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OFFICE OF INTERNATIONAL CORPORATE FINANCE  
CORPORATE File No. 82-5162

15<sup>th</sup> January 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. 169 – Purchase of own shares
2. 122 – Cancellation of shares
3. 169 – Purchase of own shares
4. 122 – Cancellation of shares
5. 169 – Purchase of own shares
6. 122 – Cancellation of shares
7. 169 – Purchase of own shares
8. 122 – Cancellation of shares
9. 288c – Change of particulars for director
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

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

Yours sincerely

**Jeremy Tatham**  
Controller – Corporate Reporting  
Direct Line 01932 264143  
jeremytatham@michaelpage.com

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

# G

## Return by a company purchasing its own shares

# 169

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)For official use  
Company number  
3310225

Please do not write in the space below. For Inland Revenue use only.

\* Insert full name of company

Name of company

\* MICHAEL PAGE INTERNATIONAL PLC

**Note**  
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the Companies Act as follows:

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	500,000	1,000,000	1,000,000
Nominal value of each share	1p	1p	1p
Date(s) on which the shares were delivered to the company	21/08/06	22/08/06	24/08/06
Maximum prices paid \$ for each share	£3.377053	£3.3949	£3.3534
Minimum prices paid \$ for each share	£3.377053	£3.3949	£3.3534

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was: £8,436,827

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £42,185

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation ‡

COMPANY SECRETARY

Date

24/8/06

Presenter's name address and reference (if any):

For official Use (02/06)  
General Section

Post room

A11  
COMPANIES HOUSE  
12/09/2006

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# G

COMPANIES FORM NO. 122

# 122

CHWP000

## Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

82-5162

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

3310225

Name of company

\* insert full name of company

\* MICHAEL PAGE INTERNATIONAL PLC

gives notice that:

Following the share repurchases on 21st, 22nd and 24th August 2006, 2,500,000 ordinary shares of 1p were cancelled.

CANCELLATION OF AUTHORISED UNISSUED CAPITAL

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed: [Signature] Designation ‡ Company Secretary Date 24/8/06

Presenter's name address and reference (if any):

For official Use (02/06)  
General Section | Post room

A11  
COMPANIES HOUSE

339  
12/09/2006

# G

## Return by a company purchasing its own shares

# 169

CHWP



A22 COMPANIES HOUSE 07/09/2006 616

Please write in this margin

Pursuant to section 169 of the Co

Please complete legibly, preferably in black type, or bold type if using

To the Registrar of Companies (Address overleaf)

Official use number

0225

Name of company

\* MICHAEL PAGE INTERNATIONAL PLC

No. This return must be delivered to the Registrar of Companies on which the return is made to

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	1,500,000	1,000,000	400,000
Nominal value of each share	1p	1p	1p
Date(s) on which the shares were delivered to the company	14/08/06	15/08/06	18/08/06
Maximum prices paid \$ for each share	£3.0729	£3.1524	£3.365557
Minimum prices paid \$ for each share	£3.0729	£3.1524	£3.365557

A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£9,108,006
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£45,540

Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

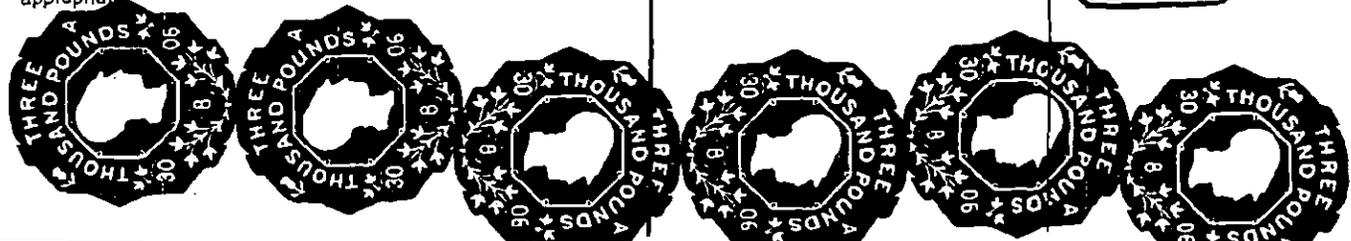
Signed

Designation Director

Date 21/08/06

Presenter's name address and reference (if any):

For official Use (02/06) General Section



# G

COMPANIES FORM NO. 122

# 122

CHWP000

## Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

82-5162

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold black lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Official use box

3310225

Name of company

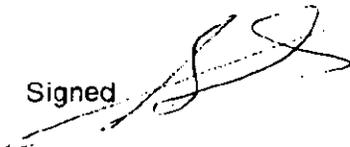
\* insert full name of company

\* MICHAEL PAGE INTERNATIONAL PLC

gives notice that:

Following the share repurchases on 14th, 15th and 18th August 2006, 2,900,000 ordinary shares of 1p were cancelled.  
  
CANCELLATION OF AUTHORIZED UNISSUED CAPITAL  
21/08/06

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed 

Designation ‡ Director

Date 21/08/06

Presenter's name address and reference (if any):

For official Use (02/06)  
General Section

Post room



A22 COMPANIES HOUSE 617 07/09/2006

# G

## Return by a company purchasing its own shares

# 169

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company Number

0225

Name of company

\* MICHAEL PAGE INTERNATIONAL PLC

\* insert full name of company

### Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY		
Number of shares purchased	700,000		
Nominal value of each share	1p		
Date(s) on which the shares were delivered to the company	05/08/06		
Maximum prices paid \$ for each share	£ 3.36		
Minimum prices paid \$ for each share	£ 3.36		

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£ 2,352,000
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 11,760

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation ‡

Company SECRETARY

Date 30/8/06.

Presenter's name address and reference (if any):

For official Use (02/06)  
General Section

Post room



A01 \*ABGHY102\* 372  
COMPANIES HOUSE 15/09/2006

# G

# 122

CHWP000

## Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

82-5162

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ]

3310225

Name of company

\* insert full name of company

\* MICHAEL PAGE INTERNATIONAL PLC

gives notice that:

Following the share repurchase on 25th August 2006, 700,000 ordinary shares of 1p were cancelled.  
  
CANCELLATION OF AUTHORISED UNISSUED CAPITAL

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed 

Designation ‡ COMPANY SECRETARY

Date 1/9/06

Presenter's name address and reference (if any) :

For official Use (02/06)  
General Section

Post room



A01 #ABAHZ1U3# 371  
COMPANIES HOUSE 15/09/2006

# G

## Return by a company purchasing its own shares

# 169

CHWP000

£117535

82-5162

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

[ ] [ ] [ ]

3310225

Name of company

\* MICHAEL PAGE INTERNATIONAL PLC

\* insert full name of company

### Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	1,350,000	570,000	3,900,000
Nominal value of each share	1p	1p	1p
Date(s) on which the shares were delivered to the company	30/10/06	31/10/06	2/11/06
Maximum prices paid \$ for each share	£4.0359	£4.0381	£4.04
Minimum prices paid \$ for each share	£4.0359	£4.0381	£4.04

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:

£23,500

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£117,500

± Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation ±

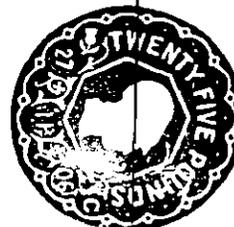
COMPANY SECRETARY

Date 13/11/06

Presenter's name address and reference (if any) :

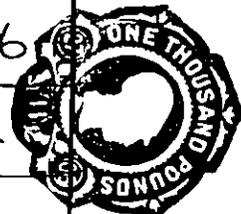
For official Use (02/06)  
General Section

Post room



A47 COMPANIES HOUSE

678 02/12/2006



# G

CHWP000

## Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

# 122

82-5162

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

3310225

Name of company

\* insert full name of company

\* MICHAEL PAGE INTERNATIONAL PLC

gives notice that:

Following the share repurchase on 30th and 31st October and 2nd November 2006, 5,800,000 ordinary shares of 1p were cancelled.

CANCELLATION OF AUTHORIZED UNISSUED CAPITAL.

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Company

Designation ‡

Secretary

Date

13/11/06

Presenter's name address and reference (if any):

For official Use (02/06)  
General Section

Post room



A47 COMPANIES HOUSE

677 02/12/2006

02-0102

# 288c



## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

### Changes of particulars form

Complete in all cases

Date of change of particulars  
Day Month Year

Name \*Style / Title  \*Honours etc

Forename(s)

Surname

† Date of Birth  
Day Month Year

Sent 06/10/06

Change of name (enter new name) Forename(s)

Surname

### Change of usual residential address †† (enter new address)

Post town

County / Region

Postcode

Country

†† 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

Other change (please specify)

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate.

Signed

Date

(\* 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..

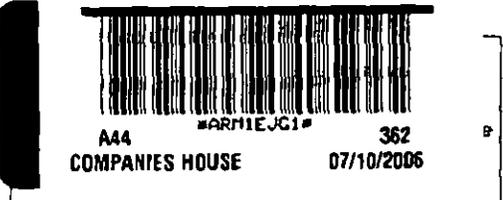
Tel 01932 264144

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 2



31



Companies House

for the record

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

3310225

Company Name in full

MICHAEL PAGE INTERNATIONAL PLC

Day Month Year

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OFFICE OF THE REGISTRAR OF COMPANIES

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
	14	08	2006	18	09	2006

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

229,892

Nominal value of each share

1 PENCE

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

£1.51 (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



A09 COMPANIES HOUSE 19/09/2006

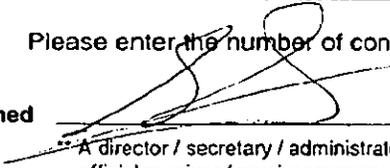
**Shareholder details**  
(list joint allottees as one shareholder)

**Shares and share class allotted**

Name(s)	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode    L L L L L L L L	_____ _____ _____	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	_____ _____ _____	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	_____ _____ _____	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	_____ _____ _____	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode    L L L L L L L L	_____ _____ _____	_____ _____ _____

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

Signed



Date

18/9/2006

\*\*\* 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.

Tel	
DX number	DX exchange

Allotted Shares for the period 14/08/06 to 18/09/06

Shareholder details		Shares and share class allotted	
<b>Name(s)</b> David Angel  <b>Address</b> St. Albans Herts  UK	Post Code AL4 9XY	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  4,250
<b>Name(s)</b> Manuel Arroja  <b>Address</b> Lisbon  Portugal	Post Code 1300-609 Lisboa	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  10,000
<b>Name(s)</b> Paul Cooper  <b>Address</b> Woodside Wimbledon London UK	Post Code SW19 7QN	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  1,022
<b>Name(s)</b> David Drummond  <b>Address</b> Main Street Great Bourton Oxfordshire UK	Post Code OX17 1QU	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  3,272
<b>Name(s)</b> Charles-Henri DUMON  <b>Address</b> 1223 Coligny  Switzerland	Post Code	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  108,133

Allotted Shares for the period 14/08/06 to 18/09/06

Shareholder details		Shares and share class allotted	
<b>Name(s)</b> Mark Houghton  <b>Address</b> London  UK	Post Code W14 0EP	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  1,963
<b>Name(s)</b> Beverly Nicholas  <b>Address</b> Stony Stratford Milton Keynes  UK	Post Code MK11 1BJ	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  5,149
<b>Name(s)</b> François SALLEMBIEN  <b>Address</b> Saint Germain en Laye  France	Post Code 78100	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  10,298
<b>Name(s)</b> Pablo Sanchez  <b>Address</b> Pozuelo de Alarcon (Madrid)  Spain	Post Code 28224	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  6,500
<b>Name(s)</b> Gary Watson  <b>Address</b> 7 The Maples Silsoe Bedfordshire UK	Post Code MK45 4DL	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  14,439



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REGISTRAR OF COMPANIES



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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
	15	09	2006	12	10	2006

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

1,062,427

Nominal value of each share

1 PENCE

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

£1.32 (AVERAGE)

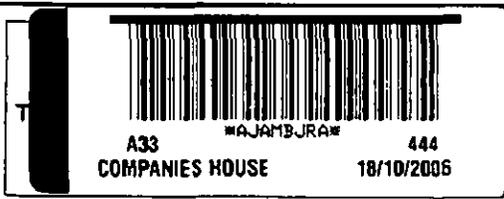
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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 DX 33050 Cardiff  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Shareholder details**  
(list joint allottees as one shareholder)

**Shares and share class allotted**

Name(s) _____ Address _____ _____ UK Postcode    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	Class of shares allotted _____ Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode    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	Class of shares allotted _____ Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode    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

7

Signed *[Signature]*

Date 12/10/06

\*\* 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.

Tel	
DX number	DX exchange

Allotted Shares for the period 15/9 to 12/10

Shareholder details	Shares and share class allotted	
<b>Name(s)</b> Vicki Albert (Ramsden)  <b>Address</b> Lilyfield  Australia                      Post Code NSW 2040	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  133,406
<b>Name(s)</b> David Angel  <b>Address</b> St. Albans Herts  UK                                      Post Code AL4 9XY	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  5,000
<b>Name(s)</b> Simon Bell  <b>Address</b> Widmerpool Road Wysall Notts UK                                      Post Code NG12 5PL	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  1,022
<b>Name(s)</b> Andy Bentote  <b>Address</b> London  UK                                      Post Code W4 5DN	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  7,350
<b>Name(s)</b> Lesley Bishop  <b>Address</b> Middle Park  Australia                      Post Code VIC 3206	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  83,863

Allotted Shares for the period 15/9 to 12/10

Shareholder details	Shares and share class allotted	
<p><b>Name(s)</b> Nikki Blackhurst (Pattinson)</p> <p><b>Address</b> Hockley Heath Solihull Birmingham UK</p> <p style="text-align: right;">Post Code B94 6SA</p>	<p><b>Class of shares allotted</b></p> <p>£0.01 ordinary shares</p>	<p><b>Number allotted</b></p> <p>2,887</p>
<p><b>Name(s)</b> Toby Briant</p> <p><b>Address</b> 3 Newbiggen Street Thaxted Essex UK</p> <p style="text-align: right;">Post Code CM6 2QS</p>	<p><b>Class of shares allotted</b></p> <p>£0.01 ordinary shares</p>	<p><b>Number allotted</b></p> <p>1,287</p>
<p><b>Name(s)</b> Leonard Briot de la Crochais</p> <p><b>Address</b> Paris</p> <p>France</p> <p style="text-align: right;">Post Code 75005</p>	<p><b>Class of shares allotted</b></p> <p>£0.01 ordinary shares</p>	<p><b>Number allotted</b></p> <p>7,929</p>
<p><b>Name(s)</b> Dale Cosgrove</p> <p><b>Address</b> Coolum</p> <p>Australia</p> <p style="text-align: right;">Post Code QLD 4573</p>	<p><b>Class of shares allotted</b></p> <p>£0.01 ordinary shares</p>	<p><b>Number allotted</b></p> <p>511</p>
<p><b>Name(s)</b> Victoria Crane</p> <p><b>Address</b> ST ALBANS Herts</p> <p>UK</p> <p style="text-align: right;">Post Code AL4 9XY</p>	<p><b>Class of shares allotted</b></p> <p>£0.01 ordinary shares</p>	<p><b>Number allotted</b></p> <p>11,005</p>



Allotted Shares for the period 15/9 to 12/10

Shareholder details		Shares and share class allotted	
<b>Name(s)</b> Fabrice LACOMBE  <b>Address</b> LE PERREUX  France                      Post Code 94170	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  11,552	
<b>Name(s)</b> Matt Leedham  <b>Address</b> Bulstrode Lane Felden Herts UK                      Post Code HP3 0BP	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  1,534	
<b>Name(s)</b> Adam Leon  <b>Address</b> Grappenhall Ridge Broad Lane Grappenhall Cheshire UK                      Post Code WA4 3HS	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  3,068	
<b>Name(s)</b> Gilles Leonard  <b>Address</b> Montmorency  France                      Post Code 95160	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  39,713	
<b>Name(s)</b> Xavier LOGEAIS  <b>Address</b> PARIS  France                      Post Code 75016	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  43,664	

Allotted Shares for the period 15/9 to 12/10

Shareholder details		Shares and share class allotted	
<b>Name(s)</b> Scott Mewing  <b>Address</b> 2-11-5 Moto-Azabu Minato-ku Tokyo Japan	Post Code 106-0046	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  8,664
<b>Name(s)</b> James Nathan  <b>Address</b> Station Road Goring-on-Thames Oxfordshire	Post Code RG8 9HA	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  5,901
<b>Name(s)</b> Florence Ng  <b>Address</b> # 04-03 Emerald Lodge  Singapore	Post Code 229401	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  40,000
<b>Name(s)</b> Jacqui Offield  <b>Address</b> 23 Osborne Road Windsor Berkshire UK	Post Code SL4 3EG	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  1,636
<b>Name(s)</b> Mitchell Partington  <b>Address</b> Crosby Merseyside  UK	Post Code L23 2RH	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  722

Allotted Shares for the period 15/9 to 12/10

Shareholder details		Shares and share class allotted	
<b>Name(s)</b> Michelle Peterson (Fayle)  <b>Address</b> Middle Park  Australia                      Post Code VIC 3206	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  1,444	
<b>Name(s)</b> Paolo Pontes  <b>Address</b> Granja Viana Cotia-SP  Brazil                              Post Code CEP 06700-000	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  41,287	
<b>Name(s)</b> Elizabeth Roberts  <b>Address</b> Elizabeth Bay  Australia                      Post Code NSW 2011	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  52,166	
<b>Name(s)</b> Mark Sharland  <b>Address</b> Toronto Ontario Canada Canada                      Post Code L6J 1W8	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  218,854	
<b>Name(s)</b> Stewart Stone  <b>Address</b> Penn Bucks  UK                                      Post Code HP10 8ET	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  7,272	



Allotted Shares for the period 15/9 to 12/10

Shareholder details	Shares and share class allotted	
	Cost of allotted Shares	Number allotted
<b>Total for the period 15/9 to 12/10</b>	<b>1,403,873.50</b>	<b>1,062,427</b>

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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
	13	10	2006	31	10	2006

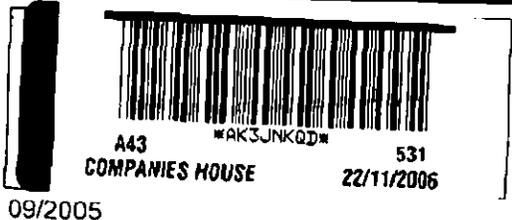
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	773,890		
Nominal value of each share	1 PENCE		
Amount (if any) paid or due on each share (including any share premium)	£1.50 (AVERAGE)		

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)	



09/2005

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

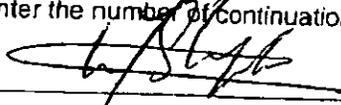
Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff  
 for companies registered in England and Wales  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or DX 235 Edinburgh  
 for companies registered in Scotland or LP - 4 Edinburgh 2

**Shareholder details**  
(list joint allottees as one shareholder)

**Shares and share class allotted**

Name(s)	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode L L L L L L L L	_____ _____ _____	_____ _____ _____
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 

Date 20/11/06

\*\* 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.

_____	
_____	
_____	
Tel _____	
DX number _____	DX exchange _____

Allotted Shares for the period 13/10/06 to 31/10/06

Shareholder details		Shares and share class allotted	
<b>Name(s)</b> Fabrice ALLARD  <b>Address</b> Suresnes  France Post Code 92150	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  54,713	
<b>Name(s)</b> Chris Andrews  <b>Address</b> Goring Oxfordshire  UK Post Code RG8 0HL	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  2,887	
<b>Name(s)</b> Geoff Chapman  <b>Address</b> Chingford London  UK Post Code E4 9BE	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  2,545	
<b>Name(s)</b> Dan Chavasse  <b>Address</b> 350 Victoria Road Pokfulam  Hong Kong Post Code	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  50,000	
<b>Name(s)</b> Georgina Crompton  <b>Address</b> Rhosesmor Road Halkyn Flintshire UK Post Code CH8 8DF	<b>Class of shares allotted</b>  £0.01 ordinary shares	<b>Number allotted</b>  13,529	

Allotted Shares for the period 13/10/06 to 31/10/06

Shareholder details		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Christophe Duchatellier		£0.01 ordinary shares	25,745
<b>Address</b> Gland (VD)			
Switzerland	Post Code 1196		
<b>Name(s)</b> Peter Gerrard		£0.01 ordinary shares	32,741
<b>Address</b> 40A Guildown Road Guilford Surrey UK	Post Code GU2 4EY		
<b>Name(s)</b> Stuart Gilboy		£0.01 ordinary shares	722
<b>Address</b> Cuckfield West Sussex			
UK	Post Code RH17 5JQ		
<b>Name(s)</b> Stephen Hockey		£0.01 ordinary shares	101,289
<b>Address</b> Cadogan House 93 Sloane Street London UK	Post Code SW1X 9PD		
<b>Name(s)</b> Alex Holbrook (Cooper)		£0.01 ordinary shares	1,022
<b>Address</b> Battersea London			
UK	Post Code SW11 3DP		







Allotted Shares for the period 13/10/06 to 31/10/06

Shareholder details		Shares and share class allotted	
<b>Name(s)</b> Louisa Yeung		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> Block 16 South Horizons		£0.01 ordinary shares	10,000
Hong Kong	Post Code Ap Lei Chau		

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# 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	11	2006	19	12	2006

Class of shares (ordinary or preference etc)

ORDINARY

Number allotted

856,805

Nominal value of each share

1 PENCE

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

£1.56 (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

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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)




A52 22/12/2006 685  
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  
for companies registered in Scotland or LP - 4 Edinburgh 2

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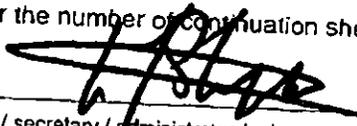
**Shareholder details**  
*(list joint allottees as one shareholder)*

**Shares and share class allotted**

Shareholder details		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

6

Signed  Date 20/12/06

\*\* 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.

_____	
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_____	
DX number	Tel _____
_____	DX exchange

Allotted Shares for the period 1/11/06 to 19/12/06

Shareholder details		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
David Angel	Address St. Albans Herts  UK Post Code AL4 9XY	£0.01 ordinary shares	5,000
Dean Ball	Address 14 The Avenue Worsley Manchester UK Post Code M28 1GR	£0.01 ordinary shares	106,516
Frédéric BENAY	Address TOULOUSE  France Post Code 31000	£0.01 ordinary shares	10,466
Johan Brucale	Address Boulogne Billancourt  France Post Code 92100	£0.01 ordinary shares	1,287
Geoff Chapman	Address Chingford London  UK Post Code E4 9BE	£0.01 ordinary shares	2,000

Allotted Shares for the period 1/11/06 to 19/12/06

Shareholder details		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Alain CHEENNE		£0.01 ordinary shares	158.855
Address Johannesburg 2057			
South Africa	Post Code		
Name(s)		Class of shares allotted	Number allotted
Sue Cooper		£0.01 ordinary shares	9,933
Address BUSHEY HEATH HERTFORDSHIRE			
UK	Post Code WD23 4HS		
Name(s)		Class of shares allotted	Number allotted
Victoria Crane		£0.01 ordinary shares	13,000
Address ST ALBANS Herts			
UK	Post Code AL4 9XY		
Name(s)		Class of shares allotted	Number allotted
Michelle Evans		£0.01 ordinary shares	2.887
Address Kingsbury Road Curdworth Suttoncoldfield West Midlands			
UK	Post Code B76 9DR		
Name(s)		Class of shares allotted	Number allotted
Peter Gerrard		£0.01 ordinary shares	20,000
Address 40A Guildown Road Guilford Surrey			
UK	Post Code GU2 4EY		

Allotted Shares for the period 1/11/06 to 19/12/06

Shareholder details		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Nicola Hallworth-Rudd		£0.01 ordinary shares	1,500
<b>Address</b> Alwoodley Leeds West Yorkshire UK	Post Code LS17 8DZ		
Graham Hollebon		£0.01 ordinary shares	189,141
<b>Address</b> Lindfield Sydney Australia	Post Code NSW 2070		
Peter Istead		£0.01 ordinary shares	4,332
<b>Address</b> The Street Crookham Village Hampshire UK	Post Code GU51 0SH		
Malcolm Kelly		£0.01 ordinary shares	66,862
<b>Address</b> Uvedale Road Oxted Surrey UK	Post Code RH8 0EW		
David Leithead		£0.01 ordinary shares	40,000
<b>Address</b> Heme Hill London UK	Post Code SE24 9NN		

Allotted Shares for the period 1/11/06 to 19/12/06

Shareholder details		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Simon Lewis		£0.01 ordinary shares	30,000
Address			
Apt 1218			
New York			
USA	Post Code NY 10016		
Andrew Norton		£0.01 ordinary shares	3,862
Address			
Highett			
Australia	Post Code VIC 3190		
Laurence Pengelly		£0.01 ordinary shares	38,582
Address			
Apt. 7B			
New York			
USA	Post Code NY 10174		
Mark Pettman		£0.01 ordinary shares	9,000
Address			
Cherry Gardens Hill			
Groombridge			
Tunbridge Wells Kent			
UK	Post Code TN3 9NY		
Stephan Renken		£0.01 ordinary shares	20,298
Address			
05-510 Konstancin Jeziorna			
Poland	Post Code		

Allotted Shares for the period 1/11/06 to 19/12/06

Shareholder details		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Olivier REYNAUD		£0.01 ordinary shares	44,113
Address			
81371 Munich			
Germany	Post Code		
Name(s)		Class of shares allotted	Number allotted
Pablo Sanchez		£0.01 ordinary shares	13,500
Address			
Pozuelo de Alarcon (Madrid)			
Spain	Post Code 28224		
Name(s)		Class of shares allotted	Number allotted
Paul Smith		£0.01 ordinary shares	1,022
Address			
Hitchin			
Herts			
UK	Post Code SG4 9RA		
Name(s)		Class of shares allotted	Number allotted
David TREUSSARD		£0.01 ordinary shares	19,857
Address			
Brooklyn			
New York			
USA	Post Code NY 11215		
Name(s)		Class of shares allotted	Number allotted
Tamsin Trusler		£0.01 ordinary shares	17,217
Address			
North Lake			
Bracknell			
UK	Post Code RG12 7WJ		

Allotted Shares for the period 1/11/06 to 19/12/06

Shareholder details		Shares and share class allotted	
<b>Name(s)</b> Pablo Urquijo		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> Madrid		£0.01 ordinary shares	27,575
Spain	Post Code 28034		