



Companies House
— for the record —

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

Day Month Year

01 12 2008

To

Day Month Year

31 02 2008

Class of shares (ordinary or preference etc)

Ordinary

Number allotted

368,480

Nominal value of each share

1p

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

£0.045 (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 conditional)

THURSDAY



ANV5A6CP

A43

08/01/2009

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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

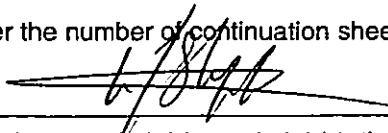
09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>HSBC Global Custody Nominee (UK) LTD</u>	Class of shares allotted	Number allotted
Address <u>8 Canada Square, London</u>	<u>Ordinary 1p</u>	<u>368,480</u>
UK Postcode <u>E14 5HQ</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed



Date

6/1/09

** 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

Strictly Confidential

From Date 04.Dec.2008 00:00:00
 To Date 03.Jan.2009 23:59:59
 Organisation Type BUSINESS
 Organisation Level ORG_LEVEL4
 Organisation Level Value MPI
 Report based on Data as of 06.Jan.2009 15:36:43 (PPIX)

#	EXECUTION DATE	SHARES TO BE DELIVERED TO CEFS (OPTIONS EXERCISED)	STRIKE PRICE (VEH CCY)	AGGREGATE OPTION COST	VEHICLE DESC
1	02.Dec.2008	26080	0	0	0 Share Incentive Scheme '06 - Deferred
2	02.Dec.2008	13040	0	0	0 Share Incentive Scheme '06 - Performance
3	02.Dec.2008	33011	0	0	0 Share Incentive Scheme '07 - Deferred
4	02.Dec.2008	16505	0	0	0 Share Incentive Scheme '07 - Performance
5	02.Dec.2008	60818	0	0	0 Share Incentive Scheme '08 - Deferred
6	02.Dec.2008	30410	0	0	0 Share Incentive Scheme '08 - Performance
7	02.Dec.2008	26080	0	0	0 Share Incentive Scheme '06 - Deferred
8	02.Dec.2008	13040	0	0	0 Share Incentive Scheme '06 - Performance
9	02.Dec.2008	35881	0	0	0 Share Incentive Scheme '07 - Deferred
10	02.Dec.2008	17940	0	0	0 Share Incentive Scheme '07 - Performance
11	02.Dec.2008	46783	0	0	0 Share Incentive Scheme '08 - Deferred
12	02.Dec.2008	23392	0	0	0 Share Incentive Scheme '08 - Performance
13	04.Dec.2008	2595	0	0	0 Michael Page International Share
14	04.Dec.2008	2905	0	0	0 Michael Page International Share
15	19.Dec.2008	20000	0.834	16680	16680 Employee Options - 2003 part C Fr

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0.045267043