

RECEIVED

August 31, 2007

2007 SEP 17 A 10:24

United States Securities and Exchange Commission
The Office of International Corporate Finance
100 F Street, N.E.
Mail Stop: Room 3628
Washington, DC 20549

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

SUPPL

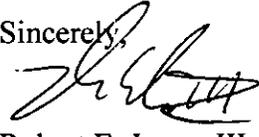
Dear Sir/Madam:

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

1. Form 88(2) dated May 5, 2007 - "Return of Allotment of Shares".
2. Form 363s dated May 15, 2007 - "Annual Return".
3. Form 288a dated June 27, 2007 - "Appointment of Director".
4. Form 88(2) dated June 29, 2007 - "Return of Allotment of Shares".
5. Form 88(2) dated July 2, 2007 - "Return of Allotment of Shares".
6. Form 88(2) dated July 3, 2007 - "Return of Allotment of Shares".
7. Form 88(2) dated July 5, 2007 - "Return of Allotment of Shares".
8. Form 88(2) dated July 6, 2007 - "Return of Allotment of Shares".
9. Form 88(2) dated July 10, 2007 - "Return of Allotment of Shares".
10. Form 88(2) dated July 13, 2007 - "Return of Allotment of Shares".
11. Form 88(2) dated July 17, 2007 - "Return of Allotment of Shares".
12. Form 88(2) dated July 24, 2007 - "Return of Allotment of Shares".

PROCESSED
SEP 21 2007
**J THOMSON
FINANCIAL**

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

Sincerely,


Robert E. Jones, III
Senior Counsel
Micro Focus
301-838-5180 (phone)
301-838-5034 (fax)
rob.jones@microfocus.com



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9/17



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2007 SEP 17 AM 10:24

88(2)

OFFICE OF THE REGISTRAR OF COMPANIES

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

Shares allotted (including bonus shares):

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
1	0	05	2	0	07

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	
700	1919	
10 PENCE	10 PENCE	
0.00340	0.05514	

Number allotted

Nominal value of each share

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

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

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

% that each share is to be treated as paid up

--	--	--

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

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

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

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

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

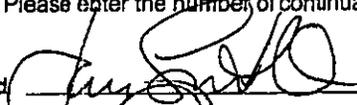
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>HSBC Global Custody Nominee/UK/Limited A/c 813259 Part ID BH01</u> Address <u>Mariner House, Pepys Street,</u> <u>London</u> UK Postcode <u>E C 3 N 4 D A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2619</u>
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

0

Signed 

Date 6/6/06

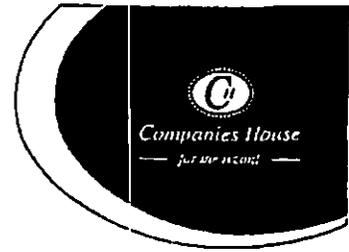
A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Jennie Herbert, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange

Bulk (Carbon) 100039 / 30
 AK 21/5/07
 Pgs 310



Company Name
MICRO FOCUS INTERNATIONAL 363s Annual Return
 PLC

Company Type
Public Limited Company

Company Number
5134647

Information extracted from
 Companies House records on
15th May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink

Section 1: Company details

THURSDAY

A18 *A28ORQ0P* 31/05/2007 647
 COMPANIES HOUSE

Ref 5134647/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	The Lawn Old Bath Road Newbury Berkshire RG14 1QN	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Lloyds Tsb Registrars The Causeway Worthing West Sussex BN99 6DA	Address _____ _____ _____ UK Postcode L L L L L L																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td>7222</td> <td>Other software consultancy & supply</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	7222	Other software consultancy & supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Holding companies incl head offices																	
7222	Other software consultancy & supply																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

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 17 MAY 2007
 COMPANIES HOUSE

Company Number - 5134647

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Jane Caroline Grantham SMITHARD</p> <p>Address 24 Sutherland Street London SW1V 4LA</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Jane Caroline Grantham SMITHARD ceased to be secretary (if applicable) _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Prescott Hillary ASHE</p> <p>Address 2415 Bay Street San Francisco CA94123 Usa</p> <p>Date of birth 09/04/1967</p> <p>Nationality American</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Prescott Hillary ASHE ceased to be director (if applicable) L L / L L / L L L L</p>

Company Number - 5134647

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Nicholas BRAY</p> <p>Address 143 Pack Lane Basingstoke Hampshire RG22 5HN</p> <p>Date of birth 27/01/1965</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Nicholas BRAY ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name David Caldwell DOMINIK</p> <p>Address 2733 Teton Pines Drive Wilson WY83014 Usa</p> <p>Date of birth 25/04/1956</p> <p>Nationality American</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Caldwell DOMINIK ceased to be director (if applicable) L L / L L / L L L L</p>

Company Number - 5134647

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Stephen Paul KELLY</p> <p>Address Two Oaks, 36 Esher Park Avenue Esher Surrey KT10 9NX</p> <p>Date of birth 30/12/1961</p> <p>Nationality British</p> <p>Occupation Ceo</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Stephen Paul KELLY ceased to be director (if applicable)</p> <p>L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Kevin LOOSEMORE</p> <p>Address Park House 30 Albert Road Cheltenham Gloucestershire GL52 2QX</p> <p>Date of birth 30/01/1959</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Kevin LOOSEMORE ceased to be director (if applicable)</p> <p>L L / L L / L L L L</p>

Company Number - 5134647

Section 3: Share Capital

(C)

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
ORDINARY 10p ✓	200,071,024 ✓
	Aggregate Nominal Value of issued shares
	20,007,102.40 ✓

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued	200,071,024 ✓
Aggregate Nominal Value of issued shares	20,007,102.40 ✓

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 21/05/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Company Number - 5134647

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	SEE ATTACHED CD.		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

Company Number - 5134647

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L	SEE ATTACHED CD	
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

Company Number - 5134647

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature *NV*
(Director/Secretary)

Date 30/05/2007

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 21/5/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 21st May 2008 please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name
JEMIE HERBERT

Telephone number *inc code*
01635 565353

Address
THE WOOD, 22-30 OLD BATH
ROAD, WELLS
BAFOLSHIRE

DX number *if applicable*

DX exchange

Postcode RG14 1EW

FORM ML8 (03/07)
CDROM/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 5134647**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM
01/06/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE
OR PAPER CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636



Please complete in typescript, or in bold black capitals.

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288a

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

Company Number 05134847

Company Name in full Micro Focus International plc

Date of appointment 27 06 2007 Date of Birth 14 01 1964

Appointment form Appointment as director

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

NAME *Style / Title Dr *Honours etc

Notes on completion appear on reverse.

Forename(s) Paul David

Surname Pester

Previous Forename(s) n/a Previous Surname(s) n/a

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 Rectory Meadow, The Street

Post town Bramerton Postcode NR14 7DW

County / Region Norfolk Country UK

Nationality British Business occupation Company Director

Other directorships (additional space overleaf)

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

Consent signature P. Pester Date 10 July 2007

Voluntary details. Directors only. Delete as appropriate

A director, secretary etc must sign the form below.

Signed Jane Smithard Date 10 July 07.

(Director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jane Smithard The Lawn, 22-30 Old Bath Road, Newbury, Berkshire, RG14 1QN Tel 01635 565492 DX number DX exchange

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.

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

2007 16:00 FROM:

TO: 00701340091

P. 2/2

Company Number 051346467

Directors only.

Other directorships Visa Europe Ltd, Visa Europe Services Ltd

The Travellers Cheque Association Ltd, Virgin Money Europe Ltd

Virgin Money Personal Financial Services Ltd

Virgin Money Life Ltd, Virgin Money Management Services Ltd

Virgin Money Overseas Ltd

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.



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88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 05134647

Company name in full Micro Focus International plc

Shares allotted (including bonus shares):

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
2	9	06	2	0	07

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
4000	4820	
10 PENCE	10 PENCE	
0.00334	0.05504	

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)

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For companies registered in England and Wales

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

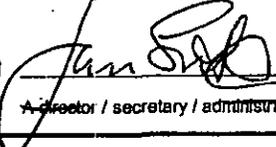
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name HS3C Global Custody Nominee/UK/Limited A/c 813259 Part ID BH01 <hr/> Address Mariner House, Pepys Street, London <hr/> UK Postcode E C 3 N 4 D A	Class of shares allotted ORDINARY	Number allotted 8820
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

0

Signed 

Date 25-7-07

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.

Jennie Herbert, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



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OFFICE OF THE REGISTRAR OF COMPANIES
CORPORATION

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

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
0	2	07	2	0	07

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2158

Nominal value of each share

10 PENCE

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

0.0050836

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
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*(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 LF - 4 Edinburgh 2

Companies House receipt date barcode

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

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

Shareholder details	Shares and share class allotted	
Name <u>HSBC Global Custody Nominee/UK/Limited A/c 813259 Part ID BH01</u> Address <u>Mariner House, Pepys Street,</u> <u>London</u> UK Postcode <u>E C 3 N 4 D A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2158</u>
Name _____ Address _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

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

Signed _____

Date 8/18/07

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.

Jennie Herbert, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

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
03	07	2007			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1275

Nominal value of each share

10 PENCE

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

0.05497

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)

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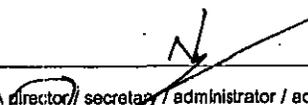
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>HSBC Global Custody Nominee/UK/Limited A/c 813259 Part ID BH01</u> Address <u>Mariner House, Pepys Street,</u> <u>London</u> UK Postcode <u>E C 3 N 4 D A</u>	Class of shares allotted ORDINARY	Number allotted 1275
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

0

Signed  Date 8/8/07
 A director / secretary / administrator / administrative receiver / receiver manager / receiver *Please delete as appropriate*

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Jennie Herbert, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



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SIGNATURE OF THE REGISTRAR

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

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	07	2007			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

10365

Nominal value of each share

10 PENCE

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

0.05540

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

Shareholder details	Shares and share class allotted	
Name <u>HSBC Global Custody Nominee/UK/Limited A/c 813259 Part ID BH01</u> Address <u>Mariner House, Pepys Street,</u> <u>London</u> UK Postcode <u>E C 3 N 4 D A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10365</u>
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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Signed _____

Date 8/8/07

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Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

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
06	07	2007			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

1000

Nominal value of each share

10 PENCE

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

0.05454

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

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

Shareholder details	Shares and share class allotted	
Name <u>HSBC Global Custody Nominee/UK/Limited A/c 813259 Part ID BH01</u> Address <u>Mariner House, Pepys Street,</u> <u>London</u> UK Postcode <u>E C 3 N 4 D A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1000</u>
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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Signed _____

Date 8/8/07

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Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

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
1	0	07	2	0	07

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

3900

Nominal value of each share

10 PENCE

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

0.05459

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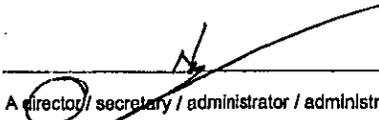
Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name HSBC Global Custody Nominee/UK/Limited A/c 813259 Part ID BH01 <hr/> Address Mariner House, Pepys Street, London UK Postcode E C 3 N 4 D A	Class of shares allotted ORDINARY	Number allotted 3900
Name <hr/> Address <hr/> UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name <hr/> Address <hr/> UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name <hr/> Address <hr/> UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name <hr/> Address <hr/> UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

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Signed



Date

8/8/07

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

Please delete as appropriate

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Jennie Herbert, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or
In bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

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
1	3	07	2	0	07

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
1275	2625	
10 PENCE	10 PENCE	
0.05504	0.05459	

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

Shareholder details	Shares and share class allotted	
Name <u>HSBC Global Custody Nominee/UK/Limited A/c 813259 Part ID BH01</u> Address <u>Mariner House, Pepys Street,</u> <u>London</u> UK Postcode <u>E C 3 N 4 D A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3900</u>
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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Signed _____

Date 8/8/07

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Please delete as appropriate

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The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

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
1	7	2007			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	ORDINARY
600	750	1050
10 PENCE	10 PENCE	10 PENCE
0.00328	0.0888	0.05415

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

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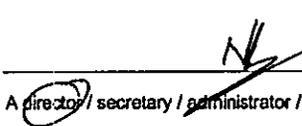
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name HSBC Global Custody Nominee/UK/Limited A/c 813259 Part ID BH01 <hr/> Address Mariner House, Pepys Street, London UK Postcode E C 3 N 4 D A	Class of shares allotted ORDINARY	Number allotted 2400
Name <hr/> Address <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>

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

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Signed



Date

8/8/07

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Please delete as appropriate

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Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

Shares allotted (including bonus shares):

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
2	4	07	2	0	07

Class of shares
(ordinary or preference etc.)

ORDINARY	ORDINARY	ORDINARY
4500	7500	42825
10 PENCE	10 PENCE	10 PENCE
0.00325	0.00880	0.05364

Number allotted

Nominal value of each share

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

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

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

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

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Companies House receipt date barcode

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

Shareholder details	Shares and share class allotted	
Name <u>HSBC Global Custody Nominee/UK/Limited A/c 813259 Part ID BH01</u> Address <u>Mariner House, Pepys Street,</u> <u>London</u> UK Postcode <u>E C 3 N 4 D A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>54,825</u>
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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Signed  Date 8/8/07
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END