
UK Postcode		L
	, [	
Please enter the number of continuation sheets (if any) attached to this for	form 0	
	te 1415109	
A director / secretary / administrator / administrative receiver / receiver manager / receiver	= (	delete as appropriate
ou do not have to give any contact formation in the box conneits but  Jennie Hyde, Micro Focus Interna	ational pic	
you do, it will help Companies  The Lawn 22 30 Old Both Bood		
query on the form. The contact  Newbury, Berkshire, RG14 10N  Tel 01635 565353		
Information that you give will be visible to searchers of the public  DX number  DX exchange		



88	
Return of Allotment	of Shares

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om To
om To
om To
n Year Day Month Year
2 0 0 9
ORDINARY
600
10 PENCE
0.00460
ober of shares allotted to each overleaf
therwise than in cash please state:

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For companies registered in England and Wales

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

Form revised 10/03

Shareholder details		Shares and share class allotted		
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted	
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	1350	
55 Moorgate, 4th Floor, London				
UK Postco	de EC2R6PA		L	
Name		Class of shares allotted	Number allotted	
Address		-		
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Please complete in typescript, or in bold black capitals.

88	(2)
Return of Allotment	of Shares

05134647		
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Micro Focus International pic		
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	m	То
Day Month	Year L	Day Month Year
0 6 0 5	2 0 0 9	
ORDINARY	ORDINARY	ORDINARY
3000	2400	22500
10 PENCE	10 PENCE	10 PENCE
	0.00455	0.01243
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ılly or partly paid up oth	erwise than in cas	h please state:
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Form revised 10/03

Companies House receipt date barcode

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

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

Shareholder details		Shares and share class allotte	
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	27900
55 Moorgate, 4th Floor, London			
UKF	Postcode EC2R6PA	1	
Name		Class of shares allotted	Number allotted
Address			
L			L
UK	Postcode LLLLLLL	1	<u> </u>
Name		Class of shares allotted	Number allotted
Address			L
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Name		Class of shares allotted	Number allotted
Address			
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Name		Class of shares allotted	Number allotted
Address			
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Please enter the number of contin	uation sheets (if any) attached to this t	form 0	
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Signed	Da		
A director secretary administrator / a	dministrative receiver / receiver manager / recei	ver Please	delete as appropriate
You do not have to give any contact information in the box opposite but	Jennie Hyde, Micro Focus Interna	ational pic	
if you do, it will help Companies House to contact you if there is a	The Lawn, 22-30 Old Bath Road		
query on the form. The contact	Newbury, Berkshire, RG14 1QN	Tel 01635 568	5353
information that you give will be visible to searchers of the public	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	Return of Allotment of Shares			
	05134647 Micro Focus International plc			
Company name in full				
Shares allotted (including bon	us shares):			
	From To			
Date or period during which	Day Month Year Day Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	0 6 0 5 2 0 0 9			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	15000			
Nominal value of each share	10 PENCE			
Amount (If any) paid or due on each share (including any share premium)	0.00460			
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 receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff			
This form has been provided free of charge by Companies House.	For companies registered in England and Wales			

Form revised 10/03

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Shareholder details		Shares and share class allotted	
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address Desig:2006420, Part Id: 0PMAY		ORDINARY	15000
55 Moorgate, 4th Floor, London		_	<u> </u>
UK Post	code EC2R6PA		L
Name		Class of shares allotted	Number allotted
Address		-	
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