



**Companies House**  
for the record

# 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	01	2009	31	01	2009

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	214,369		
Nominal value of each share	1p		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.088 (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>	

TUESDAY

A03 \*A1PSO79W\* 30  
10/02/2009  
COMPANIES HOUSE

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

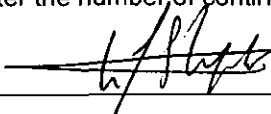
Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
For companies registered in England and Wales

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 HSBC GLOBAL CUSTODY NOMINEE (UK) LTD <hr/> Address 8 CANADA SQUARE, LONDON <hr/> UK Postcode    E 1 4    5 H Q L L L L    L L L	Class of shares allotted Ordinary 1p	Number allotted 214,369
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

Signed 

Date 5/2/09

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

**Strictly Confidential**

From Date 04 Jan 2009 00:00:00  
 To Date 03 Feb 2009 23:59:59  
 Organisation Type BUSINESS  
 Organisation Level ORG\_LEVEL4  
 Organisation Level Value MPl  
 Report based on Data as of 03 Feb 2009 17:06:50 (P1X)

#	EXECUTION DATE	SHARES TO BE DELIVERED TO CEFS (OPTIONS EXERCISED)	STRIKE PRICE (VEH GCY)	AGGREGATE OPTION COST	VEHICLE DESC
1	15 Jan 2009	15101	0		0 Michael Page International Share
2	15 Jan 2009	4965	0		0 Michael Page International Share
3	15 Jan 2009	20776	0		0 Michael Page International Share
4	15 Jan 2009	10387	0		0 Michael Page International Share
5	15 Jan 2009	27088	0		0 Michael Page International Share
6	15 Jan 2009	13544	0		0 Michael Page International Share
7	15 Jan 2009	15106	0		0 Michael Page International Share
8	15 Jan 2009	4648	0		0 Michael Page International Share
9	15 Jan 2009	19121	0		0 Michael Page International Share
10	15 Jan 2009	9560	0		0 Michael Page International Share
11	15 Jan 2009	35228	0		0 Michael Page International Share
12	15 Jan 2009	17614	0		0 Michael Page International Share
13	27 Jan 2009	187	1.75		327.25 Employee Options - 2001 part A
14	27 Jan 2009	102	1.75		178.5 Employee Options - 2001 part A
15	27 Jan 2009	45	1.75		78.75 Employee Options - 2001 part A
16	27 Jan 2009	105	1.75		183.75 Employee Options - 2001 part A
17	27 Jan 2009	83	1.75		162.75 Employee Options - 2001 part A
18	27 Jan 2009	28	1.75		49 Employee Options - 2001 part A
19	27 Jan 2009	184	1.75		322 Employee Options - 2001 part A
20	27 Jan 2009	50	1.75		87.5 Employee Options - 2001 part A
21	27 Jan 2009	447	1.75		782.25 Employee Options - 2001 part A
22	29 Jan 2009	20000	0.834		16680 Employee Options - 2003 part C Fr
		214369			18951.75
		0.087940654			