

88(2)

(Revised 2005)

DX 33050 Cardiff

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.
CHFP000

-

Company Number

Company name in full

VEVA	GROUP	PLC					
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Shares allotted	(including	bonus	shares'):
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(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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Day	Month	Year	Day	Month	Year
٥١٩	017	2101019			

ORDINARY	
10,335	
3.33 P	
3.33 <i>P</i>	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

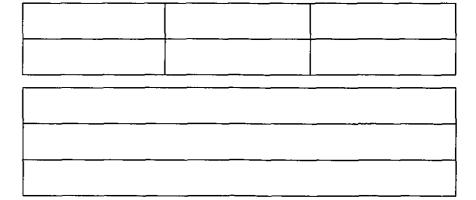
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

From

% 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 not in writing)





PAU96BQ9* PC2 21/07/2009 5 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Gompanies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

(list joint allottees as one shareholder)	Cildres and silare	class allotted
Name(s) TO WATERHOUSE NOMINGES (EUROFE) LIMITED	Class of shares allotted	Number allotted
Address EKCHANGE COURT DUNCOMBE STREET LEEDS	OROINARY	10,335
UK Postcode LSIL4 AX		L
Name(s)	Class of shares allotted	Number allotted
Address		1
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		,
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode LLLL		
Please enter the number of continuation sheets (if any) attached to this for	orm	
** A director / secretary / administrator / administrative receiver / receiver /	e /3-7-09 ase delete as appropriate	<u> </u>

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.

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AVEW	GROW	PLC,	HIGH	Clo	22 MA	OINGLEY
RUAD,	CAMBELO	AE US	BOHB	Tel	01723	55L655
DX number			DX excha	ınge		