

AMENDED



88(2)

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):

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
	01	12	2008	31	12	2008

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	20,000		
Nominal value of each share	1p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.83 AVERAGE		

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

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

% that each share is to be treated as paid up			
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Consideration for which the shares were allotted <i>(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)</i>	

WEDNESDAY

A20 *A41BZ91Z* 103
15/04/2009
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
For companies registered in England and Wales

DX 33050 Cardiff

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

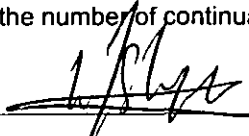
DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name HSBC GLOBAL CUSTODY NOMINEE (UK) LTD <hr/> Address 8 CANADA SQUARE, LONDON <hr/> <div style="text-align: right;">UK Postcode E 1 4 5 H Q</div>	Class of shares allotted ORDINARY 1p	Number allotted 20,000
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted 	Number allotted
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode</div>	Class of shares allotted 	Number allotted

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

Signed



Date

9/4/09

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.

Tel	
DX number	DX exchange