

March 1, 2010

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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

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 SHO1 dated February 2, 2010 "Return of Allotment of Shares"
- 2. Form SHO1 dated February 2, 2010 "Return of Allotment of Shares"
- 3. Form SHO1 dated February 2, 2010 "Return of Allotment of Shares"
- 4. Form SHO1 dated February 2, 2010 "Return of Allotment of Shares"
- 5. Form SHO1 dated February 2, 2010 "Return of Allotment of Shares"
- 6. Form SHO1 dated February 2, 2010 "Return of Allotment of Shares"
- 7. Form SHO1 dated February 2, 2010 "Return of Allotment of Shares"
- 8. Form SHO1 dated February 2, 2010 "Return of Allotment of Shares"
- 9. Form SHO1 dated February 2, 2010 "Return of Allotment of Shares"
- 10. Form SHO1 dated February 24, 2010 "Return of Allotment of Shares"

If there are any questions regarding this packaged 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: <u>Courtney.Wood@microfocus.com</u>

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Company Name: MICRO FOCUS INTERNATIONAL PLC

Company Number: 05134647

Received for filing in Electronic Format on the: 02/02/2010

Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 18/12/2009	<i>To</i> 18/12/2009	
Class of shares	ORDINARY	Number allotted Nominal value of each share	3000 .1	
Currency	GBP	Amount paid Amount unpaid	1.44 0.0	

No shares allotted other than for cash

Prescribed

particulars

Class of shares <i>Currency</i>	ORDINARY	Number allotted Aggregate nominal value	204634987 20463498	
	GBP	Amount paid Amount unpaid	.4246 0	

VOTING: AT A GENERAL MEETING ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION SHALL HAVE ONE VOTE. AT A GENERAL MEETING ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. SUCH MEMBER IS NOT ENTITLED TO VOTE AT A GENERAL MEETING ON A SHOW OF HANDS OR ON A POLL UNLESS: A) A CALL MADE BY THE COMPANY ON SUCH SHARES OR SOME OTHER SUM PRESENTLY PAYABLE BY HIM TO THE COMPANY REMAINS UNPAID; AND/OR B) THE COMPANY HAS SUPPLIED A NOTICE FOR INFORMATION TO SUCH MEMBER OR ANY OTHER PERSON INTERESTED IN SUCH SHARES AND SUCH MEMBER HAS FAILED TO SUPPLY THE REQUIRED INFORMATION FOR A PERIOD OF 14 DAYS. DISTRIBUTIONS OF DIVIDENDS: ALL DIVIDENDS (FIXED OR INTERIM) ARE TO BE APPORTIONED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE ORDINARY SHARES DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. IF **RECOMMENDED BY THE DIRECTORS AND APPROVED BY ORDINARY RESOLUTION, THE** COMPANY MAY DIRECT PAYMENT OF A DIVIDEND IN WHOLE OR IN PART BY THE DISTRIBUTION OF SPECIFIC ASSETS (SUCH AS PAID-UP SHARES OR DEBENTURES IN THE COMPANY). DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP): ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. IN ADDITION ON A WINDING UP, THE LIQUIDATOR OF THE COMPANY MAY, ON THE AUTHORITY OF AN ORDINARY RESOLUTION, VEST THE WHOLE OR ANY PART OF THE SURPLUS ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR SHALL THINK FIT. REDEMPTION: THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Ú) ...

Currency	GBP	Total number of shares	204634987
		Total aggregate nominal value	20463498

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.



SH01 (ef)

Return of Allotment of Shares



Company Name: MICRO FOCUS INTERNATIONAL PLC

Company Number: 05134647

Received for filing in Electronic Format on the: 02/02/2010

Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 26/11/2009	To 26/11/2009	
Class of shares	ORDINARY	Number allotted Nominal value of each share	3900 .1	
Currency	GBP	Amount paid Amount unpaid	.06596 0	

No shares allotted other than for cash

Class of shares <i>Currency</i>	ORDINARY	Number allotted Aggregate nominal value	204525675 20452567
	GBP	Amount paid Amount unpaid	.4248 0

Prescribed particulars

VOTING: AT A GENERAL MEETING ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION SHALL HAVE ONE VOTE. AT A GENERAL MEETING ON A POLL. EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. SUCH MEMBER IS NOT ENTITLED TO VOTE AT A GENERAL MEETING ON A SHOW OF HANDS OR ON A POLL UNLESS: A) A CALL MADE BY THE COMPANY ON SUCH SHARES OR SOME OTHER SUM PRESENTLY PAYABLE BY HIM TO THE COMPANY REMAINS UNPAID; AND/OR B) THE COMPANY HAS SUPPLIED A NOTICE FOR INFORMATION TO SUCH MEMBER OR ANY OTHER PERSON INTERESTED IN SUCH SHARES AND SUCH MEMBER HAS FAILED TO SUPPLY THE REQUIRED INFORMATION FOR A PERIOD OF 14 DAYS. DISTRIBUTIONS OF DIVIDENDS: ALL DIVIDENDS (FIXED OR INTERIM) ARE TO BE APPORTIONED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE ORDINARY SHARES DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. IF **RECOMMENDED BY THE DIRECTORS AND APPROVED BY ORDINARY RESOLUTION, THE** COMPANY MAY DIRECT PAYMENT OF A DIVIDEND IN WHOLE OR IN PART BY THE DISTRIBUTION OF SPECIFIC ASSETS (SUCH AS PAID-UP SHARES OR DEBENTURES IN THE COMPANY). DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP): ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. IN ADDITION ON A WINDING UP, THE LIQUIDATOR OF THE COMPANY MAY, ON THE AUTHORITY OF AN ORDINARY RESOLUTION, VEST THE WHOLE OR ANY PART OF THE SURPLUS ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIOUIDATOR SHALL THINK FIT. REDEMPTION: THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Currency	GBP	Total number of shares	204525675
		Total aggregate nominal value	20452567

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.







Company Name: MICRO FOCUS INTERNATIONAL PLC

Company Number: 05134647

Received for filing in Electronic Format on the: 02/02/2010

Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 15/12/2009	<i>To</i> 15/12/2009	
Class of shares	ORDINARY	Number allotted Nominal value of each share	4050 .1	
Currency	GBP	Amount paid Amount unpaid	.0599 0	

No shares allotted other than for cash

Class of shares <i>Currency</i>	ORDINARY	Number allotted Aggregate nominal value	204622362 20462236
	GBP	Amount paid	.4247
		Amount unpaid	0
Prescribed particulars	SUCH MEMBER OR ANY OTHER FAILED TO SUPPLY THE REQUIN OF DIVIDENDS: ALL DIVIDENDS	HO HAS BEEN DULY APPOINTE LL HAVE ONE VOTE. AT A GEN NT IN PERSON OR BY PROXY S . SUCH MEMBER IS NOT ENTIT S OR ON A POLL UNLESS: A) A IER SUM PRESENTLY PAYABLE HE COMPANY HAS SUPPLIED A PERSON INTERESTED IN SUCH (ED INFORMATION FOR A PERI (FIXED OR INTERIM) ARE TO F PAID OR CREDITED AS PAID OF N RESPECT OF WHICH THE DIV TORS AND APPROVED BY ORD NT OF A DIVIDEND IN WHOLE	D BY A MEMBER ENTITLED TO ERAL MEETING ON A POLL, HALL HAVE ONE VOTE FOR LED TO VOTE AT A GENERAL CALL MADE BY THE COMPANY BY HIM TO THE COMPANY A NOTICE FOR INFORMATION TO SHARES AND SUCH MEMBER HAS IOD OF 14 DAYS. DISTRIBUTIONS BE APPORTIONED AND PAID N THE ORDINARY SHARES DURING VIDEND IS PAID. IF INARY RESOLUTION, THE OR IN PART BY THE

COMPANY). DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP): ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. IN ADDITION ON A WINDING UP, THE LIQUIDATOR OF THE COMPANY MAY, ON THE AUTHORITY OF AN ORDINARY RESOLUTION, VEST THE WHOLE OR ANY PART OF THE SURPLUS ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR SHALL THINK FIT. REDEMPTION: THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Electronically Filed Document for Company Number: 05134647

Currency	GBP	Total number of shares	204622362	
		Total aggregate nominal value	20462236	

Authorisation

Authenticated

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Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.







Company Name: MICRO FOCUS INTERNATIONAL PLC

Company Number: 05134647

Received for filing in Electronic Format on the: 02/02/2010

Shares Allotted (including bonus shares)

Date or period dur shares are allocate	-	From 23/11/2009	To 23/11/2009
Class of shares	ORDINARY	Number allotted Nominal value of each share	5100 .1
Currency	GBP	Amount paid Amount unpaid	.06657 0

No shares allotted other than for cash

Class of shares <i>Currency</i>	ORDINARY	Number allotted Aggregate nominal value	204521775 20452177
	GBP	Amount paid	.4248
		Amount unpaid	0
Prescribed particulars	SUCH MEMBER OR ANY OTHER	HO HAS BEEN DULY APPOINTE LL HAVE ONE VOTE. AT A GEN NT IN PERSON OR BY PROXY S . SUCH MEMBER IS NOT ENTIT S OR ON A POLL UNLESS: A) A (ER SUM PRESENTLY PAYABLE HE COMPANY HAS SUPPLIED A PERSON INTERESTED IN SUCH	D BY A MEMBER ENTITLED TO ERAL MEETING ON A POLL, HALL HAVE ONE VOTE FOR LED TO VOTE AT A GENERAL CALL MADE BY THE COMPANY

OF DIVIDENDS: ALL DIVIDENDS (FIXED OR INTERIM) ARE TO BE APPORTIONED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE ORDINARY SHARES DURING

RECOMMENDED BY THE DIRECTORS AND APPROVED BY ORDINARY RESOLUTION, THE COMPANY MAY DIRECT PAYMENT OF A DIVIDEND IN WHOLE OR IN PART BY THE DISTRIBUTION OF SPECIFIC ASSETS (SUCH AS PAID-UP SHARES OR DEBENTURES IN THE

COMPANY). DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP): ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. IN ADDITION ON A WINDING UP, THE LIQUIDATOR OF THE COMPANY MAY, ON THE AUTHORITY OF AN ORDINARY RESOLUTION, VEST THE WHOLE OR ANY PART OF THE SURPLUS ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR

ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. IF

SHALL THINK FIT. REDEMPTION: THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	204521775	
		Total aggregate nominal value	20452177	

Authorisation

Authenticated

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Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.







Company Name: MICRO FOCUS INTERNATIONAL PLC

Company Number: 05134647

Received for filing in Electronic Format on the: 02/02/2010

Shares Allotted (including bonus shares)

Date or period dui shares are allocate	0	From 14/12/2009	<i>To</i> 14/12/2009
Class of shares	ORDINARY	Number allotted Nominal value of each share	20000 .1
Currency	GBP	Amount paid Amount unpaid	1.98 0

No shares allotted other than for cash

Class of shares <i>Currency</i>	ORDINARY	Number allotted Aggregate nominal	204608312 20460831
		value	
	GBP	Amount paid	.4247
		Amount unpaid	0
Prescribed particulars	SUCH MEMBER OR ANY OTHER FAILED TO SUPPLY THE REQUIN OF DIVIDENDS: ALL DIVIDENDS ACCORDING TO THE AMOUNTS ANY PORTION OF THE PERIOD I RECOMMENDED BY THE DIREC COMPANY MAY DIRECT PAYME DISTRIBUTION OF SPECIFIC ASS COMPANY). DISTRIBUTION OF OTHER RETURN OF CAPITAL, TH ANY SURPLUS ASSETS PRO RATA	HO HAS BEEN DULY APPOINTE LL HAVE ONE VOTE. AT A GEN NT IN PERSON OR BY PROXY S O. SUCH MEMBER IS NOT ENTIT S OR ON A POLL UNLESS: A) A HER SUM PRESENTLY PAYABLI HE COMPANY HAS SUPPLIED A PERSON INTERESTED IN SUCH RED INFORMATION FOR A PER (FIXED OR INTERIM) ARE TO I PAID OR CREDITED AS PAID OF N RESPECT OF WHICH THE DIV TORS AND APPROVED BY ORD CNT OF A DIVIDEND IN WHOLE SETS (SUCH AS PAID-UP SHARES CAPITAL (INCLUDING ON A WI HE HOLDERS OF ORDINARY SH A TO THE AMOUNT PAID UP ON HE LIQUIDATOR OF THE COMP	D BY A MEMBER ENTITLED TO ERAL MEETING ON A POLL, HALL HAVE ONE VOTE FOR LED TO VOTE AT A GENERAL CALL MADE BY THE COMPANY E BY HIM TO THE COMPANY A NOTICE FOR INFORMATION TO I SHARES AND SUCH MEMBER HAS IOD OF 14 DAYS. DISTRIBUTIONS BE APPORTIONED AND PAID N THE ORDINARY SHARES DURING VIDEND IS PAID. IF INARY RESOLUTION, THE OR IN PART BY THE S OR DEBENTURES IN THE NDING UP): ON A WINDING UP OR LARES ARE ENTITLED TO SHARE IN I THEIR ORDINARY SHARES. IN PANY MAY, ON THE AUTHORITY OF

TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR

SHALL THINK FIT. REDEMPTION: THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	204608312	
		Total aggregate nominal value	20460831	

Authorisation

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Company Name: MICRO FOCUS INTERNATIONAL PLC

Company Number: 05134647

Received for filing in Electronic Format on the: 02/02/2010

Shares Allotted (including bonus shares)

Date or period dur shares are allocate	0	From 14/12/2009	<i>To</i> 14/12/2009
Class of shares	ORDINARY	Number allotted Nominal value of each share	54537 .1
Currency	GBP	Amount paid Amount unpaid	.84 0

No shares allotted other than for cash

Class of shares <i>Currency</i>	ORDINARY	Number allotted Aggregate nominal	204608312 20460831
-		value	20100001
	GBP	Amount paid	.4247
		Amount unpaid	0
Prescribed particulars	SUCH MEMBER OR ANY OTHER FAILED TO SUPPLY THE REQUIN OF DIVIDENDS: ALL DIVIDENDS	HO HAS BEEN DULY APPOINTE LL HAVE ONE VOTE. AT A GEN NT IN PERSON OR BY PROXY S S SUCH MEMBER IS NOT ENTIT S OR ON A POLL UNLESS: A) A IER SUM PRESENTLY PAYABLI HE COMPANY HAS SUPPLIED A PERSON INTERESTED IN SUCH RED INFORMATION FOR A PER (FIXED OR INTERIM) ARE TO I PAID OR CREDITED AS PAID O	ED BY A MEMBER ENTITLED TO IERAL MEETING ON A POLL, SHALL HAVE ONE VOTE FOR ILED TO VOTE AT A GENERAL CALL MADE BY THE COMPANY E BY HIM TO THE COMPANY A NOTICE FOR INFORMATION TO I SHARES AND SUCH MEMBER HAS IOD OF 14 DAYS. DISTRIBUTIONS BE APPORTIONED AND PAID N THE ORDINARY SHARES DURING

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Currency	GBP	Total number 204608312 of shares
		Total aggregate nominal value 20460831

Authorisation

Authenticated

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Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.







Company Name: MICRO FOCUS INTERNATIONAL PLC

Company Number: 05134647

Received for filing in Electronic Format on the: 02/02/2010

Shares Allotted (including bonus shares)

Date or period dur shares are allocate	U	From 15/12/2009	<i>To</i> 15/12/2009
Class of shares	ORDINARY	Number allotted Nominal value of each share	10000 .1
Currency	GBP	Amount paid Amount unpaid	1.44 0.0

No shares allotted other than for cash

Class of shares <i>Currency</i>	ORDINARY	Number allotted Aggregate nominal value	204622362 20462236
	GBP	Amount paid	.4247
		Amount unpaid	0
Prescribed particulars	VOTE ON THE RESOLUTION SHA EVERY MEMBER WHO IS PRESE EVERY ORDINARY SHARE HELL MEETING ON A SHOW OF HAND ON SUCH SHARES OR SOME OT REMAINS UNPAID; AND/OR B) T SUCH MEMBER OR ANY OTHER FAILED TO SUPPLY THE REQUID OF DIVIDENDS: ALL DIVIDENDS ACCORDING TO THE AMOUNTS ANY PORTION OF THE PERIOD RECOMMENDED BY THE DIREC COMPANY MAY DIRECT PAYMI DISTRIBUTION OF SPECIFIC AS COMPANY. DISTRIBUTION OF OTHER RETURN OF CAPITAL, T ANY SURPLUS ASSETS PRO RAT	THO HAS BEEN DULY APPOINT ALL HAVE ONE VOTE. AT A GEN ENT IN PERSON OR BY PROXY S D. SUCH MEMBER IS NOT ENTIT S OR ON A POLL UNLESS: A) A HER SUM PRESENTLY PAYABLI THE COMPANY HAS SUPPLIED A & PERSON INTERESTED IN SUCE RED INFORMATION FOR A PER S (FIXED OR INTERIM) ARE TO P PAID OR CREDITED AS PAID O IN RESPECT OF WHICH THE DI CTORS AND APPROVED BY ORD ENT OF A DIVIDEND IN WHOLE SETS (SUCH AS PAID-UP SHARE CAPITAL (INCLUDING ON A WI HE HOLDERS OF ORDINARY SH A TO THE AMOUNT PAID UP ON HE LIQUIDATOR OF THE COMH EST THE WHOLE OR ANY PART FOR THE BENEFIT OF THE MEN	ED BY A MEMBER ENTITLED TO VERAL MEETING ON A POLL, SHALL HAVE ONE VOTE FOR FLED TO VOTE AT A GENERAL CALL MADE BY THE COMPANY E BY HIM TO THE COMPANY A NOTICE FOR INFORMATION TO I SHARES AND SUCH MEMBER HAS IOD OF 14 DAYS. DISTRIBUTIONS BE APPORTIONED AND PAID N THE ORDINARY SHARES DURING VIDEND IS PAID. IF VINARY RESOLUTION, THE OR IN PART BY THE S OR DEBENTURES IN THE INDING UP): ON A WINDING UP OR IARES ARE ENTITLED TO SHARE IN VI THEIR ORDINARY SHARES. IN PANY MAY, ON THE AUTHORITY OF OF THE SURPLUS ASSETS IN WIBERS AS THE LIQUIDATOR

Currency	GBP	Total number of shares	204622362	
		Total aggregate nominal value	20462236	

Authorisation

Authenticated

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Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.







Company Name: MICRO FOCUS INTERNATIONAL PLC

Company Number: 05134647

Received for filing in Electronic Format on the: 02/02/2010

Shares Allotted (including bonus shares)

Date or period dur shares are allocate	0	From 14/12/2009	To 14/12/2009
Class of shares	ORDINARY	Number allotted Nominal value of each share	5100 .1
Currency	GBP	Amount paid Amount unpaid	0.0599 0.0

No shares allotted other than for cash

Class of shares <i>Currency</i>	ORDINARY	Number allotted Aggregate nominal	204608312 20460831
		value	20400051
	GBP	Amount paid	.4247
		Amount unpaid	0
Prescribed	VOTING: AT A GENERAL MEH	ETING ON A SHOW OF HANDS, E	VERY MEMBER WHO IS PRESENT
particulars	AND EVERY PROXY PRESENT	WHO HAS BEEN DULY APPOIN	TED BY A MEMBER ENTITLED TO
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			IITLED TO VOTE AT A GENERAL
		, ,	A CALL MADE BY THE COMPANY
		OTHER SUM PRESENTLY PAYAH	
			D A NOTICE FOR INFORMATION TO
			CH SHARES AND SUCH MEMBER HAS
			ERIOD OF 14 DAYS. DISTRIBUTIONS
		DS (FIXED OR INTERIM) ARE T	
			ON THE ORDINARY SHARES DURING
		D IN RESPECT OF WHICH THE	
		RECTORS AND APPROVED BY O	•
		MENT OF A DIVIDEND IN WHO	
		ASSETS (SUCH AS PAID-UP SHAI	WINDING UP): ON A WINDING UP OR
			SHARES ARE ENTITLED TO SHARE IN

OTHER RETURN OF CAPITAL, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. IN ADDITION ON A WINDING UP, THE LIQUIDATOR OF THE COMPANY MAY, ON THE AUTHORITY OF AN ORDINARY RESOLUTION, VEST THE WHOLE OR ANY PART OF THE SURPLUS ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR SHALL THINK FIT. REDEMPTION: THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Currency	GBP	Total number of shares	204608312	
		Total aggregate nominal value	20460831	

Authorisation

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Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

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Company Name: MICRO FOCUS INTERNATIONAL PLC

Company Number: 05134647

Received for filing in Electronic Format on the: 02/02/2010

Shares Allotted (including bonus shares)

Date or period dur shares are allocate	•	From 21/12/2009	<i>To</i> 21/12/2009
Class of shares	ORDINARY	Number allotted Nominal value of each share	15582 .1
Currency	GBP	Amount paid Amount unpaid	84 0

No shares allotted other than for cash

particulars

Class of shares <i>Currency</i>	ORDINARY	Number allotted Aggregate nominal value	204674569 20467456
	GBP	Amount paid	.4246
		Amount unpaid	0
Prescribed	VOTING: AT A GENERAL	MEETING ON A SHOW OF HANDS, I	EVERY MEMBER WHO IS PRESENT

VOTING: AT A GENERAL MEETING ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON THE RESOLUTION SHALL HAVE ONE VOTE. AT A GENERAL MEETING ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. SUCH MEMBER IS NOT ENTITLED TO VOTE AT A GENERAL MEETING ON A SHOW OF HANDS OR ON A POLL UNLESS: A) A CALL MADE BY THE COMPANY ON SUCH SHARES OR SOME OTHER SUM PRESENTLY PAYABLE BY HIM TO THE COMPANY REMAINS UNPAID; AND/OR B) THE COMPANY HAS SUPPLIED A NOTICE FOR INFORMATION TO SUCH MEMBER OR ANY OTHER PERSON INTERESTED IN SUCH SHARES AND SUCH MEMBER HAS FAILED TO SUPPLY THE REQUIRED INFORMATION FOR A PERIOD OF 14 DAYS. DISTRIBUTIONS OF DIVIDENDS: ALL DIVIDENDS (FIXED OR INTERIM) ARE TO BE APPORTIONED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE ORDINARY SHARES DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. IF **RECOMMENDED BY THE DIRECTORS AND APPROVED BY ORDINARY RESOLUTION, THE** COMPANY MAY DIRECT PAYMENT OF A DIVIDEND IN WHOLE OR IN PART BY THE DISTRIBUTION OF SPECIFIC ASSETS (SUCH AS PAID-UP SHARES OR DEBENTURES IN THE COMPANY). DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP): ON A WINDING UP OR OTHER RETURN OF CAPITAL, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. IN ADDITION ON A WINDING UP, THE LIQUIDATOR OF THE COMPANY MAY, ON THE AUTHORITY OF AN ORDINARY RESOLUTION, VEST THE WHOLE OR ANY PART OF THE SURPLUS ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR SHALL THINK FIT. REDEMPTION: THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Currency	GBP	Total number of shares	204674569
		Total aggregate nominal value	20467456

Authorisation

Authenticated

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Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.







Company Name: MICRO FOCUS INTERNATIONAL PLC

Company Number: 05134647

Received for filing in Electronic Format on the: 24/02/2010

Shares Allotted (including bonus shares)

Date or period dur shares are allocate	•	From 21/12/2009	<i>To</i> 21/12/2009
Class of shares	ORDINARY	Number allotted Nominal value of each share	4000 .1
Currency	GBP	Amount paid Amount unpaid	1.44 0.0

No shares allotted other than for cash

Class of shares <i>Currency</i>	ORDINARY	Number allotted Aggregate nominal value	204674569 20467456.9
	GBP	Amount paid	.4246
		Amount unpaid	0
Prescribed particulars	AND EVERY PROXY PRESENT W VOTE ON THE RESOLUTION SHA EVERY MEMBER WHO IS PRESE EVERY ORDINARY SHARE HELD MEETING ON A SHOW OF HANDS ON SUCH SHARES OR SOME OTH REMAINS UNPAID; AND/OR B) T SUCH MEMBER OR ANY OTHER FAILED TO SUPPLY THE REQUIN OF DIVIDENDS: ALL DIVIDENDS ACCORDING TO THE AMOUNTS ANY PORTION OF THE PERIOD I RECOMMENDED BY THE DIREC COMPANY MAY DIRECT PAYME DISTRIBUTION OF SPECIFIC ASS COMPANY). DISTRIBUTION OF O OTHER RETURN OF CAPITAL, TH ANY SURPLUS ASSETS PRO RATA ADDITION ON A WINDING UP, TH AN ORDINARY RESOLUTION, VE	HO HAS BEEN DULY APP LL HAVE ONE VOTE. AT NT IN PERSON OR BY PR SUCH MEMBER IS NOT S OR ON A POLL UNLESS HER SUM PRESENTLY PA HE COMPANY HAS SUPP PERSON INTERESTED IN RED INFORMATION FOR (FIXED OR INTERIM) AF PAID OR CREDITED AS P N RESPECT OF WHICH T TORS AND APPROVED B ONT OF A DIVIDEND IN W ETS (SUCH AS PAID-UP S CAPITAL (INCLUDING ON HE HOLDERS OF ORDINA A TO THE AMOUNT PAID HE LIQUIDATOR OF THE ST THE WHOLE OR ANY FOR THE BENEFIT OF TH	Y ORDINARY RESOLUTION, THE HOLE OR IN PART BY THE HARES OR DEBENTURES IN THE N A WINDING UP): ON A WINDING UP OR RY SHARES ARE ENTITLED TO SHARE IN UP ON THEIR ORDINARY SHARES. IN COMPANY MAY, ON THE AUTHORITY OF PART OF THE SURPLUS ASSETS IN IE MEMBERS AS THE LIQUIDATOR

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Currency	GBP	Total number of shares	204674569
		Total aggregate nominal value	20467456.9

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.