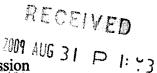
August 28, 2009



United States Securities and Exchange Commission
The Office of International Corporate Finance OURPORATE FINANCE OF INTERNATIONAL 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

Dear Sir/Madam:

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

- 1. Form 88(2) dated July 8, 2009 "Return of Allotment of Shares"
- 2. Form 88(2) dated July 17, 2009 "Return of Allotment of Shares"
- 3. Form 88(2) dated July 20, 2009 "Return of Allotment of Shares"
- 4. Form 88(2) dated July 22, 2009 "Return of Allotment of Shares"
- 5. Form 88(2) dated July 23, 2009 "Return of Allotment of Shares"
- 6. Form 88(2) dated July 24, 2009 "Return of Allotment of Shares"
- 7. Form 88(2) dated July 29, 2009 "Return of Allotment of Shares"
- 8. Form of Proxy Micro Focus International plc

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

Sincerely.

Wood Courtney L.

North American Senior Corporate Counsel

Micro Focus

Phone: 301.838.5180 Fax: 301.838.5034

Email: Courtney. Wood@microfocus.com





05134647

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

Company Number

Company name in full

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AND AUG 31 P 1: 73 88(2)

TAIGE OF INTERNATIONALE PROPERTY FINANCE

Return of Allotment of Shares

Company name in ruii	Micro Focus International plc	
Shares allotted (including bor	nus shares):	
Date or period during which shares were allotted if shares were allotted on one date enter that date in the "from" box)	From Day Month Year 0 8 0 7 2 0 0 9	To Day Month Year
Class of shares ordinary or preference etc)	ORDINARY	
Number allotted	835	
lominal value of each share	10 PENCE	
Amount (if any) paid or due on eac hare (including any share premium)	ch 0.06810	
ist the names and addresses of th	ne allottees and the number of shares allott	led to each overleaf
f the allotted shares are fully	or partly paid up otherwise than in	cash please state:
% that each share is to be reated 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

Form revised 10/03

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 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

Shareholder details		Shares and share class allotted	
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address			•
Desig: 2006420 Part iD:0PMAY		ORDINARY	835
55 Moorgate, 4th Floor, London			
UK Po	stcode EC2R6PA	L	
Name		Class of shares allotted	Number allotted
Address		- anotted	Subtrec
		_	
UK Pos	stcode	_	L
Name	3 100 100 100 100 100 100 100 100 100 10	Class of shares allotted	Number allotted
Address		-	
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Please enter the number of continua	tion sheets (if any) attached to this	form 0	
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A difector /secretar) / administrator / admi	inistrative receiver / receiver manager / rec	•	delete as appropriate
ou do not have to give any contact formation in the box opposite but	Jennie Hyde, Micro Focus Interr	national pic	
you do, it will help Companies ouse to contact you if there is a	The Lawn, 22-30 Old Bath Road	1	
uery on the form. The contact formation that you give will be	Newbury, Berkshire, RG14 1QN		353
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Companies House

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

Company Number

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CORPORATE FRANCE

05134647

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Return of Allotment of Shares

Company name in full	Micro Focus International plc	
Shares allotted (including bo	nus 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 7 0 7 2 0 0 9	To Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	50000	
Nominal value of each share	10 PENCE	
Amount (if any) pald or due on eac share (including any share premium)	ch 1.04	
List the names and addresses of th	he allottees and the number of shares allo	tted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than in	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 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 the Registrar of Companies at	

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

Form revised 10/03

Companies House receipt date barcode

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

Shareholder details		Shares and share class allotted	
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted
Address Desig: 2006420 Part ID:0PMAY		ORDINARY	50000
55 Moorgate, 4th Floor, London			
UKF	Postcode EC2R8PA	1	
Name		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK P	Postcode LLLLLL	L	<u> </u>
Name L		Class of shares allotted	Number allotted
Address			
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Name		Class of shares allotted	Number allotted
Address			
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UK F	Postcode		
Name		Class of shares allotted	Number allotted
Address			
UKF	Postcode		
Please enter the number of continu	uation sheets (if any) attached to this	form 0	
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Adirector (secretary) administrator / ad	dministrative receiver / receiver manager / receiver	etver Please	delete as appropriate
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you do, it will help Companies louse to contact you if there is a	The Lawn, 22-30 Old Bath Road	ļ	
uery on the form. The contact nformation that you give will be	Newbury, Berkshire, RG14 1QN	Tel 01635 56	5353
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DX 235 Edinburgh or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.	Retu	rn of Allotment of Shares
CHWP000 Company Number	05134847	
Company name in full	Micro Focus International plc	
Shares allotted (including bor	ius shares):	
, <u>,</u>	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 Year 2 0 0 7 2 0 0 9	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	50000	
Nominal value of each share	10 PENCE	
Amount (if any) paid or due on each share (including any share premium)	h 1.04	
List the names and addresses of th	e allottees and the number of shares allott	ted 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
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 For companies registered in England an	CF14 3UZ DX 33050 Cardiff ad Wales
Form revised 40/02	Companies House, 37 Castle Terrace, E For companies registered in Scotland	Edinburgh EH1 2EB DX 235 Edinburgh

Form revised 10/03

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	50000	
55 Moorgate, 4th Floor, London			L	
UK Po	ostcode EC2R6PA		t	
Name		Class of shares allotted	Number allotted	
Address			•	
		_		
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Name		Class of shares allotted	Number allotted	
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Name .		Class of shares allotted	Number allotted	
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UK P	ostcode			
Please enter the number of continu	ation sheets (if any) attached to this	s form 0		
Signed an Shill	E	Date		
	iministrative receiver / receiver manager / re-	celver Please	delete as appropriate	
ou do not have to give any contact	posite but panies The Lewn 22-30 Old Beth Road			
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query on the form. The contact nformation that you give will be	Newbury, Berkshire, RG14 1QI	N Tel 01635 56	5353	
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Please complete in typescript, or in bold black capitals. CHWP000	Return of Allotment of Share		
Company Number	05134647		
Company name in full	Micro Focus International plc		
Shares allotted (Including bo	onus 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)	2 2 0 7 2 0 0 9		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	50000		
Nominal value of each share	10 PENCE		
Amount (if any) paid or due on ea share (including any share premium)	ach 1.04		
List the names and addresses of t	the allottees and the number of shares allotted to each overleaf		
If the allotted shares are full	y 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		
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by Companies House.

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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

Name Lynchwood Nominees Limited Address	Class of shares allotted	Number aliotted
Address		
Desig: 2006420 Part ID:0PMAY	ORDINARY	50000
55 Moorgate, 4th Floor, London		1
UK Postcode E C 2 R 6 P A		
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		L
Name .	Class of shares allotted	Number allotted
Address		
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
	 	
	<u> </u>	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for	orm 0	
signed an Sur B	· 25/5/59	
A director (secretary) administrator / administrative receiver / receiver manager / receive	ver Please	delete as appropriate
ou do not have to give any contact Information in the box opposite but	ational plc	
f you do, it will help Companies House to contact you if there is a The Lawn, 22-30 Old Bath Road		
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Please complete in typescript, or in bold black capitals.

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Return of Allotment of Shares

Company Number	05134647		
Company name in full	Micro Focus international pic		
Shares allotted (including	bonus shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
enter that date in the "from" box)	2 3 0 7 2 0 0 9		
Class of shares fordinary or preference etc)	ORDINARY		
Number allotted	56106		
Nominal value of each share	10 PENCE		
Amount (if any) paid or due on share (including any share premium,			
List the names and addresses o	of the allottees and the number of shares a	illotted to each overleaf	
f the allotted shares are fu	ally or partly pald up otherwise than	n 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 a the duly stamped contract or by the o stamped particulars on Form 88(3) if contract is not in writing)	iuly		

Companies House receipt date barcode

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

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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

Shareholder detail	is	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	56106	
55 Moorgate, 4th Floor, London			<u> </u>	
UK Postcode	e EC2R6PA	L	L	
Name		Class of shares allotted	Number allotted	
Address				
L			L	
UK Postcode	6 LLLL CLL		L	
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Address		_		
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Please enter the number of continuation s	sheets (if any) attached to the	is form 0		
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f you do, it will help Companies House to contact you if there is a query on the form. The contact Newbury, Berkshire, RG14 1QN				
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Return of Allotment of Shares

CHWP000						
Company Number	05134647 Micro Focus International pic					
Company name in full						
Ţ						
L						
Shares allotted (including bon	us 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 4 0 7 2 0 0 9					
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	13259					
Nominal value of each share	10 PENCE					
Amount (If any) paid or due on each share (including any share premium)	1.04					
List the names and addresses of the	st the names and addresses of the allottees and the number of shares allotted to each overleaf					
If the allotted shares are fully o	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	When you have completed and signed the form send it to the Registrar of Companies at:					
This form has been provided free of charge by Companies House.						
	Companies House, 37 Castle Terrace, Edinburgh EH1 2FR					

Form revised 10/03

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:0P M AY		ORDINARY	13259	
55 Moorgate, 4th Floor, London		_ -		
UK Po	ostcode EC2R6PA		<u> </u>	
Name		Class of shares	Number allotted	
Address		-	220	
			L	
UK Pe	ostcode LLLLLLL	L	1	
Name		Class of shares allotted	Number allotted	
Address		-		
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Address				
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lame		Class of shares allotted	Number allotted	
Address				
UK Po	ostcode			
Please enter the number of continue	ation sheets (if any) attached to this	form 0		
gned A director (secretary) administrator / adm	Di ninistrative receiver / receiver manager / receiver	ate 25(8/04 Please	delete as appropriate	
ou do not have to give any contact formation in the box opposite but	Jennie Hyde, Micro Focus Intern	ational pic		
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Company Number	05134647			
Company name in full	Micro Focus International pic			
Shares allotted (including b	onus 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 7 2 0 0 9			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	28846			
Nominal value of each share	10 PENCE			
Amount (if any) paid or due on e hare (including any share premium)	ach 1.04			
List the names and addresses of	the allottees and the number of shares allotted to each overleaf			
If the allotted shares are ful	y 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 du stamped particulars on Form 88(3) if the contract is not in writing)	·			
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DX 235 Edinburgh or LP - 4 Edinburgh 2

Form revised 10/03

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

Shareholder details		Shares and share class allotted		
Name Lynchwood Nominees Limited		Class of shares allotted	Number allotted	
Address Desig: 2006420 Part ID:0PMAY		ORDINARY	28846	
55 Moorgate, 4th Floor, London			L	
UK Postcode _	C2R6PA		L	
Name		Class of shares allotted	Number allotted	
Address		_		
LIV Postendo			<u> </u>	
Name		Class of shares	Number	
Namb		allotted	allotted	
Address				
UK Postcode L	. L L L L L			
Name		Class of shares	Number allotted	
Address		— anotted	anoued	
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Name		Class of shares allotted	Number aliotted	
Address		-		
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Please enter the number of continuation sheet	s (if any) attached to thi	s form 0		
Igned ku on		Date 15/8/01		
A director / secretary / jadministrator / administrative re			delete as appropriate	
ou do not have to give any contact information in the box opposite but	Hyde, Micro Focus Inte	rnational plc		
f 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		ad		
		N Tel 01635 565	353	
isible to searchers of the public ecord.	mber	DX exchange		

Form of proxy – Micro Focus International plc Annual General Meeting – 24 September 2009

VOTING ID



SHAREHOLDER REFERENCE NUMBER

Please read the notes and instructions below and opposite before completing this form.

	my/our proxy to attend, speak and vote in respect of my/our full voting entitleme Micro Focus International plc to be held on 24 September 2009 and at any adjou			
* Fo	r the appointment of more than one proxy, please refer to Explanatory Note 4.			
	Please tick here to indicate that this is one of multiple instructions being given.			
Or	dinary resolutions	For	Against	Vote withheld
1	To receive the report of the directors and auditors and the financial statements for the year ended 30 April 2009			
2	To approve a final dividend of 11.1 cents per ordinary share			
3	To approve the remuneration report of the directors for the year ended 30 April 2009			
4	To re-elect Kevin Loosemore as a director			
5	To re-elect Stephen Kelly as a director			
6	To re-elect Nicholas Bray as a director			
7	To approve the re-appointment of PricewaterhouseCoopers LLP as auditors			
8	To authorise the directors to determine the remuneration of the auditors			
9	To authorise the directors to allot ordinary shares			
Sp	ecial resolutions			
10	To empower the directors to allot ordinary shares for cash without first offering them to existing shareholders			
11	To authorise the Company to purchase its own shares			
12	To authorise the Company to hold general meetings on 14 clear days' notice			
Or	dinary resolution			
13	To approve the deletion of Rule 7.2 (the "5% in 10 years" share dilution limit) from the rules of the Company's Incentive Plan 2005. Following deletion of this Rule, awards will remain subject to a "10% in 10 years" share dilution limit.			
Ple	sse indicate with an "X" in the appropriate boxes how you wish the proxy to vote.		•	•
Γ				
Sic	nature Date			

TASK ID

which may come before the meeting.

Any alterations to this form of proxy should be initialled.

If you complete and return the form of proxy this will not prevent you from attending in person and voting at the meeting should you subsequently decide to do so.

Please return this form of proxy. When you have completed and signed this form, please detach and return it to the Company's Registrar, Equiniti, whose address is on the back. Postage has been paid.

To be valid, the proxy form must be received no later than 3pm (UK time), 22 September 2009.



Admission card

Annual General Meeting ("AGM") of Micro Focus International plc to be held at The Lawn, 22-30 Old Bath Road, Newbury, Berkshire RG14 1QN on 24 September 2009 at 3pm (UK time).

If you attend the AGM, please complete this admission card where indicated and hand it in at the registration desk. It will help you gain admission to the meeting.

Name(s)	,	-		
Signature(s)	· · · · · · · · · · · · · · · · · · ·		Date	2009

Explanatory Notes:

- 1 If you intend to come to the AGM please complete and return this admission card and bring it with you to the meeting.
- 2 Only holders of ordinary shares, or their duly appointed representatives, are entitled to attend, speak and vote at the AGM. A member so entitled may appoint (a) proxy(ies), who need not be (a) shareholder(s), to attend, speak and vote on his/her behalf.
- 3 If you wish to appoint someone other than the Chairman of the AGM as your proxy, please insert his/her name in the space provided and delete "the Chairman of the meeting, or".
- 4 To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Company's Registrar, Equiniti on 0871 384 2734 (Calls charged at 8p per minute from a BT landline. Other telephone provider costs may vary) or you may copy this form. Please indicate in the box next to the proxy holder's name, the number of shares in relation to which he/she is authorised to act as your proxy. Please also indicate by ticking the additional box provided if the proxy instruction is one of multiple separate instructions being given. All forms must be signed and should be returned together.
- 5 The "Vote withheld" option on the form of proxy is provided to enable you to abstain on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.
- 6 If the form of proxy is signed by someone else on your behalf, their authority to sign must be returned with the form of proxy, in the case of a joint holding, any holder may sign. If the shareholder is a corporation, the form must be executed under its common seal or signed by an officer, attorney or other person duly authorised by the corporation.
- 7 To be entitled to vote at the meeting (and for the purpose of determining the number of votes you may cast), you must be entered on the Company's Register of Members as at 6pm (UK time) on 22 September 2009 or, if the meeting is adjourned, you must be entered on the Company's Register of Members no later than 6pm (UK time) two days prior to the adjourned meeting.
- 8 To be valid, the form of proxy must reach the Company's Registrar, Equiniti, by no later than 3pm (UK time) on 22 September 2009 or if the AGM is adjourned, 48 hours before the time for holding the adjourned AGM. Lodgement of a form of proxy does not prevent a member from attending and voting at the AGM in person.
- 9 Electronic Proxy Appointment ("EPA") is available for this AGM. To use this facility please visit www.sharevote.co.uk where details of the procedure are shown. The Voting ID, Task ID and Shareholder Reference Number shown above will be required to complete the procedure. EPA will not be valid if received after 3pm (UK time) on 22 September 2009 and will not be accepted if found to contain a computer virus.
- 10 The CREST electronic proxy appointment service is available for this AGM. To use this service CREST members should transmit a CREST proxy instruction, using the procedures described in the CREST manual, so as to reach the Company's Registrar, Equiniti, (CREST participant ID RA19) by no later than 3pm (UK time) on 22 September 2009.
- 11 Full details of the resolutions to be proposed at the AGM, with explanatory notes, are set out in the Notice of Annual General Meeting enclosed with this card.

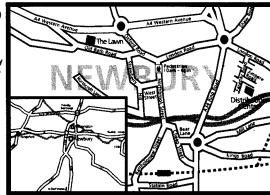
AGM of Micro Focus International pic to be held at The Lawn, 22-30 Old Bath Road, Newbury, Berkshire RG14 1QN on 24 September 2009 at 3pm (UK time).

Directions to Micro Focus: From the M4 junction 13, follow the A34 (Newbury bypass) to the Bath Road Junction for Hungerford and Speen — Follow signs for Newbury A4 — Turn right just past the Starting Gate Pub (on left) into Old Bath Road — Micro Focus is located on the left-hand side, approximately ¼ mile along. Please note: Northbrook Street is pedestrianised from 10am till 6pm weekdays.

From South: As inset A4 exit A34.

Public Transport: A short taxi ride from rail and bus stations.

Telephone: +44 (0)1635 32646





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