



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2937296

Company name in full

AVEVA GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

27 05 2008

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

5,250

Nominal value of each share

3.33p.

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

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
reated as paid up

Consideration for which
the shares were allotted

(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)

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



AZU490AQ

A28

04/06/2008

269

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>KIMIO IMAMURA</u>	Class of shares allotted <u>ORDINARY</u> <u>3.33p</u>	Number allotted <u>5,250</u>	
Address <u>2-24-8-203</u> <u>YUIGAHAMA, KAMAKURA</u> <u>KANAGAWA, JAPAN</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed M. Radford Date 27 05 2008

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

<u>MIRIAM RADFORD, AVEVA GROUP plc</u>	
<u>HIGH CROSS, MADINKLEY ROAD</u>	
<u>CAMBRIDGE, CB3 0HB</u>	Tel <u>01223 556619</u>
DX number	DX exchange