

April 30, 2009

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

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2009 MAY -4 A 7:05



09046048

**SUPPL**

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

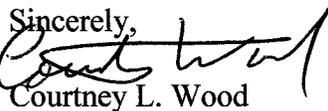
Dear Sir/Madam:

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

1. Form 88(2) dated March 23, 2009 – "Return of Allotment of Shares"
2. Form 88(2) dated March 26, 2009 – "Return of Allotment of Shares"
3. Form 88(2) dated March 27, 2009 – "Return of Allotment of Shares"
4. Form 88(2) dated March 30, 2009 – "Return of Allotment of Shares"
5. Form 88(2) dated March 30, 2009 – "Return of Allotment of Shares"
6. Form 88(2) dated April 1, 2009 – "Return of Allotment of Shares"
7. Form 88(2) dated April 1, 2009 – "Return of Allotment of Shares"
8. Form 88(2) dated April 3, 2009 – "Return of Allotment of Shares"
9. Form 88(2) dated April 6, 2009 – "Return of Allotment of Shares"
10. Form 88(2) dated April 6, 2009 – "Return of Allotment of Shares"
11. Form 88(2) dated April 6, 2009 – "Return of Allotment of Shares"
12. Form 88(2) dated April 8, 2009 – "Return of Allotment of Shares"
13. Form 88(2) dated April 9, 2009 – "Return of Allotment of Shares"
14. Form 88(2) dated April 9, 2009 – "Return of Allotment of Shares"

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

Sincerely,



Courtney L. Wood  
North American Senior Corporate Counsel  
Micro Focus  
Phone: 301-838-5180  
Fax: 301-838-5034  
Email: [Courtney.Wood@microfocus.com](mailto:Courtney.Wood@microfocus.com)





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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	3	0 3	2	0	0 9

Class of shares  
*(ordinary or preference etc)*

Class of shares	Number allotted	Nominal value of each share	Amount (if any) paid or due on each share
ORDINARY	1575	10 PENCE	0.07598
ORDINARY	600	10 PENCE	0.00461
ORDINARY	750	10 PENCE	0.01246

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

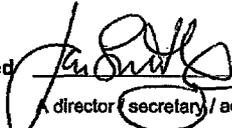
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

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>Lynchwood Nominees Limited</u> <hr/> Address <u>Desig: 2006420, Part ID: 0PMAY</u> <u>55 Moorgate, 4th Floor, London</u> <div style="text-align: right;">UK Postcode <u>E C 2 R 6 P A</u></div>	Class of shares allotted  ORDINARY <hr/> <hr/>	Number allotted  2925 <hr/> <hr/>
Name _____ <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u>      </u></div>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>
Name _____ <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u>      </u></div>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>
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Name _____ <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u>      </u></div>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form 0

Signed  Date 16/4/01  
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 Hyde, 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

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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  
Day Month Year

2 6 0 3 2 0 0 8

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

5100

3375

5625

Nominal value of each share

10 PENCE

10 PENCE

10 PENCE

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

0.07598

0.00461

0.01246

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

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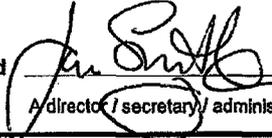
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 8

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

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig: 2006420, Part ID: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u>  E  C  2  R  6  P  A  </u>	Class of shares allotted ORDINARY	Number allotted 14100
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted 	Number allotted 
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted 	Number allotted 
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted 	Number allotted 
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted 	Number allotted 

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Signed 

Date 16/4/01

*Director / secretary / administrator / administrative receiver / receiver manager / receiver*

*Please delete as appropriate*

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Jennie Hyde, Micro Focus International plc	
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Newbury, Berkshire, RG14 1QN	Tel 01635 565353
DX number	DX exchange



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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	7	03	2	0	09

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

5400

Nominal value of each share

10 PENCE

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

0.23889

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  
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stamped particulars on Form 88(3) if the  
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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 <u>Lynchwood Nominees Limited</u> Address <u>Desig: 2006420, Part ID: OPMAY</u> <u>55 Moorgate, 4th Floor, London</u> UK Postcode <u>E C 2 R 6 P A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5400</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

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Signed 

Date 16/04/09

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

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



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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

3 0 0 3 2 0 0 9

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
51822	9375	600
10 PENCE	10 PENCE	10 PENCE
0.23889	0.07697	0.00467

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

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Consideration for which the shares were allotted

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Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>
Name _____ <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L</u>	Class of shares allotted  <hr/> <hr/>	Number allotted  <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

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Signed  Date 16/01/01  
*A director / secretary / administrator / administrative receiver / receiver manager / receiver* *Please delete as appropriate*

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



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

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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
3	0	0	3	2	0


Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

750

Nominal value of each share

10 PENCE

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

0.01262

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  
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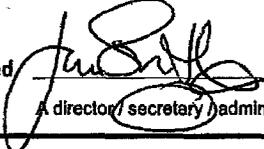
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
<b>Name</b> _____ Lynchwood Nominees Limited _____ <b>Address</b> Desig: 2006420, Part ID: 0PMAY _____ 55 Moorgate, 4th Floor, London _____ UK Postcode E C 2 R 6 P A _____	<b>Class of shares allotted</b> _____ ORDINARY _____ _____	<b>Number allotted</b> _____ 750 _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode _____	<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode _____	<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode _____	<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ UK Postcode _____	<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____

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

0

Signed 

Date 16/04/09

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

Please delete as appropriate

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



**Companies House**  
for the record

# 88(2)

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CHWP000

Company Number

05134647

Company name in full

Micro Focus International plc

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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	2009			

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
1875	1125	3825
10 PENCE	10 PENCE	10 PENCE
0.01233	0.00452	0.07456

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:

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Form revised 10/03

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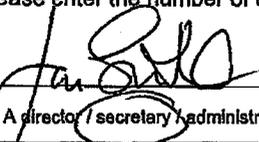
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Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode    L 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

16/04/09

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

*Please delete as appropriate*

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DX number	DX exchange



# 88(2)

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Please complete in typescript, or in bold black capitals.

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Company name in full

Micro Focus International plc

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(If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0	1	0 4 2 0 0 9			

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	
2400	3000	
10 PENCE	10 PENCE	
0.00452	0.01224	

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

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Consideration for which the shares were allotted

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Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L</u>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L</u>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L</u>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L</u>		Class of shares allotted <hr/>	Number allotted <hr/>

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Signed  Date 30/4/09  
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# 88(2)

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From			To		
Day	Month	Year	Day	Month	Year
0	1	0 4 2 0 0 9			

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	
3000	3750	
10 PENCE	10 PENCE	
0.00465	0.01257	

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

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Form revised 10/03

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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 Lynchwood Nominees Limited <hr/> Address Desig:2006420, Part Id: 0PMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u>  E  C  2  R  6  P  A  </u>	Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 6750 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

0

Signed \_\_\_\_\_

Date \_\_\_\_\_

30/04/09

*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 Hyde, 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
0	3	0 4 2 0 0 9			

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

1050

Nominal value of each share

10 PENCE

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

0.07472

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 Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

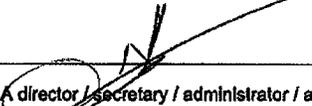
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig:2006420, Part Id: 0PMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u> E C 2 R 6 P A </u>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 1050 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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Signed



Date

30/04/09

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

*Please delete as appropriate*

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Jennie Hyde, 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 <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To									
	Day	Month	Year	Day	Month	Year							
	0	6	0	4	2	0	0	9					

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	525		
Nominal value of each share	10 PENCE		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	0.07580		

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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DX 235 Edinburgh  
or LP - 4 Edinburgh 2

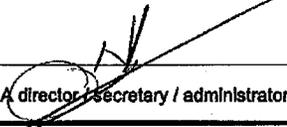
**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig:2006420, Part Id: 0PMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u> E C 2 R 6 P A </u>	Class of shares allotted ORDINARY <hr/>	Number allotted 525 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>

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Signed



Date

30/01/09

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

*Please delete as appropriate*

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Jennie Hyde, 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

Company name in full

### Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	6	0	4	2	0
	0	0	9			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY	ORDINARY	ORDINARY
Number allotted	8925	9375	5100
Nominal value of each share	10 PENCE	10 PENCE	10 PENCE
Amount (if any) paid or due on each share <i>(including any share premium)</i>	0.00451	0.01219	0.07432

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 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 Lynchwood Nominees Limited <hr/> Address Desig:2006420, Part Id: 0PMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u> E C 2 R 6 P A </u>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 23400 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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Signed \_\_\_\_\_

Date

30/01/09

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

*Please delete as appropriate*

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Jennie Hyde, 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):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	6	0	4	2	0
	9					

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	25911		
Nominal value of each share	10 PENCE		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	0.10		

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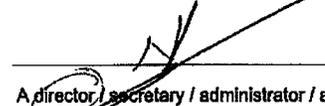
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland      or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name Lynchwood Nominees Limited <hr/> Address Desig:2006420, Part Id: 0PMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u> E C 2 R 6 P A </u>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 25911 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	Class of shares allotted <hr/>	Number allotted <hr/>

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Signed  Date 30/01/09  
*A director / secretary / administrator / administrative receiver / receiver manager / receiver* *Please delete as appropriate*

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 585353
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						
0	8	0	4	2	0	0	9				

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
14893	1125	1875
10 PENCE	10 PENCE	10 PENCE
0.07455	0.00452	0.01223

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  
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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	
<b>Name</b> Lynchwood Nominees Limited <hr/> <b>Address</b> Desig:2006420, Part Id: OPMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode E C 2 R 6 P A	Class of shares allotted  ORDINARY	Number allotted  17893
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
<b>Name</b> <hr/> <b>Address</b> <hr/> UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

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Signed



Date

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Please delete as appropriate

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Jennie Hyde, Micro Focus International plc	
The Lawn, 22-30 Old Bath Road	
Newbury, Berkshire, RG14 1QN	Tel 01635 585353
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
0	9	04	2	0	09

Class of shares  
*(ordinary or preference etc)*

ORDINARY	ORDINARY	
4125	5375	
10 PENCE	10 PENCE	
0.00455	0.01230	

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  
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or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Lynchwood Nominees Limited <hr/> <b>Address</b> Desig:2006420, Part Id: 0PMAY 55 Moorgate, 4th Floor, London <hr/> UK Postcode <u> E C 2 R 6 P A </u>	<b>Class of shares allotted</b> <hr/> ORDINARY <hr/>	<b>Number allotted</b> <hr/> 9500 <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	<b>Class of shares allotted</b> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	<b>Class of shares allotted</b> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/>
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<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> UK Postcode <u> L L L L L L L L </u>	<b>Class of shares allotted</b> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/>

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Signed    Date  30/04/09   
*A director / secretary / administrator / administrative receiver / receiver manager / receiver* *Please delete as appropriate*

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Jennie Hyde, Micro Focus International plc	
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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
0	9	0 4 2 0 0 9			

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	
1200	7500	
10 PENCE	10 PENCE	
0.00451	0.01213	

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

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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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