



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
	21	8	2008			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

162,816

Nominal value of each share

£2.653

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



A20PW1UG

A50 30/07/2008 162

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>RICHARD LONGDON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>98.745</u>	
Address <u>3 BELVOIR TERRACE</u> <u>TRUMPINGTON ROAD, CAMBRIDGE</u> UK Postcode <u>CB2 3AA</u>	<u>12.653</u>		
Name <u>PAUL TAYLOR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>64.071</u>	
Address <u>4 GLEBE CLOSE</u> <u>TOFT, CAMBRIDGESHIRE</u> UK Postcode <u>CB23 2RL</u>	<u>12.653</u>		
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u> </u>	_____	_____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u> </u>	_____	_____	
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u> </u>	_____	_____	

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

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Signed

M. Radford

Date

2 July 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, MADINGLEY ROAD</u>	
<u>CAMBRIDGE, CB3 0HB</u>	Tel <u>01223 556619</u>
DX number	DX exchange