



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

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 <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	08	2009	31	08	2009

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

357,531

Nominal value of each share

1p

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

£1.93 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)

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
for companies registered in England and Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) _____ HSBC GLOBAL CUSTODY NOMINEE (UK) LTD _____ Address _____ 8 CANADA SQUARE, LONDON _____ _____ UK Postcode <u>E 1 4 L 5 H Q</u>	Class of shares allotted <u>ORDINARY 1p</u> 	Number allotted <u>357,531</u>
Name(s) _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted 	Number allotted
Name(s) _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted 	Number allotted
Name(s) _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>	Class of shares allotted 	Number allotted
Name(s) _____ 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

Signed _____

Date 2/9/09

** 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