

2937296

**AVEVA**  
 Certified as a  
 true copy

**AVEVA Group plc**

Minutes of an Extra-ordinary Meeting of the Board of Directors  
 held at  
 The Trinity Centre, Cambridge Science Park,  
 Cambridge  
 on  
 Thursday, 12<sup>th</sup> July 2007

---

**PRESENT:** Nick Prest (Chairman)  
 Richard Longdon (Chief Executive)  
 David Mann  
 Colin Garrett  
 Paul Taylor

---

**1. Exercise of Share Options**

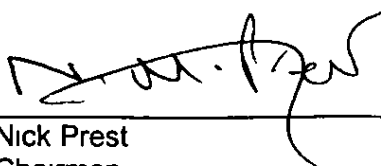
It was reported that staff (detailed below) in a position to exercise their Options, had submitted a request to exercise them.

Grant date	No of Options	Name
12 July 2001	3,000	Jean-Pierre Lefebvre
12 July 2001	6,000	Jean Francois Stephan
12 July 2001	<del>3,700</del>	Dan Stephenson
12 July 2001	25,000	Dave Wheeldon

The Board **RESOLVED**

- **THAT** such exercises were approved and shares should be allotted; and
- **THAT** the Company's Registrars be instructed to update the register of members and prepare the share certificate accordingly, forwarding it to the person exercising the options via Sue Fincham.
- **THAT** they be given permission to immediately sell those shares

There being no further business the meeting closed

  
 Nick Prest  
 Chairman

12 July 2007

FRIDAY



A38 \*AVJ4VRES\* 337  
 20/07/2007  
 COMPANIES HOUSE