

RECEIVED

2006 SEP 28 P 12:26

OFFICE OF INTERNATIONAL CORPORATE FINANCE
File No. 82-5162

19 September 2006

Mary Cassio
Securities and Exchange Commission
Office of International Corporate Finance
Room 3094 (Stop 3-2)
450 Fifth Street NW
Washington DC 20549
USA



SUPPL

Dear Ms Cassio

Michael Page International plc – Rule 12g3-2(b) Exemption

For the purposes of the above Company's on-going reporting obligations under the above exemption, I enclose a copy of the following submissions:-

1. 287 – Change of registered address
2. 288a – Appointment of company secretary
3. 288b – Terminating appointment of company secretary
4. 288a – Appointment of company secretary
5. 288b – Terminating appointment of company secretary
6. AGM Resolutions
7. 88(2) – Return of allotment of shares
8. 88(2) – Return of allotment of shares
9. 88(2) – Return of allotment of shares
10. 88(2) – Return of allotment of shares
11. 88(2) – Return of allotment of shares
12. 88(2) – Return of allotment of shares
13. 88(2) – Return of allotment of shares
14. 88(2) – Return of allotment of shares
15. 88(2) – Return of allotment of shares

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FINANCIAL

This information is being furnished pursuant to Rule 12g3-2(b) of the Securities Exchange Act 1934.

Yours sincerely

Jeremy Tatham
Controller – Corporate Reporting

Michael Page International plc
Registered in England No. 3310225
Registered Office: Page House, 1 Dashwood Lane Road,
Addlestone, Weybridge, Surrey KT15 2QW



RECEIVED

287

2006 SEP 28 P 12:25

Change in situation or address of Registered Office

REGISTRY OF INTERNATIONAL CORPORATE FINANCE

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 3310225

Company Name in full MICHAEL PAGE INTERNATIONAL PLC

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address PAGE HOUSE, 1 DASHWOOD LANG ROAD, THE BOURNE

BUSINESS PARK,

Post town ADDLESTONE

County / Region SURREY

Postcode KT15 2QW

Signed [Signature]

Date 09/06/2006

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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

S FREELAND, PAGE HOUSE, 1 DASHWOOD LANG RD, THE BOURNE BUSINESS PARK, ADDLESTONE, WEYBRIDGE KT15 2QW Tel 01932 264144 DX number DX exchange

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

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



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3310225

Company Name in full

MICHAEL PAGE INTERNATIONAL PLC

Date of appointment

Day Month Year
1 7 07 2006

†Date of Birth

Day Month Year
2 2 09 1971

Appointment form Appointment as director as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

KELVIN

Surname

STAGG

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

34 DARLING HOUSE, 35 CLEVEDON RD,

Post town

TWICKENHAM

Postcode

TW7 2TU

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ~~director~~ secretary of the above named company

Date

01/09/06

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/09/06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

S. FREELAND, MICHAEL PAGE INT,

PAGE HOUSE, 1 DASHWOOD LANG RD,

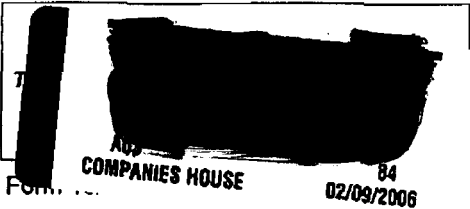
ADDLESTONE

Tel

01932 269144

DX number

DX exchange



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

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for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



288b

Please complete in typescript, or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3310225

Company Name in full

MICHAEL PAGE INTERNATIONAL PLC

Date of termination of appointment

Day Month Year
17 07 2006

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STEPHEN RONALD

Surname

PUCKETT

†Date of Birth

Day Month Year
14 06 1961

A serving director, secretary etc must sign the form below.

Signed

Date

01/09/06

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

**S. FREELAND, MICHAEL PAGE INT,
PAGE HOUSE, 1 DASHWOOD LANG RD,
ADDLESTONE Tel 01932 264144**

DX number

DX exchange

Companies House receipt date barcode

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by Companies House.**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

288a



APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 3310225

Company Name in full MICHAEL PAGE INTERNATIONAL PLC

Date of appointment 09/06/2006 Date of Birth 14/06/1961

Appointment form Appointment as director

as secretary [checked] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Notes on completion appear on reverse.

Forename(s) STEPHEN RONALD

Surname PUCKETT

Previous Forename(s) Previous Surname(s)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address

THE COTTAGE, THE KINGS DRIVE

Post town BURHILL PARK Postcode KT12 4BA

County / Region SURREY Country ENGLAND

Nationality BRITISH Business occupation DIRECTOR

Other directorships (additional space overleaf)

I consent to act as director / secretary of the above named company

Consent signature

[Signature] Date

* Voluntary details. † Directors only. ** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature] Date

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

S. FREELAND, MICHAEL PAGE INT, PAGE HOUSE, 1 DATHWOOD LANG RD, THE BOURNE BUSINESS PARK, ADDLESTONE, KT15 2QW Tel 01932 264144. DX number DX exchange

WEDNESDAY

A08 *AQN4FG9V* 512 14/06/2006 COMPANIES HOUSE

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

Company Number

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



288b

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

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number **3310225**

Company Name in full **MICHAEL PAGE INTERNATIONAL PLC**

Date of termination of appointment
Day Month Year
09 06 2006

as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title **MR** *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) **RICHARD**

Surname **MCBRIDE**

†Date of Birth
Day Month Year
21 12 1965

A serving director, secretary etc must sign the form below.

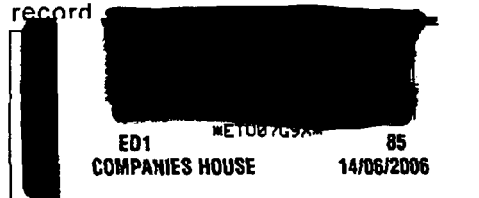
Signed  Date **09/06/06**

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

**S. FREELAND, MICHAEL PAGE INT,
PAGE HOUSE, 1 DASHWOOD LANG RD, THE BOUNE
BUSINESS PARK, ADDLESTONE, KT15 2QW - 01932 264144**
DX number DX exchange



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

3310225

Following the Annual General Meeting on 23 May 2006 held at Victoria House, Southampton Row, London, WC1B 4JB, Michael Page International plc announces that the following resolutions were duly passed by shareholders.


The following ordinary resolution:

That the directors be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 (the "Act") to exercise all powers of the Company to allot relevant securities (as defined in Section 80 (2) of the Act) up to an aggregate nominal amount of £1,112,516 to such persons upon such conditions as the directors may determine, such authority to expire at the conclusion of the next Annual General Meeting of the Company save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

The following special resolution:

That the directors be and are hereby empowered pursuant to Section 95 of the Companies Act 1985 (the "Act") to allot equity securities (as defined in Section 94 of the Act) for cash pursuant to the authority conferred by resolution 8 above as if Section 89 (1) of the Act did not apply to such allotment provided that this power shall be limited to:

(a) the allotment of equity securities in connection with a rights issue and so that for this purpose "rights issue" means an offer of equity securities open for acceptance for a period fixed by the directors to holders of equity securities on the register on a fixed record date in proportion to their respective holdings of such securities or in accordance with the rights attached thereto but subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with fractional entitlements or legal or practical problems under the laws of any overseas territory or requirements of any recognised regulatory authority or stock exchange in any country or any matter whatever, and


A24 MATZERGER 228
COMPANIES HOUSE 09/06/2006

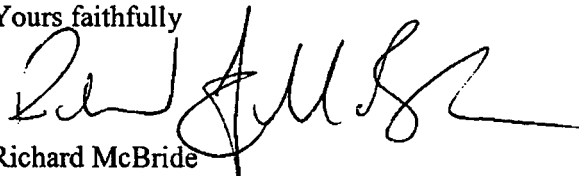
(b) the allotment (other than within the authority conferred in sub paragraph (a) above) of equity securities for cash up to an aggregate nominal amount of £166,877, and shall expire at the conclusion of the next Annual General Meeting of the Company when the general authority under the previous resolution shall expire, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

As special business the following special resolution:

That pursuant to the Company's Articles of Association and Section 166 of the Companies Act 1985 (the "Act"), the Company be and is hereby generally and unconditionally authorised to make market purchases of ordinary shares of 1p each in the capital of the Company provided that:

- (a) the maximum number of ordinary shares hereby authorised to be purchased is 33,263,780;
- (b) the minimum price which may be paid for each ordinary share is 1 pence;
- (c) the maximum price which may be paid for each ordinary share is in respect of an ordinary share contracted to be purchased on any day, an amount equal to 105% of the average of the mid-market quotations for an ordinary share of the company as derived from The London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the ordinary share is contracted to be purchased;
- (d) the authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company after the date of passing this resolution, unless such authority is renewed prior to such time; and
- (e) the Company may conclude a contract to purchase ordinary shares under the authority hereby conferred prior to the expiry of such authority which will or may be exercised wholly or partly after the expiry of such authority and may make a purchase of ordinary shares in pursuance of any such contract as if the authority hereby conferred had not expired.

Yours faithfully



Richard McBride
Company Secretary



88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

| From | | | To | | |
|------|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 05 | 01 | 2010 | 20 | 01 | 2010 |

Class of shares
(ordinary or preference etc)

| | | |
|-----------------|--|--|
| ORDINARY | | |
| 1,232,616 | | |
| 1 PENCE | | |
| £1.27 (average) | | |

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 and class of shares allotted to each overleaf

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

% that each share is to be treated as paid up

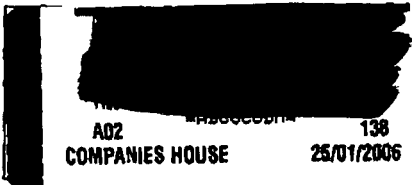
| | | |
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% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland


or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|---|--|
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |

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

13

Signed  Date 23/01/2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

| | |
|------------------|-------------|
| RICHARD MCBRIDE | |
| | |
| Tel 01932 264141 | |
| DX number | DX exchange |

Allotted Shares for the period 5/1/2006 to 20/1/2006

| Shareholder details | Shares and share class allotted | |
|---|---|--|
| <p>Name(s) Simon Bell</p> <p>Address Widmerpool Road Wysall Notts UK</p> <p style="text-align: right;">Post Code NG12 5PL</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>8,010</p> |
| <p>Name(s) Andy Bentote</p> <p>Address London</p> <p>UK</p> <p style="text-align: right;">Post Code W4 5DN</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>8,010</p> |
| <p>Name(s) Johan Brucale</p> <p>Address Boulogne Billancourt</p> <p>France</p> <p style="text-align: right;">Post Code 92100</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>2,003</p> |
| <p>Name(s) Steve Burke</p> <p>Address 27-29 Egerton Gardens London</p> <p>UK</p> <p style="text-align: right;">Post Code SW3 2DE</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>426,556</p> |
| <p>Name(s) Nick Claridge</p> <p>Address Kenswick Manor Lower Broadheath Worcester</p> <p>UK</p> <p style="text-align: right;">Post Code WR2 6QX</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>12,015</p> |

Allotted Shares for the period 5/1/2006 to 20/1/2006

| Shareholder details | | Shares and share class allotted | |
|--|--|--------------------------------------|--|
| Name(s) Yann FESSARD DE FOUCAULT Address LEVALLOIS PERRET France Post Code 92300 | Class of shares allotted £0.01 ordinary shares | Number allotted 4,005 | |
| Name(s) Jo Francis Address Godalming Surrey UK Post Code GU7 2BE | Class of shares allotted £0.01 ordinary shares | Number allotted 2,003 | |
| Name(s) Richard Gahagan Address Heaton Mersey Stockport UK Post Code SK4 3AE | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 | |
| Name(s) Stuart Gilboy Address Cuckfield West Sussex UK Post Code RH17 5JQ | Class of shares allotted £0.01 ordinary shares | Number allotted 2,003 | |
| Name(s) Matthew Gribble Address Bondi Australia Post Code NSW 2026 | Class of shares allotted £0.01 ordinary shares | Number allotted 16,021 | |

Allotted Shares for the period 5/1/2006 to 20/1/2006

| Shareholder details | Shares and share class allotted | |
|---|--|--------------------------------------|
| Name(s) Nicola Hallworth-Rudd Address Alwoodley Leeds West Yorkshire UK Post Code LS17 8DZ | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 |
| Name(s) Julian Harburn Address West Linton Peeblesshire Scotland Post Code EH46 7BP | Class of shares allotted £0.01 ordinary shares | Number allotted 2,003 |
| Name(s) Renny Hayes Address 18 Crescent Road Wokingham Berkshire UK Post Code RG40 2DB | Class of shares allotted £0.01 ordinary shares | Number allotted 24,032 |
| Name(s) Sally Hick Address City Beach Australia Post Code WA 6015 | Class of shares allotted £0.01 ordinary shares | Number allotted 8,011 |
| Name(s) Alex Holbrook (Cooper) Address Battersea London UK Post Code SW11 3DP | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 |

Allotted Shares for the period 5/1/2006 to 20/1/2006

| Shareholder details | | Shares and share class allotted | |
|--|--------------------|--|-------------------------------------|
| Name(s) Mark Houghton Address London UK | Post Code W14 0EP | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 |
| Name(s) Camilla Howden Address Reigate Surrey UK | Post Code RH2 7JN | Class of shares allotted £0.01 ordinary shares | Number allotted 2,003 |
| Name(s) Mark Iliffe Address High Wycombe Buckinghamshire UK | Post Code HP13 6HL | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 |
| Name(s) Faye Iqbal (Simmons) Address Battersea London UK | Post Code SW11 6DA | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 |
| Name(s) Sarah Jones (Warne) Address Uphill Weston-Super-Mare North Somerset UK | Post Code BS23 4SH | Class of shares allotted £0.01 ordinary shares | Number allotted 2,403 |

Allotted Shares for the period 5/1/2006 to 20/1/2006

| Shareholder details | Shares and share class allotted | |
|---|--|----------------------------------|
| Name(s) Sarah Kirk (Scott) Address LONDON UK Post Code SW15 1QH | Class of shares allotted £0.01 ordinary shares | Number allotted 20,026 |
| Name(s) Robert Klein Address Frankfurt / Main Germany Post Code 60320 | Class of shares allotted £0.01 ordinary shares | Number allotted 2,003 |
| Name(s) Matt Leedham Address Bulstrode Lane Felden Herts UK Post Code HP3 0BP | Class of shares allotted £0.01 ordinary shares | Number allotted 12,015 |
| Name(s) Kaye Logan (Breen) Address Chorlton Cum Hardy Manchester UK Post Code M21 9NQ | Class of shares allotted £0.01 ordinary shares | Number allotted 12,015 |
| Name(s) Robert Lyster Address Clayfield Australia Post Code QLD 4011 | Class of shares allotted £0.01 ordinary shares | Number allotted 4,005 |

Allotted Shares for the period 5/1/2006 to 20/1/2006

| Shareholder details | Shares and share class allotted | |
|--|---|---|
| <p>Name(s) Jacqui Offield</p> <p>Address 23 Osborne Road Windsor Berkshire UK</p> <p style="text-align: right;">Post Code SL4 3EG</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>12,817</p> |
| <p>Name(s) Mitchell Partington</p> <p>Address Crosby Merseyside UK</p> <p style="text-align: right;">Post Code L23 2RH</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>2,003</p> |
| <p>Name(s) David Partridge</p> <p>Address Pinner Middlesex UK</p> <p style="text-align: right;">Post Code HA5 3HE</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>20,026</p> |
| <p>Name(s) Michelle Peterson (Fayle)</p> <p>Address Middle Park Australia</p> <p style="text-align: right;">Post Code VIC 3206</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>4,005</p> |
| <p>Name(s) Martin Pike</p> <p>Address 1st Floor 4 Brindley Place Brindley Place Birmingham UK</p> <p style="text-align: right;">Post Code B1 2JG</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>16,021</p> |

Allotted Shares for the period 5/1/2006 to 20/1/2006

| Shareholder details | | Shares and share class allotted | |
|--|--|-------------------------------------|--|
| Name(s) Jason Saunders Address Brighton Australia Post Code VIC 3186 | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 | |
| Name(s) Paul Smith Address Hitchin Herts UK Post Code SG4 9RA | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 | |
| Name(s) Grant Speed Address The Bow Quarter Fairfield Road London UK Post Code E3 2UP | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 | |
| Name(s) Valentina Stojanovski (Papalevski) Address Newington Australia Post Code NSW 2127 | Class of shares allotted £0.01 ordinary shares | Number allotted 2,003 | |
| Name(s) Paul Sykes Address Grappenhall Warrington UK Post Code WA4 2EN | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 | |



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | From | | | To | | |
|---|------|-------|------|-----|-------|------|
| | Day | Month | Year | Day | Month | Year |
| | 21 | 01 | 2006 | 14 | 02 | 2006 |

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

147,685

Nominal value of each share

1 PENCE

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

£1.75

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

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

% that each share is to be treated as paid up

| | | |
|--|--|--|
| | | |
| | | |

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

| |
|--|
| |
| |
| |



A46 COMPANIES HOUSE 426 16/02/2006

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|--|---------------------------------|-----------------|
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |

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

6

Signed Richard McBride

Date 15/02/2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.

** Please delete as appropriate

Contact Details

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

| | |
|--------------------------|-------------|
| <u>Richard McBride</u> | |
| | |
| <u>Te (01932) 264141</u> | |
| DX number | DX exchange |

Allotted Shares for the period 21/1/2006 to 14/2/2006

| Shareholder details | Shares and share class allotted | |
|---|--|--------------------------------------|
| Name(s) Xavier LOGEAIS Address PARIS France Post Code 75016 | Class of shares allotted £0.01 ordinary shares | Number allotted 25,393 |
| Name(s) Simon Meyer Address Annandale Australia Post Code NSW 2038 | Class of shares allotted £0.01 ordinary shares | Number allotted 8,010 |
| Name(s) Louise Palmer Address Redhill Surrey UK Post Code RH1 2HP | Class of shares allotted £0.01 ordinary shares | Number allotted 846 |
| Name(s) Vicki Ramsden Address Lilyfield Australia Post Code NSW 2040 | Class of shares allotted £0.01 ordinary shares | Number allotted 16,021 |
| Name(s) Stefan Reinerink Address AMSTERDAM Holland Post Code 1074 HW | Class of shares allotted £0.01 ordinary shares | Number allotted 113 |

Allotted Shares for the period 21/1/2006 to 14/2/2006

| Shareholder details | | Shares and share class allotted | |
|------------------------------------|-----------------|--|----------------------------|
| Name(s) Cécile WIGNIOLLE | | Class of shares allotted | Number allotted |
| Address PARIS | | £0.01 ordinary shares | 2,003 |
| France | Post Code 75017 | | |



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

| From | | | To | | |
|------|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 15 | 02 | 2006 | 13 | 03 | 2006 |

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 | | |
| 4,615,042 | | |
| 1 PENCE | | |
| £1.73 (average) | | |

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

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

% that each share is to be treated as paid up

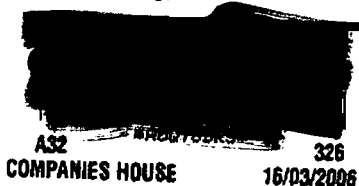
% (if any) that each share is to be paid up in cash

| | | |
|--|--|--|
| | | |
| | | |

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

| |
|--|
| |
| |
| |



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|-----------------------------------|--------------------------|
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |

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

21

Signed

[Handwritten Signature]

Date

13 March 2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

| | |
|------------------|-------------|
| Richard McBride | |
| | |
| Te (01932) 26441 | |
| DX number | DX exchange |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|------------------------|--------------------|---------------------------------|------------------------|
| Name(s) | | Class of shares allotted | Number allotted |
| David Angel | | | |
| Address | | | |
| St. Albans | | £0.01 ordinary shares | 8,463 |
| Herts | | | |
| UK | Post Code AL4 9XY | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Penny Arpino (Citrine) | | | |
| Address | | | |
| South Ascot | | £0.01 ordinary shares | 3,377 |
| Berkshire | | | |
| UK | Post Code SL5 9EN | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Nicolas BECHU | | | |
| Address | | | |
| 1060 Saint Gilles | | £0.01 ordinary shares | 16,891 |
| Belgium | Post Code | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Simon Bell | | | |
| Address | | | |
| Widmerpool Road | | £0.01 ordinary shares | 26,100 |
| Wysall | | | |
| Notts | | | |
| UK | Post Code NG12 5PL | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Terry Benson | | | |
| Address | | | |
| Fireball Hill | | £0.01 ordinary shares | 30,627 |
| Sunningdale | | | |
| Berkshire | | | |
| UK | Post Code SL5 9PJ | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|--|--------------------|---------------------------------|------------------------|
| Name(s) Arnaud Bioul | | Class of shares allotted | Number allotted |
| Address Paris | | £0.01 ordinary shares | 16,891 |
| France | Post Code 75010 | | |
| Name(s) Lesley Bishop | | Class of shares allotted | Number allotted |
| Address Middle Park | | £0.01 ordinary shares | 16,928 |
| Australia | Post Code VIC 3206 | | |
| Name(s) Toby Briant | | Class of shares allotted | Number allotted |
| Address 3 Newbiggen Street Thaxted Essex UK | | £0.01 ordinary shares | 6,250 |
| | Post Code CM6 2QS | | |
| Name(s) Johan Brucale | | Class of shares allotted | Number allotted |
| Address Boulogne Billancourt | | £0.01 ordinary shares | 6,639 |
| France | Post Code 92100 | | |
| Name(s) Geoff Chapman | | Class of shares allotted | Number allotted |
| Address Chingford London | | £0.01 ordinary shares | 12,058 |
| UK | Post Code E4 9BE | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|----------------------------|--------------------|---------------------------------|------------------------|
| Name(s) | | Class of shares allotted | Number allotted |
| Michele Chinu | | | |
| Address | | | |
| Como (CO) | | £0.01 ordinary shares | 20,000 |
| Italy | Post Code 22100 | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Tamandra Christmas | | | |
| Address | | | |
| MAIDSTONE | | £0.01 ordinary shares | 5,000 |
| KENT | | | |
| UK | Post Code ME14 5AS | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Nick Claridge | | | |
| Address | | | |
| Kenswick Manor | | £0.01 ordinary shares | 36,510 |
| Lower Broadheath Worcester | | | |
| UK | Post Code WR2 6QX | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Matthew Cook | | | |
| Address | | | |
| Elsternwick | | £0.01 ordinary shares | 12,886 |
| Australia | Post Code VIC 3185 | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Paul Cooper | | | |
| Address | | | |
| Woodside | | £0.01 ordinary shares | 8,246 |
| Wimbledon | | | |
| London | | | |
| UK | Post Code SW19 7QN | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|--|--------------------|---------------------------------|------------------------|
| Name(s) Dale Cosgrove | | Class of shares allotted | Number allotted |
| Address Coolum | | £0.01 ordinary shares | 16,891 |
| Australia | Post Code QLD 4573 | | |
| Name(s) Victoria Crane | | Class of shares allotted | Number allotted |
| Address ST ALBANS Herts | | £0.01 ordinary shares | 5,059 |
| UK | Post Code AL4 9XY | | |
| Name(s) Darran Crellin | | Class of shares allotted | Number allotted |
| Address Epsom Surrey | | £0.01 ordinary shares | 4,516 |
| UK | Post Code KT19 8AP | | |
| Name(s) Georgina Crompton | | Class of shares allotted | Number allotted |
| Address Rhosesmor Road Halkyn Flintshire | | £0.01 ordinary shares | 18,173 |
| UK | Post Code CH8 8DL | | |
| Name(s) Richard Davies | | Class of shares allotted | Number allotted |
| Address Marlow Bucks | | £0.01 ordinary shares | 4,639 |
| UK | Post Code SL7 1NL | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|---|--------------------|---------------------------------|------------------------|
| Name(s) Alexis de Bretteville | | Class of shares allotted | Number allotted |
| Address Uccle Brussels | | £0.01 ordinary shares | 206,410 |
| Belgium | Post Code B-1180 | | |
| Name(s) Juan de Peñaranda | | Class of shares allotted | Number allotted |
| Address Madrid | | £0.01 ordinary shares | 5,000 |
| Spain | Post Code 28050 | | |
| Name(s) Anton den Bak | | Class of shares allotted | Number allotted |
| Address NAARDEN | | £0.01 ordinary shares | 8,446 |
| Holland | Post Code 1411 KB | | |
| Name(s) Stephanie Docherty (Warren) | | Class of shares allotted | Number allotted |
| Address Battersea London | | £0.01 ordinary shares | 25,393 |
| UK | Post Code SW11 5PY | | |
| Name(s) David Drummond | | Class of shares allotted | Number allotted |
| Address Main Street Great Bourton Oxfordshire UK | | £0.01 ordinary shares | 133,102 |
| | Post Code OX17 1QU | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|---|--|--|---------------------------------------|
| Name(s) Charles-Henri DUMON Address 1223 Cologny Switzerland Post Code | | Class of shares allotted £0.01 ordinary shares | Number allotted 20,418 |
| Name(s) Pierre-Emmanuel DUPIL Address Asnières sur Seine Paris France Post Code 92600 | | Class of shares allotted £0.01 ordinary shares | Number allotted 4,232 |
| Name(s) Philippa Ejje (Thompson) Address Itchingwood Common Limpsfield Chart Surrey UK Post Code RH8 0RL | | Class of shares allotted £0.01 ordinary shares | Number allotted 26,100 |
| Name(s) Michelle Evans Address Kingsbury Road Curdworth Suttoncoldfield West Midlands UK Post Code B76 9DR | | Class of shares allotted £0.01 ordinary shares | Number allotted 43,271 |
| Name(s) Hugh Everard Address Apt. #3705 Chicago Illinois USA Post Code IL 50510 | | Class of shares allotted £0.01 ordinary shares | Number allotted 131,346 |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|---|--------------------|--|---------------------------------------|
| Name(s) Stuart Gilboy Address Cuckfield West Sussex UK | Post Code RH17 5JQ | Class of shares allotted £0.01 ordinary shares | Number allotted 6,443 |
| Name(s) Phillip Guest Address Hunters Hill Australia | Post Code NSW 2110 | Class of shares allotted £0.01 ordinary shares | Number allotted 101,346 |
| Name(s) Sébastien HAMPARTZOUMIAN Address Sainte Foy Les Lyon France | Post Code 69110 | Class of shares allotted £0.01 ordinary shares | Number allotted 34,564 |
| Name(s) Roger Hanson Address Tulse Hill London UK | Post Code SW2 2ET | Class of shares allotted £0.01 ordinary shares | Number allotted 4,232 |
| Name(s) Julian Harburn Address West Linton Peeblesshire Scotland | Post Code EH46 7BP | Class of shares allotted £0.01 ordinary shares | Number allotted 4,100 |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|------------------------|------------------------|---------------------------------|------------------------|
| Name(s) | | Class of shares allotted | Number allotted |
| Samantha Harrison | | | |
| Address | | | |
| London | | £0.01 ordinary shares | 43,781 |
| UK | Post Code SW15 1LN | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Renny Hayes | | | |
| Address | | | |
| 18 Crescent Road | | £0.01 ordinary shares | 114,814 |
| Wokingham | | | |
| Berkshire | | | |
| UK | Post Code RG40 2DB | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Sally Hick | | | |
| Address | | | |
| City Beach | | £0.01 ordinary shares | 26,099 |
| Australia | Post Code WA 6015 | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Alex Holbrook (Cooper) | | | |
| Address | | | |
| Battersea | | £0.01 ordinary shares | 17,569 |
| London | | | |
| UK | Post Code SW11 3DP | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Patrick Hollard | | | |
| Address | | | |
| Jardim Europa | | £0.01 ordinary shares | 118,846 |
| Sao Paulo | | | |
| Brazil | Post Code 01452-010 SP | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|--|--------------------|---------------------------------|------------------------|
| Name(s) Camilla Howden | | Class of shares allotted | Number allotted |
| Address Reigate Surrey | | £0.01 ordinary shares | 6,443 |
| UK | Post Code RH2 7JN | | |
| Name(s) Mark Iliffe | | Class of shares allotted | Number allotted |
| Address High Wycombe Buckinghamshire | | £0.01 ordinary shares | 21,420 |
| UK | Post Code HP13 6HL | | |
| Name(s) Steve Ingham | | Class of shares allotted | Number allotted |
| Address Lower Sandhurst Road Finchampstead Berkshire | | £0.01 ordinary shares | 18,473 |
| UK | Post Code RG40 3TH | | |
| Name(s) Faye Iqbal (Simmons) | | Class of shares allotted | Number allotted |
| Address Battersea London | | £0.01 ordinary shares | 36,100 |
| UK | Post Code SW11 6DA | | |
| Name(s) Peter Istead | | Class of shares allotted | Number allotted |
| Address The Street Crookham Village Hampshire | | £0.01 ordinary shares | 61,845 |
| UK | Post Code GU51 0SH | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | Shares and share class allotted | |
|--|--|---------------------------------------|
| Name(s) Sarah Jones (Warne) Address Uphill Weston-Super-Mare North Somerset UK Post Code BS23 4SH | Class of shares allotted £0.01 ordinary shares | Number allotted 136 |
| Name(s) Jean KERCKHOVE Address charnay France Post Code 69380 | Class of shares allotted £0.01 ordinary shares | Number allotted 168,910 |
| Name(s) Richard King Address Prahran Australia Post Code VIC 3181 | Class of shares allotted £0.01 ordinary shares | Number allotted 29,329 |
| Name(s) Nick Kirk Address LONDON UK Post Code SW15 1QH | Class of shares allotted £0.01 ordinary shares | Number allotted 48,657 |
| Name(s) Sarah Kirk (Scott) Address LONDON UK Post Code SW15 1QH | Class of shares allotted £0.01 ordinary shares | Number allotted 82,500 |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | Shares and share class allotted | |
|---|---|--|
| <p>Name(s) Robert Klein</p> <p>Address Frankfurt / Main</p> <p>Germany Post Code 60320</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>6,639</p> |
| <p>Name(s) Fabrice LACOMBE</p> <p>Address LE PERREUX</p> <p>France Post Code 94170</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>135,129</p> |
| <p>Name(s) Eric LE TOUZE</p> <p>Address Asnieres sur Seine</p> <p>France Post Code 92600</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>95,393</p> |
| <p>Name(s) Olivier Lemaître</p> <p>Address Frankfurt/Main</p> <p>Germany Post Code 60322</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>80,064</p> |
| <p>Name(s) Adam Leon</p> <p>Address Grappenhall Ridge Broad Lane Grappenhall Cheshire UK Post Code WA4 3HS</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>108,300</p> |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|---|--------------------|---------------------------------|------------------------|
| Name(s) Kaye Logan (Breen) | | Class of shares allotted | Number allotted |
| Address Chorlton Cum Hardy Manchester | | £0.01 ordinary shares | 57,330 |
| UK | Post Code M21 9JZ | | |
| Name(s) Emmanuel LOUZIER | | Class of shares allotted | Number allotted |
| Address Orvault | | £0.01 ordinary shares | 8,642 |
| France | Post Code 44700 | | |
| Name(s) Robert Lyster | | Class of shares allotted | Number allotted |
| Address Clayfield | | £0.01 ordinary shares | 13,277 |
| Australia | Post Code QLD 4011 | | |
| Name(s) Bill McGregor | | Class of shares allotted | Number allotted |
| Address 49 Copthorne Road Croxley Green Rickmansworth | | £0.01 ordinary shares | 62,496 |
| UK | Post Code WD3 4AH | | |
| Name(s) Greg McManus | | Class of shares allotted | Number allotted |
| Address Orpington Kent | | £0.01 ordinary shares | 42,485 |
| UK | Post Code BR6 0QF | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|---|--------------------|---------------------------------|------------------------|
| Name(s) Paul MERCIER | | Class of shares allotted | Number allotted |
| Address Suresnes | | £0.01 ordinary shares | 16,928 |
| France | Post Code 92150 | | |
| Name(s) Simon Meyer | | Class of shares allotted | Number allotted |
| Address Annandale | | £0.01 ordinary shares | 25,318 |
| Australia | Post Code NSW 2038 | | |
| Name(s) Eric Mohr | | Class of shares allotted | Number allotted |
| Address MUIDEN | | £0.01 ordinary shares | 34,391 |
| Holland | Post Code 1398 AV | | |
| Name(s) Steve Moir | | Class of shares allotted | Number allotted |
| Address Balmain | | £0.01 ordinary shares | 133,693 |
| Australia | Post Code NSW 2041 | | |
| Name(s) James Nathan | | Class of shares allotted | Number allotted |
| Address Station Road Goring-on-Thames Oxfordshire | | £0.01 ordinary shares | 25,771 |
| | Post Code RG8 9HA | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|---|--------------------|---------------------------------|------------------------|
| Name(s) Jamie Newman | | Class of shares allotted | Number allotted |
| Address Edinburgh | | £0.01 ordinary shares | 121,346 |
| UK | Post Code EH10 6TL | | |
| Name(s) Beverely Nicholas | | Class of shares allotted | Number allotted |
| Address Stony Stratford Milton Keynes | | £0.01 ordinary shares | 26,553 |
| UK | Post Code MK11 1BJ | | |
| Name(s) Jacqui Offield | | Class of shares allotted | Number allotted |
| Address 23 Osborne Road Windsor Berkshire | | £0.01 ordinary shares | 58,734 |
| UK | Post Code SL4 3EG | | |
| Name(s) Mitchell Partington | | Class of shares allotted | Number allotted |
| Address Crosby Merseyside | | £0.01 ordinary shares | 12,693 |
| UK | Post Code L23 2RH | | |
| Name(s) David Partridge | | Class of shares allotted | Number allotted |
| Address Northwood Middlesex | | £0.01 ordinary shares | 66,384 |
| UK | Post Code HA6 1EH | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | Shares and share class allotted | |
|--|---|---|
| <p>Name(s) Nikki Pattinson (Blackhurst)</p> <p>Address Hockley Heath Solihull Birmingham UK</p> <p style="text-align: right;">Post Code B94 6SA</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>23,217</p> |
| <p>Name(s) Michelle Peterson (Fayle)</p> <p>Address Middle Park</p> <p style="text-align: right;">Post Code VIC 3206</p> <p>Australia</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>22,886</p> |
| <p>Name(s) Martin Pike</p> <p>Address 1st Floor 4 Brindley Place Brindley Place Birmingham UK</p> <p style="text-align: right;">Post Code B1 2JG</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>51,543</p> |
| <p>Name(s) Steve Puckett</p> <p>Address The Kings Drive Burhill Road Walton-on-Thames Surrey UK</p> <p style="text-align: right;">Post Code KT12 4BA</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>18,960</p> |
| <p>Name(s) Stephan Renken</p> <p>Address 05-510 Konstancin Jeziorna</p> <p style="text-align: right;">Post Code</p> <p>Poland</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>85,064</p> |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|--|--------------------|---------------------------------|------------------------|
| Name(s) Peter Rietvelt | | Class of shares allotted | Number allotted |
| Address WASSENAAR | | £0.01 ordinary shares | 145,974 |
| Holland | Post Code 2243 AL | | |
| Name(s) Stephen Rutherford | | Class of shares allotted | Number allotted |
| Address Balham London | | £0.01 ordinary shares | 47,977 |
| UK | Post Code SW12 8HP | | |
| Name(s) François SALLEMBIEN | | Class of shares allotted | Number allotted |
| Address Saint Germain en Laye | | £0.01 ordinary shares | 67,564 |
| France | Post Code 78100 | | |
| Name(s) Jason Saunders | | Class of shares allotted | Number allotted |
| Address Brighton | | £0.01 ordinary shares | 8,101 |
| Australia | Post Code VIC 3186 | | |
| Name(s) Mark Sharland | | Class of shares allotted | Number allotted |
| Address Toronto Ontario Canada Canada | | £0.01 ordinary shares | 60,000 |
| | Post Code L6J 1W8 | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|--|--------------------|--|--------------------------------------|
| Name(s) Paul Smith Address Hitchin Herts UK | Post Code SG4 9RA | Class of shares allotted £0.01 ordinary shares | Number allotted 36,100 |
| Name(s) Grant Speed Address The Bow Quarter Fairfield Road London UK | Post Code E3 2UP | Class of shares allotted £0.01 ordinary shares | Number allotted 21,797 |
| Name(s) Mike Stevenson Address Carlisle Place London UK | Post Code SW1P 1NH | Class of shares allotted £0.01 ordinary shares | Number allotted 42,376 |
| Name(s) Valentina Stojanovski (Papalevski) Address Newington Australia | Post Code NSW 2127 | Class of shares allotted £0.01 ordinary shares | Number allotted 6,443 |
| Name(s) Stewart Stone Address Penn Bucks UK | Post Code HP10 8ET | Class of shares allotted £0.01 ordinary shares | Number allotted 41,281 |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | | Shares and share class allotted | |
|--|-------------------|---------------------------------|------------------------|
| Name(s) Paul Sykes | | Class of shares allotted | Number allotted |
| Address Grappenhall Warrington | | £0.01 ordinary shares | 8,496 |
| UK | Post Code WA4 2EN | | |
| Name(s) Pascal TOUR | | Class of shares allotted | Number allotted |
| Address LA GARENNE COLOMBES | | £0.01 ordinary shares | 10,000 |
| France | Post Code 92250 | | |
| Name(s) Michel Verduin | | Class of shares allotted | Number allotted |
| Address Zeist | | £0.01 ordinary shares | 86,629 |
| Holland | Post Code 3707 ZN | | |
| Name(s) Richard Vickers | | Class of shares allotted | Number allotted |
| Address Portesbery Road Camberley Surrey | | £0.01 ordinary shares | 126,478 |
| UK | Post Code WF2 6DB | | |
| Name(s) Joanna Walstow | | Class of shares allotted | Number allotted |
| Address Wedderburn Road London | | £0.01 ordinary shares | 4,232 |
| UK | Post Code NW3 5QJ | | |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | Shares and share class allotted | |
|--|--|---------------------------------------|
| Name(s) Gary Watson Address 7 The Maples Silsoe Bedfordshire UK Post Code MK45 4DL | Class of shares allotted £0.01 ordinary shares | Number allotted 268,910 |
| Name(s) Oliver Watson Address Pankridge Street Crondall Surrey UK Post Code GU10 5RH | Class of shares allotted £0.01 ordinary shares | Number allotted 103,693 |
| Name(s) Angela Webb Address Trumps Green Road Virginia Water Surrey UK Post Code GU25 4HN | Class of shares allotted £0.01 ordinary shares | Number allotted 33,781 |
| Name(s) Stephen White Address Bramhope Leeds UK Post Code LS16 9EU | Class of shares allotted £0.01 ordinary shares | Number allotted 26,553 |
| Name(s) Jonathan Wiles Address Sunninghill Berkshire UK Post Code SL5 0NX | Class of shares allotted £0.01 ordinary shares | Number allotted 95,113 |

Allotted Shares for the period 15/2/2006 to 13/3/2006

| Shareholder details | Shares and share class allotted | |
|--|--|--------------------------------------|
| Name(s) Lisa Wintrip Address Livingstone Park Epsom Surrey UK Post Code KT19 8AP | Class of shares allotted £0.01 ordinary shares | Number allotted 52,681 |
| Name(s) Daniel Winzar Address Stoney Stratford Milton Keynes UK Post Code MK11 1BJ | Class of shares allotted £0.01 ordinary shares | Number allotted 6,639 |
| Name(s) David Wise Address Farnborough Hampshire UK Post Code GU14 0PU | Class of shares allotted £0.01 ordinary shares | Number allotted 20,082 |



88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

| From | | | To | | |
|------|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 14 | 03 | 2006 | 31 | 03 | 2006 |

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

3,337,651

Nominal value of each share

1 PENCE

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

£1.80 (average)

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

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

% that each share is to be treated as paid up

| | | |
|--|--|--|
| | | |
| | | |

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

| |
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| |
| |

This

A12 COMPANIES HOUSE 06/04/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|--|-----------------------------------|--------------------------|
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |

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

15

Signed _____

Date

01/04/06

**A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

| | |
|------------------|-------------|
| Stephen Pickett | |
| Tel 01932 264144 | |
| DX number | DX exchange |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | Shares and share class allotted | |
|--|--|--------------------------------------|
| Name(s) Paul Cooper Address Woodside Wimbledon London UK Post Code SW19 7QN | Class of shares allotted £0.01 ordinary shares | Number allotted 18,307 |
| Name(s) Sue Cooper Address BUSHEY HEATH HERTFORDSHIRE UK Post Code WD23 4HS | Class of shares allotted £0.01 ordinary shares | Number allotted 28,345 |
| Name(s) Alexis de Bretteville Address Uccle Brussels Belgium Post Code B-1180 | Class of shares allotted £0.01 ordinary shares | Number allotted 41,411 |
| Name(s) Emmanuel DIETTE Address Düsseldorf Germany Post Code 40235 | Class of shares allotted £0.01 ordinary shares | Number allotted 10,000 |
| Name(s) Stephanie Docherty (Warren) Address Battersea London UK Post Code SW11 5PY | Class of shares allotted £0.01 ordinary shares | Number allotted 78,300 |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | Shares and share class allotted | |
|---|--|---|
| Name(s) David Drummond Address Main Street Great Bourton Oxfordshire UK Post Code OX17 1QU | Class of shares allotted £0.01 ordinary shares | Number allotted 27,503 |
| Name(s) Christophe Duchatellier Address Gland (VD) Switzerland Post Code 1196 | Class of shares allotted £0.01 ordinary shares | Number allotted 247,821 |
| Name(s) Charles-Henri DUMON Address 1223 Cologny Switzerland Post Code | Class of shares allotted £0.01 ordinary shares | Number allotted 1,025,851 |
| Name(s) Pierre-Emmanuel DUPIL Address Asnières sur Seine Paris France Post Code 92600 | Class of shares allotted £0.01 ordinary shares | Number allotted 13,050 |
| Name(s) Hugh Everard Address Apt. #3705 Chicago Illinois USA Post Code IL 50510 | Class of shares allotted £0.01 ordinary shares | Number allotted 32,347 |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | | Shares and share class allotted | |
|---|--|--------------------------------------|--|
| Name(s) Sean Fernley Address Hartley Kent UK Post Code DA3 7RA | Class of shares allotted £0.01 ordinary shares | Number allotted 7,500 | |
| Name(s) Yann FESSARD DE FOUCAULT Address LEVALLOIS PERRET France Post Code 92300 | Class of shares allotted £0.01 ordinary shares | Number allotted 15,000 | |
| Name(s) Rémi FOUILLOY Address Paris France Post Code 75016 | Class of shares allotted £0.01 ordinary shares | Number allotted 10,000 | |
| Name(s) Richard Gahagan Address Heaton Mersey Stockport UK Post Code SK4 3AE | Class of shares allotted £0.01 ordinary shares | Number allotted 782 | |
| Name(s) Stuart Gilboy Address Cuckfield West Sussex UK Post Code RH17 5JQ | Class of shares allotted £0.01 ordinary shares | Number allotted 196 | |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | Shares and share class allotted | |
|---|---|--|
| <p>Name(s) Phillip Guest</p> <p>Address Hunters Hill</p> <p>Australia Post Code NSW 2110</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>42,347</p> |
| <p>Name(s) Sébastien HAMPARTZOUMIAN</p> <p>Address Sainte Foy Les Lyon</p> <p>France Post Code 69110</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>15,000</p> |
| <p>Name(s) Roger Hanson</p> <p>Address Tulse Hill London</p> <p>UK Post Code SW2 2ET</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>28,050</p> |
| <p>Name(s) Renny Hayes</p> <p>Address 18 Crescent Road Wokingham Berkshire UK Post Code RG40 2DB</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>39,847</p> |
| <p>Name(s) Stephen Hockey</p> <p>Address Cadogan House 93 Sloane Street London UK Post Code SW1X 9PD</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>142,852</p> |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | Shares and share class allotted | |
|---|---|---|
| <p>Name(s) Graham Hollebon</p> <p>Address Lindfield Sydney</p> <p>Australia Post Code NSW 2070</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>20,000</p> |
| <p>Name(s) Mark Houghton</p> <p>Address London</p> <p>UK Post Code W14 0EP</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>21,848</p> |
| <p>Name(s) Faye Iqbal (Simmons)</p> <p>Address Battersea London</p> <p>UK Post Code SW11 6DA</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>10,000</p> |
| <p>Name(s) Peter Istead</p> <p>Address The Street Crookham Village Hampshire</p> <p>UK Post Code GU51 0SH</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>10,000</p> |
| <p>Name(s) Sarah Jones (Warne)</p> <p>Address Uphill Weston-Super-Mare North Somerset</p> <p>UK Post Code BS23 4SH</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>7,595</p> |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------------|--|
| Name(s) Jean KERCKHOVE Address charnay France Post Code 69380 | Class of shares allotted £0.01 ordinary shares | Number allotted 103,911 | |
| Name(s) Paul Kinsey Address Leamington Spa Warwickshire UK Post Code CV32 5TD | Class of shares allotted £0.01 ordinary shares | Number allotted 166,762 | |
| Name(s) Nick Kirk Address LONDON UK Post Code SW15 1QH | Class of shares allotted £0.01 ordinary shares | Number allotted 10,000 | |
| Name(s) Sarah Kirk (Scott) Address LONDON UK Post Code SW15 1QH | Class of shares allotted £0.01 ordinary shares | Number allotted 17,500 | |
| Name(s) Matt Leedham Address Bulstrode Lane Felden Herts UK Post Code HP3 0BP | Class of shares allotted £0.01 ordinary shares | Number allotted 35,029 | |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | | Shares and share class allotted | |
|--|--|--------------------------------------|--|
| Name(s) Simon Meyer Address Annandale Australia Post Code NSW 2038 | Class of shares allotted £0.01 ordinary shares | Number allotted 1,235 | |
| Name(s) Eric Mohr Address MUIDEN Holland Post Code 1398 AV | Class of shares allotted £0.01 ordinary shares | Number allotted 17,891 | |
| Name(s) Steve Moir Address Balmain Australia Post Code NSW 2041 | Class of shares allotted £0.01 ordinary shares | Number allotted 30,000 | |
| Name(s) Andrew Norton Address Highett Australia Post Code VIC 3190 | Class of shares allotted £0.01 ordinary shares | Number allotted 19,915 | |
| Name(s) Drew Norton Address Hadley Wood Hertfordshire UK Post Code EN4 0EP | Class of shares allotted £0.01 ordinary shares | Number allotted 5,484 | |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | | Shares and share class allotted | |
|--|-------------------------|--|--------------------------------------|
| Name(s) David Partridge Address Northwood Middlesex UK | Post Code HA6 1EH | Class of shares allotted £0.01 ordinary shares | Number allotted 30,000 |
| Name(s) Michelle Peterson (Fayle) Address Middle Park Australia | Post Code VIC 3206 | Class of shares allotted £0.01 ordinary shares | Number allotted 10,391 |
| Name(s) Mark Pettman Address Cherry Gardens Hill Groombridge Tunbridge Wells Kent UK | Post Code TN3 9NY | Class of shares allotted £0.01 ordinary shares | Number allotted 12,958 |
| Name(s) Paolo Pontes Address Granja Viana Cotia-SP Brazil | Post Code CEP 06700-000 | Class of shares allotted £0.01 ordinary shares | Number allotted 18,642 |
| Name(s) Yves RENAUD Address PARIS France | Post Code 75015 | Class of shares allotted £0.01 ordinary shares | Number allotted 10,000 |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | | Shares and share class allotted | |
|--|--|----------------------------------|--|
| Name(s) Stephan Renken Address 05-510 Konstancin Jeziorna Poland Post Code | Class of shares allotted £0.01 ordinary shares | Number allotted 19,065 | |
| Name(s) Olivier REYNAUD Address Levallois Perret France Post Code 92300 | Class of shares allotted £0.01 ordinary shares | Number allotted 5,600 | |
| Name(s) Peter Rietvelt Address WASSENAAR Holland Post Code 2243 AL | Class of shares allotted £0.01 ordinary shares | Number allotted 25,000 | |
| Name(s) Elizabeth Roberts Address Elizabeth Bay Australia Post Code NSW 2011 | Class of shares allotted £0.01 ordinary shares | Number allotted 18,496 | |
| Name(s) Kath Roberts Address 2 Tintinhull Court Mews St Margarets Road Tintinhull UK Post Code BA22 8PL | Class of shares allotted £0.01 ordinary shares | Number allotted 11,809 | |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | Shares and share class allotted | |
|--|--|--------------------------------------|
| Name(s) Pascal TOUR Address LA GARENNE COLOMBES France Post Code 92250 | Class of shares allotted £0.01 ordinary shares | Number allotted 20,000 |
| Name(s) Arnaud TRIER Address Ville d'Avray France Post Code 92410 | Class of shares allotted £0.01 ordinary shares | Number allotted 30,000 |
| Name(s) Tamsin Trusler Address North Lake Bracknell UK Post Code RG12 7WJ | Class of shares allotted £0.01 ordinary shares | Number allotted 5,151 |
| Name(s) Michel Verduin Address Zeist Holland Post Code 3707 ZN | Class of shares allotted £0.01 ordinary shares | Number allotted 17,500 |
| Name(s) Richard Vickers Address Portesbery Road Camberley Surrey UK Post Code WF2 6DB | Class of shares allotted £0.01 ordinary shares | Number allotted 30,000 |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | | Shares and share class allotted | |
|--|--|--------------------------------------|--|
| Name(s) Joanna Walstow Address Wedderburn Road London UK Post Code NW3 5QJ | Class of shares allotted £0.01 ordinary shares | Number allotted 2,900 | |
| Name(s) Gordon Whyte Address Elizabeth Bay Australia Post Code NSW 2011 | Class of shares allotted £0.01 ordinary shares | Number allotted 46,553 | |
| Name(s) Cécile WIGNIOLLE Address PARIS France Post Code 75017 | Class of shares allotted £0.01 ordinary shares | Number allotted 21,330 | |
| Name(s) Jonathan Wiles Address Sunninghill Berkshire UK Post Code SL5 0NX | Class of shares allotted £0.01 ordinary shares | Number allotted 22,097 | |
| Name(s) Paul Wilson Address Horsham Road Abinger Hammer Dorking Surrey UK Post Code RH5 6RD | Class of shares allotted £0.01 ordinary shares | Number allotted 37,500 | |

Allotted Shares for the period 14/03/06 to 31/03/06

| Shareholder details | Shares and share class allotted | |
|--|---|---|
| <p>Name(s) Lisa Wintrip</p> <p>Address Livingstone Park Epsom Surrey UK Post Code KT19 8AP</p> | <p>Class of shares allotted £0.01 ordinary shares</p> | <p>Number allotted 18,423</p> |
| <p>Name(s) David Wise</p> <p>Address Farnborough Hampshire UK Post Code GU14 0PU</p> | <p>Class of shares allotted £0.01 ordinary shares</p> | <p>Number allotted 7,641</p> |
| <p>Name(s) Ben Woods</p> <p>Address Pangborne Reading Berkshire UK Post Code RG8 7KBU</p> | <p>Class of shares allotted £0.01 ordinary shares</p> | <p>Number allotted 16,101</p> |



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | From | | | To | | |
|---|------|-------|------|-----|-------|------|
| | Day | Month | Year | Day | Month | Year |
| | 01 | 04 | 2006 | 26 | 04 | 2006 |

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

9,325,015

Nominal value of each share

1 pence

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

£.53 (average)

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

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

% that each share is to be treated as paid up

| | | |
|--|--|--|
| | | |
| | | |

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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| |
| |

AS4
COMPANIES HOUSE 357
29/04/2006

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|--|-----------------------------------|--------------------------|
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |

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

Signed

Richard McBride

Date

27/4/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

| | |
|--------------------|-------------|
| RICHARD MCBRIDE | |
| | |
| Tel (01932) 264141 | |
| DX number | DX exchange |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------------|--|
| Name(s) Chris Adams Address Lane Cove Australia Post Code NSW 2066 | Class of shares allotted £0.01 ordinary shares | Number allotted 464,127 | |
| Name(s) Russell Adams Address Fort Road Bisley Surrey UK Post Code GU24 9EL | Class of shares allotted £0.01 ordinary shares | Number allotted 4,970 | |
| Name(s) Chris Andrews Address Goring Oxfordshire UK Post Code RG8 0HL | Class of shares allotted £0.01 ordinary shares | Number allotted 28,815 | |
| Name(s) Rob Archer Address Grappenhall Heys Warrington Cheshire UK Post Code WA4 3LG | Class of shares allotted £0.01 ordinary shares | Number allotted 39,004 | |
| Name(s) Penny Arpino (Citrine) Address South Ascot Berkshire UK Post Code SL5 9EN | Class of shares allotted £0.01 ordinary shares | Number allotted 304 | |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|--|--|--|---|
| Name(s) Dean Ball Address 14 The Avenue Worsley Manchester UK Post Code M28 1GR | | Class of shares allotted £0.01 ordinary shares | Number allotted 72,625 |
| Name(s) Nicolas BECHU Address 1060 Saint Gilles Belgium Post Code | | Class of shares allotted £0.01 ordinary shares | Number allotted 15,000 |
| Name(s) Simon Bell Address Widmerpool Road Wysall Notts UK Post Code NG12 5PL | | Class of shares allotted £0.01 ordinary shares | Number allotted 2,262 |
| Name(s) Frédéric BENAY Address TOULOUSE France Post Code 31000 | | Class of shares allotted £0.01 ordinary shares | Number allotted 29,247 |
| Name(s) Terry Benson Address Fireball Hill Sunningdale Berkshire UK Post Code SL5 9PJ | | Class of shares allotted £0.01 ordinary shares | Number allotted 3,077,793 |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|--|--|--------------------------------------|--|
| Name(s) Nikki Blackhurst (Pattinson) Address Hockley Heath Solihull Birmingham UK Post Code B94 6SA | Class of shares allotted £0.01 ordinary shares | Number allotted 13,608 | |
| Name(s) Virginie Boule Address Paris France Post Code 75007 | Class of shares allotted £0.01 ordinary shares | Number allotted 9,207 | |
| Name(s) Leonard Briot de la Crochais Address Paris France Post Code 75005 | Class of shares allotted £0.01 ordinary shares | Number allotted 2,000 | |
| Name(s) Nick Claridge Address Kenswick Manor Lower Broadheath Worcester UK Post Code WR2 6QX | Class of shares allotted £0.01 ordinary shares | Number allotted 6,712 | |
| Name(s) Xavier CLAVERT Address Suresnes France Post Code 92150 | Class of shares allotted £0.01 ordinary shares | Number allotted 10,000 | |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | Shares and share class allotted | |
|---|--|--------------------------------------|
| Name(s) Paul Cooper Address Woodside Wimbledon London UK Post Code SW19 7QN | Class of shares allotted £0.01 ordinary shares | Number allotted 2,262 |
| Name(s) Sue Cooper Address BUSHEY HEATH HERTFORDSHIRE UK Post Code WD23 4HS | Class of shares allotted £0.01 ordinary shares | Number allotted 27,607 |
| Name(s) Ricardo Corominas Address Barcelona Spain Post Code 08006 | Class of shares allotted £0.01 ordinary shares | Number allotted 18,642 |
| Name(s) Darran Crellin Address Epsom Surrey UK Post Code KT19 8AP | Class of shares allotted £0.01 ordinary shares | Number allotted 4,128 |
| Name(s) Gareth Davage Address Park Drive Little Aston Park Sutton Coldfield UK Post Code B74 3AW | Class of shares allotted £0.01 ordinary shares | Number allotted 79,401 |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|---|--|--|--------------------------------------|
| Name(s) Gloria Dyer (Marti) | | Class of shares allotted £0.01 ordinary shares | Number allotted 3,681 |
| Address Raynes Park London UK Post Code SW20 9BH | | | |
| Name(s) Philippa Ejje (Thompson) | | Class of shares allotted £0.01 ordinary shares | Number allotted 2,262 |
| Address Itchingwood Common Limpsfield Chart Surrey UK Post Code RH8 0RL | | | |
| Name(s) Michelle Evans | | Class of shares allotted £0.01 ordinary shares | Number allotted 80,544 |
| Address Kingsbury Road Curdworth Suttoncoldfield West Midlands UK Post Code B76 9DR | | | |
| Name(s) Joost Fortuin | | Class of shares allotted £0.01 ordinary shares | Number allotted 23,588 |
| Address HILVERSUM Holland Post Code 1221 KN | | | |
| Name(s) Alex Foxell | | Class of shares allotted £0.01 ordinary shares | Number allotted 4,500 |
| Address Wimbledon London UK Post Code SW19 1HY | | | |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|--|--------------------|--|---|
| Name(s) Mark Houghton Address London UK | Post Code W14 0EP | Class of shares allotted £0.01 ordinary shares | Number allotted 6,967 |
| Name(s) Mark Iliffe Address High Wycombe Buckinghamshire UK | Post Code HP13 6HL | Class of shares allotted £0.01 ordinary shares | Number allotted 7,395 |
| Name(s) Steve Ingham Address Lower Sandhurst Road Finchampstead Berkshire UK | Post Code RG40 3TH | Class of shares allotted £0.01 ordinary shares | Number allotted 1,015,559 |
| Name(s) Faye Iqbal (Simmons) Address Battersea London UK | Post Code SW11 6DA | Class of shares allotted £0.01 ordinary shares | Number allotted 2,262 |
| Name(s) Peter Istead Address The Street Crookham Village Hampshire UK | Post Code GU51 0SH | Class of shares allotted £0.01 ordinary shares | Number allotted 3,392 |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------------|--|
| Name(s) Matt Leedham Address Bulstrode Lane Felden Herts UK Post Code HP3 0BP | Class of shares allotted £0.01 ordinary shares | Number allotted 8,193 | |
| Name(s) David Leithead Address Herne Hill London UK Post Code SE24 9NN | Class of shares allotted £0.01 ordinary shares | Number allotted 115,194 | |
| Name(s) Olivier Lemaître Address Frankfurt/Main Germany Post Code 60322 | Class of shares allotted £0.01 ordinary shares | Number allotted 63,588 | |
| Name(s) Adam Leon Address Grappenhall Ridge Broad Lane Grappenhall Cheshire UK Post Code WA4 3HS | Class of shares allotted £0.01 ordinary shares | Number allotted 66,784 | |
| Name(s) Simon Lindrea Address London UK Post Code SW11 6RN | Class of shares allotted £0.01 ordinary shares | Number allotted 29,470 | |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|--|--|--|---------------------------------------|
| Name(s) Scott Mewing Address 2-11-5 Moto-Azabu Minato-ku Tokyo Japan Post Code 106-0046 | | Class of shares allotted £0.01 ordinary shares | Number allotted 46,784 |
| Name(s) Nigel Milford Address Oakville Toronto Ontario Canada Post Code L6J 5M1 | | Class of shares allotted £0.01 ordinary shares | Number allotted 114,661 |
| Name(s) Eric Mohr Address MUIDEN Holland Post Code 1398 AV | | Class of shares allotted £0.01 ordinary shares | Number allotted 35,000 |
| Name(s) Steve Moir Address Balmain Australia Post Code NSW 2041 | | Class of shares allotted £0.01 ordinary shares | Number allotted 56,784 |
| Name(s) Jamie Newman Address Edinburgh UK Post Code EH10 6TL | | Class of shares allotted £0.01 ordinary shares | Number allotted 89,131 |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|--|--------------------|---------------------------------|------------------------|
| Name(s) Steve Puckett | | Class of shares allotted | Number allotted |
| Address The Kings Drive Burhill Road Walton-on-Thames Surrey UK | Post Code KT12 4BA | £0.01 ordinary shares | 1,015,559 |
| Name(s) Stephan Renken | | Class of shares allotted | Number allotted |
| Address 05-510 Konstancin Jeziorna | | £0.01 ordinary shares | 25,000 |
| Poland | Post Code | | |
| Name(s) Peter Rietvelt | | Class of shares allotted | Number allotted |
| Address WASSENAAR | | £0.01 ordinary shares | 87,914 |
| Holland | Post Code 2243 AL | | |
| Name(s) Elizabeth Roberts | | Class of shares allotted | Number allotted |
| Address Elizabeth Bay | | £0.01 ordinary shares | 1,503 |
| Australia | Post Code NSW 2011 | | |
| Name(s) Stephen Rutherford | | Class of shares allotted | Number allotted |
| Address Balham London | | £0.01 ordinary shares | 63,392 |
| UK | Post Code SW12 8HP | | |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|--|--|--|---------------------------------------|
| Name(s) Ewan Sangster Address 19 Hook Road Surbiton Surrey UK Post Code KT6 5AA | | Class of shares allotted £0.01 ordinary shares | Number allotted 15,815 |
| Name(s) Andrew Setchell Address Clifton Bristol UK Post Code BS8 5BQ | | Class of shares allotted £0.01 ordinary shares | Number allotted 4,101 |
| Name(s) Mark Sharland Address Toronto Ontario Canada Canada Post Code L6J 1W8 | | Class of shares allotted £0.01 ordinary shares | Number allotted 100,000 |
| Name(s) Paul Smith Address Hitchin Herts UK Post Code SG4 9RA | | Class of shares allotted £0.01 ordinary shares | Number allotted 2,262 |
| Name(s) Grant Speed Address The Bow Quarter Fairfield Road London UK Post Code E3 2UP | | Class of shares allotted £0.01 ordinary shares | Number allotted 3,521 |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|---|--|--|----------------------------------|
| Name(s) Valentina Stojanovski (Papalevski) | | Class of shares allotted £0.01 ordinary shares | Number allotted 761 |
| Address Newington Australia Post Code NSW 2127 | | | |
| Name(s) Olivier Top | | Class of shares allotted £0.01 ordinary shares | Number allotted 9,207 |
| Address Marq en Baroeul France Post Code 59700 | | | |
| Name(s) Pascal TOUR | | Class of shares allotted £0.01 ordinary shares | Number allotted 28,493 |
| Address LA GARENNE COLOMBES France Post Code 92250 | | | |
| Name(s) Tamsin Trusler | | Class of shares allotted £0.01 ordinary shares | Number allotted 27,500 |
| Address North Lake Bracknell UK Post Code RG12 7WJ | | | |
| Name(s) Pablo Urquijo | | Class of shares allotted £0.01 ordinary shares | Number allotted 17,282 |
| Address Madrid Spain Post Code 28034 | | | |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|--|--|---------------------------------------|--|
| Name(s) Luis Valente Address Santa Cecilia Sao Paulo-SP Brazil Post Code CEP 01231-000 | Class of shares allotted £0.01 ordinary shares | Number allotted 30,000 | |
| Name(s) Stefan Visentin Address Winterthur Switzerland Post Code 8400 | Class of shares allotted £0.01 ordinary shares | Number allotted 20,000 | |
| Name(s) Joanna Walstow Address Wedderburn Road London UK Post Code NW3 5QJ | Class of shares allotted £0.01 ordinary shares | Number allotted 4,000 | |
| Name(s) Gary Watson Address 7 The Maples Silsoe Bedfordshire UK Post Code MK45 4DL | Class of shares allotted £0.01 ordinary shares | Number allotted 275,218 | |
| Name(s) Oliver Watson Address Pankridge Street Crandall Surrey UK Post Code GU10 5RH | Class of shares allotted £0.01 ordinary shares | Number allotted 201,784 | |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|--|--|--------------------------------------|--|
| Name(s) Gordon Whyte Address Elizabeth Bay Australia Post Code NSW 2011 | Class of shares allotted £0.01 ordinary shares | Number allotted 40,000 | |
| Name(s) Paul Wilson Address Horsham Road Abinger Hammer Dorking Surrey UK Post Code RH5 6RD | Class of shares allotted £0.01 ordinary shares | Number allotted 50,000 | |
| Name(s) Lisa Wintrip Address Livingstone Park Epsom Surrey UK Post Code KT19 8AP | Class of shares allotted £0.01 ordinary shares | Number allotted 3,476 | |
| Name(s) David Wise Address Farnborough Hampshire UK Post Code GU14 0PU | Class of shares allotted £0.01 ordinary shares | Number allotted 5,690 | |
| Name(s) Ben Woods Address Pangborne Reading Berkshire UK Post Code RG8 7KBU | Class of shares allotted £0.01 ordinary shares | Number allotted 13,307 | |

Allotted Shares for the period 01/04/06 to 27/04/06

| Shareholder details | | Shares and share class allotted | |
|---------------------|-----------------------|---------------------------------|-----------------|
| Name(s) | | Class of shares allotted | Number allotted |
| Louisa Yeung | | | |
| Address | | | |
| Block 16 | | £0.01 ordinary shares | 26,553 |
| South Horizons | | | |
| Hong Kong | Post Code Ap Lei Chau | | |



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(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | From | | | To | | |
|---|------|-------|------|-----|-------|------|
| | Day | Month | Year | Day | Month | Year |
| | 27 | 04 | 2006 | 25 | 05 | 2006 |

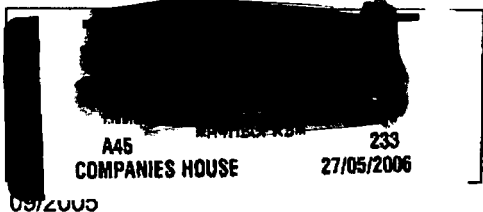
| | | | |
|---|-----------------|--|--|
| Class of shares (ordinary or preference etc) | ORDINARY | | |
| Number allotted | 1,591,530 | | |
| Nominal value of each share | 1 PENCE | | |
| Amount (if any) paid or due on each share (including any share premium) | £1.50 (AVERAGE) | | |

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

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

| | | | |
|---|--|--|--|
| % that each share is to be treated as paid up | | | |
| % (if any) that each share is to be paid up in cash | | | |

| | |
|---|--|
| Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing) | |
| | |
| | |



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

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|--|---------------------------------|--------------------|
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |

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

13

Signed 

Date 26/05/2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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

| | |
|------------------|-------------|
| RICHARD MORRIS | |
| Tel 01932 264141 | |
| DX number | DX exchange |

Allotted Shares for the period 28/4 to 25/5

| Shareholder details | Shares and share class allotted | |
|--|---|--|
| <p>Name(s) David Angel</p> <p>Address St. Albans Herts UK Post Code AL4 9XY</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>7,000</p> |
| <p>Name(s) Rob Archer</p> <p>Address Grappenhall Heys Warrington Cheshire UK Post Code WA4 3LG</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>17,821</p> |
| <p>Name(s) Penny Arpino (Citrine)</p> <p>Address South Ascot Berkshire UK Post Code SL5 9EN</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>187</p> |
| <p>Name(s) Simon Bell</p> <p>Address Widmerpool Road Wysall Notts UK Post Code NG12 5PL</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>1,865</p> |
| <p>Name(s) Terry Benson</p> <p>Address Fireball Hill Sunningdale Berkshire UK Post Code SL5 9PJ</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>230,568</p> |

Allotted Shares for the period 28/4 to 25/5

| Shareholder details | | Shares and share class allotted | |
|---|--------------------|--|-------------------------------------|
| Name(s) Arnaud Bioul Address Paris France | Post Code 75010 | Class of shares allotted £0.01 ordinary shares | Number allotted 2,455 |
| Name(s) Toby Briant Address 3 Newbiggen Street Thaxted Essex UK | Post Code CM6 2QS | Class of shares allotted £0.01 ordinary shares | Number allotted 4,100 |
| Name(s) Geoff Chapman Address Chingford London UK | Post Code E4 9BE | Class of shares allotted £0.01 ordinary shares | Number allotted 9,022 |
| Name(s) Nick Claridge Address Kenswick Manor Lower Broadheath Worcester UK | Post Code WR2 6QX | Class of shares allotted £0.01 ordinary shares | Number allotted 2,798 |
| Name(s) Paul Cooper Address Woodside Wimbledon London UK | Post Code SW19 7QN | Class of shares allotted £0.01 ordinary shares | Number allotted 1,865 |

Allotted Shares for the period 28/4 to 25/5

| Shareholder details | Shares and share class allotted | |
|--|---|--|
| <p>Name(s) Philippa Ejje (Thompson)</p> <p>Address Itchingwood Common Limpsfield Chart Surrey UK Post Code RH8 0RL</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>1,865</p> |
| <p>Name(s) Elizabeth Ewen (Tinch)</p> <p>Address Strawberry Hill Twickenham Middlesex UK Post Code TW1 4JX</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>159,725</p> |
| <p>Name(s) Jo Francis</p> <p>Address Godalming Surrey UK Post Code GU7 2BE</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>466</p> |
| <p>Name(s) Vincent GAUTIER</p> <p>Address Marnes la Coquette France Post Code 92430</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>45,000</p> |
| <p>Name(s) Peter Gerrard</p> <p>Address 40A Guildown Road Guilford Surrey UK Post Code GU2 4EY</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>172,375</p> |

Allotted Shares for the period 28/4 to 25/5

| Shareholder details | | Shares and share class allotted | |
|---|--|--|---------------------------------------|
| Name(s) Matthew Gribble Address Bondi Australia Post Code NSW 2026 | | Class of shares allotted £0.01 ordinary shares | Number allotted 141,361 |
| Name(s) Julie Griffouliere Address Rennemoulin France Post Code 78590 | | Class of shares allotted £0.01 ordinary shares | Number allotted 565 |
| Name(s) Julian Harburn Address West Linton Peeblesshire Scotland Post Code EH46 7BP | | Class of shares allotted £0.01 ordinary shares | Number allotted 1,031 |
| Name(s) Renny Hayes Address 18 Crescent Road Wokingham Berkshire UK Post Code RG40 2DB | | Class of shares allotted £0.01 ordinary shares | Number allotted 5,596 |
| Name(s) Alex Holbrook (Cooper) Address Battersea London UK Post Code SW11 3DP | | Class of shares allotted £0.01 ordinary shares | Number allotted 1,865 |

Allotted Shares for the period 28/4 to 25/5

| Shareholder details | | Shares and share class allotted | |
|---|--|--------------------------------------|--|
| Name(s) Olivier Lemaître Address Frankfurt/Main Germany Post Code 60322 | Class of shares allotted £0.01 ordinary shares | Number allotted 3,730 | |
| Name(s) Adam Leon Address Grappenhall Ridge Broad Lane Grappenhall Cheshire UK Post Code WA4 3HS | Class of shares allotted £0.01 ordinary shares | Number allotted 5,596 | |
| Name(s) Simon Lewis Address Apt 1218 New York USA Post Code NY 10016 | Class of shares allotted £0.01 ordinary shares | Number allotted 30,000 | |
| Name(s) Xavier LOGEAIS Address PARIS France Post Code 75016 | Class of shares allotted £0.01 ordinary shares | Number allotted 85,084 | |
| Name(s) Emmanuel LOUZIER Address Orvault France Post Code 44700 | Class of shares allotted £0.01 ordinary shares | Number allotted 4,000 | |

Allotted Shares for the period 28/4 to 25/5

| Shareholder details | | Shares and share class allotted | |
|--|--|--------------------------------------|--|
| Name(s) Steve Moir Address Balmain Australia Post Code NSW 2041 | Class of shares allotted £0.01 ordinary shares | Number allotted 30,596 | |
| Name(s) Jacqui Offield Address 23 Osborne Road Windsor Berkshire UK Post Code SL4 3EG | Class of shares allotted £0.01 ordinary shares | Number allotted 6,603 | |
| Name(s) Louise Palmer Address Redhill Surrey UK Post Code RH1 2HP | Class of shares allotted £0.01 ordinary shares | Number allotted 2,835 | |
| Name(s) Mitchell Partington Address Crosby Merseyside UK Post Code L23 2RH | Class of shares allotted £0.01 ordinary shares | Number allotted 7,011 | |
| Name(s) David Partridge Address Northwood Middlesex UK Post Code HA6 1EH | Class of shares allotted £0.01 ordinary shares | Number allotted 4,663 | |

Allotted Shares for the period 28/4 to 25/5

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------------|--|
| Name(s) Philippe PERRET Address Mesnil Le Roi France Post Code 78600 | Class of shares allotted £0.01 ordinary shares | Number allotted 146,073 | |
| Name(s) Mark Pettman Address Cherry Gardens Hill Groombridge Tunbridge Wells Kent UK Post Code TN3 9NY | Class of shares allotted £0.01 ordinary shares | Number allotted 6,500 | |
| Name(s) Peter Rietvelt Address WASSENAAR Holland Post Code 2243 AL | Class of shares allotted £0.01 ordinary shares | Number allotted 6,528 | |
| Name(s) Elizabeth Roberts Address Elizabeth Bay Australia Post Code NSW 2011 | Class of shares allotted £0.01 ordinary shares | Number allotted 11,612 | |
| Name(s) James Rushworth Address Singapore Post Code 275966 | Class of shares allotted £0.01 ordinary shares | Number allotted 12,380 | |

Allotted Shares for the period 28/4 to 25/5

| Shareholder details | | Shares and share class allotted | |
|--|--|--------------------------------------|--|
| Name(s) Valentina Stojanovski (Papalevski) Address Newington Australia Post Code NSW 2127 | Class of shares allotted £0.01 ordinary shares | Number allotted 466 | |
| Name(s) Stewart Stone Address Penn Bucks UK Post Code HP10 8ET | Class of shares allotted £0.01 ordinary shares | Number allotted 26,159 | |
| Name(s) Richard Vickers Address Portesbery Road Camberley Surrey UK Post Code WF2 6DB | Class of shares allotted £0.01 ordinary shares | Number allotted 57,006 | |
| Name(s) Gordon Whyte Address Elizabeth Bay Australia Post Code NSW 2011 | Class of shares allotted £0.01 ordinary shares | Number allotted 2,261 | |
| Name(s) Cécile WIGNIOLLE Address PARIS France Post Code 75017 | Class of shares allotted £0.01 ordinary shares | Number allotted 1,340 | |



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Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3310025

Company name in full

Michael Page International plc

Shares allotted (including bonus shares):

| Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i> | From | | | To | | |
|--|------|-------|------|-----|-------|------|
| | Day | Month | Year | Day | Month | Year |
| | 26 | 05 | 2006 | 08 | 06 | 2006 |

| | | | |
|---|-----------------|--|--|
| Class of shares <i>(ordinary or preference etc)</i> | ORDINARY | | |
| Number allotted | 48,125 | | |
| Nominal value of each share | 1 PENCE | | |
| Amount (if any) paid or due on each share <i>(including any share premium)</i> | £1.78 (AVERAGE) | | |

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

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

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

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

| |
|--|
| |
| |
| |



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

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

DX 33050 Cardiff

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

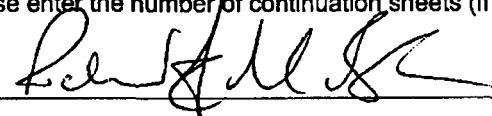
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

| Shareholder details | Shares and share class allotted | |
|-----------------------------|-----------------------------------|--------------------------|
| Name _____ | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | |
| UK Postcode L L L L L L L L | | |
| Name _____ | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | |
| UK Postcode L L L L L L L L | | |
| Name _____ | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | |
| UK Postcode L L L L L L L L | | |
| Name _____ | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | |
| UK Postcode L L L L L L L L | | |
| Name _____ | Class of shares allotted _____ | Number allotted _____ |
| Address _____ _____ | | |
| UK Postcode L L L L L L L L | | |

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

2

Signed 

Date 9/6/06

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

Please delete as appropriate

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

| | |
|------------------|-------------|
| RICHARD MCBRIDE | |
| Tel 01932 264141 | |
| DX number | DX exchange |

Allotted Shares for the period 26/05/06 to 08/06/06

| Shareholder details | Shares and share class allotted | |
|--|---|---|
| <p>Name(s) Renny Hayes</p> <p>Address 18 Crescent Road Wokingham Berkshire UK Post Code RG40 2DB</p> | <p>Class of shares allotted £0.01 ordinary shares</p> | <p>Number allotted 3,068</p> |
| <p>Name(s) Jean KERCKHOVE</p> <p>Address charnay France Post Code 69380</p> | <p>Class of shares allotted £0.01 ordinary shares</p> | <p>Number allotted 20,632</p> |
| <p>Name(s) Matt Leedham</p> <p>Address Bulstrode Lane Felden Herts UK Post Code HP3 0BP</p> | <p>Class of shares allotted £0.01 ordinary shares</p> | <p>Number allotted 2,798</p> |
| <p>Name(s) Eric Mohr</p> <p>Address MUIDEN Holland Post Code 1398 AV</p> | <p>Class of shares allotted £0.01 ordinary shares</p> | <p>Number allotted 2,575</p> |
| <p>Name(s) Lisa Wintrip</p> <p>Address Livingstone Park Epsom Surrey UK Post Code KT19 8AP</p> | <p>Class of shares allotted £0.01 ordinary shares</p> | <p>Number allotted 4,869</p> |



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(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

| From | | | To | | |
|------|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 09 | 06 | 2006 | 04 | 07 | 2006 |

Class of shares
(ordinary or preference etc)

| | | |
|-----------------|--|--|
| ORDINARY | | |
| 117,773 | | |
| 1 PENCE | | |
| £1.36 (AVERAGE) | | |

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 and class of shares allotted to each overleaf

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

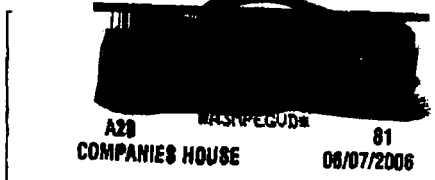
% that each share is to be treated as paid up

| | | |
|--|--|--|
| | | |
| | | |

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted
(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

| |
|--|
| |
| |
| |



09/2005

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

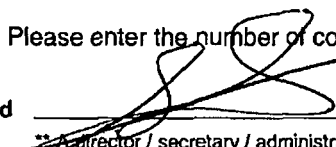
Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|-----------------------------------|--------------------------|
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |
| Name(s) _____ _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ | Number allotted _____ |

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

Signed _____



Date

05/07/06

*** director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor*

*** Please delete as appropriate*

Contact Details

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

| | |
|-----------------|-------------------|
| _____ | |
| _____ | |
| _____ | |
| Tel _____ | |
| DX number _____ | DX exchange _____ |

Allotted Shares for the period 09/06/06 to 04/07/06

| Shareholder details | Shares and share class allotted | |
|---|--|-------------------------------------|
| Name(s) Darran Crellin Address Epsom Surrey UK Post Code KT19 8AP | Class of shares allotted £0.01 ordinary shares | Number allotted 307 |
| Name(s) Fiona Davis Address Darlinghurst Australia Post Code NSW 2010 | Class of shares allotted £0.01 ordinary shares | Number allotted 511 |
| Name(s) Alexis de Bretteville Address Uccle Brussels Belgium Post Code B-1180 | Class of shares allotted £0.01 ordinary shares | Number allotted 5,113 |
| Name(s) Pierre-Emmanuel DUPIL Address Asnières sur Seine Paris France Post Code 92600 | Class of shares allotted £0.01 ordinary shares | Number allotted 2,575 |
| Name(s) Philippa Ejje (Thompson) Address Itchingwood Common Limpsfield Chart Surrey UK Post Code RH8 0RL | Class of shares allotted £0.01 ordinary shares | Number allotted 1,022 |

Allotted Shares for the period 09/06/06 to 04/07/06

| Shareholder details | Shares and share class allotted | |
|--|--|--------------------------------------|
| Name(s) Hugh Everard Address Apt. #3705 Chicago Illinois USA Post Code IL 50510 | Class of shares allotted £0.01 ordinary shares | Number allotted 65,448 |
| Name(s) Mark Iliffe Address High Wycombe Buckinghamshire UK Post Code HP13 6HL | Class of shares allotted £0.01 ordinary shares | Number allotted 1,022 |
| Name(s) Jean KERCKHOVE Address charnay France Post Code 69380 | Class of shares allotted £0.01 ordinary shares | Number allotted 5,113 |
| Name(s) Robert Klein Address Frankfurt / Main Germany Post Code 60320 | Class of shares allotted £0.01 ordinary shares | Number allotted 256 |
| Name(s) Steve Moir Address Balmain Australia Post Code NSW 2041 | Class of shares allotted £0.01 ordinary shares | Number allotted 3,068 |

Allotted Shares for the period 09/06/06 to 04/07/06

| Shareholder details | Shares and share class allotted | |
|--|---|---|
| <p>Name(s) Mark Pettman</p> <p>Address Cherry Gardens Hill Groombridge Tunbridge Wells Kent UK</p> <p style="text-align: right;">Post Code TN3 9NY</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>5,000</p> |
| <p>Name(s) Peter Rietvelt</p> <p>Address WASSENAAR</p> <p>Holland</p> <p style="text-align: right;">Post Code 2243 AL</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>3,579</p> |
| <p>Name(s) Stephen Rutherford</p> <p>Address Balham London</p> <p>UK</p> <p style="text-align: right;">Post Code SW12 8HP</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>1,534</p> |
| <p>Name(s) Mike Stevenson</p> <p>Address Carlisle Place London</p> <p>UK</p> <p style="text-align: right;">Post Code SW1P 1NH</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>19,826</p> |
| <p>Name(s) Gordon Whyte</p> <p>Address Elizabeth Bay</p> <p>Australia</p> <p style="text-align: right;">Post Code NSW 2011</p> | <p>Class of shares allotted</p> <p>£0.01 ordinary shares</p> | <p>Number allotted</p> <p>2,888</p> |

Allotted Shares for the period 09/06/06 to 04/07/06

| Shareholder details | | Shares and share class allotted | |
|--|--------------------|-------------------------------------|----------------------------|
| Name(s) David Wise | | Class of shares allotted | Number allotted |
| Address Farnborough Hampshire | | £0.01 ordinary shares | 511 |
| UK | Post Code GU14 0PU | | |



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

05 07 2006

To
Day Month Year

14 08 2006

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

86,989

Nominal value of each share

1 PENCE

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

£1.04 (AVERAGE)

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

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

% that each share is to be treated as paid up

| | | |
|--|--|--|
| | | |
| | | |

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

| |
|--|
| |
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| |



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

Companies House, Crown Way, Cardiff, CF14 3UZ
 for companies registered in England and Wales
 or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland

DX 33050 Cardiff
 DX 235 Edinburgh
 or LP - 4 Edinburgh 2

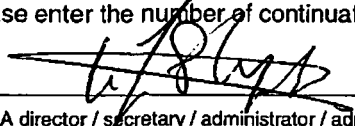
Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|--|---------------------------------|-----------------|
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |
| Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted | Number allotted |

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

1

Signed



Date

15/08/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |

Allotted Shares for the period 04/07/06 to 14/08/06

| Shareholder details | | Shares and share class allotted | |
|--|--|--------------------------------------|--|
| Name(s) Lesley Bishop Address Middle Park Australia Post Code VIC 3206 | Class of shares allotted £0.01 ordinary shares | Number allotted 58,636 | |
| Name(s) Richard Davies Address Marlow Bucks UK Post Code SL7 1NL | Class of shares allotted £0.01 ordinary shares | Number allotted 256 | |
| Name(s) Richard King Address Prahran Australia Post Code VIC 3181 | Class of shares allotted £0.01 ordinary shares | Number allotted 22,166 | |
| Name(s) Grant Speed Address The Bow Quarter Fairfield Road London UK Post Code E3 2UP | Class of shares allotted £0.01 ordinary shares | Number allotted 5,931 | |