



Companies House
— for the record —

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88(2)

Return of Allotment of Shares

Use complete in typescript, or old black capitals.

P000

Company Number

2937296

Company name in full

AVEVA GROUP PLC

Shares allotted (including bonus shares):

Period 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

16 12 2004

1 1 1 1 1

Class of shares
(Ordinary or preference etc)

ORDINARY

Number allotted

60,600

Nominal value of each share

10p

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:

State that each share is to be treated 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



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

Shareholder details		Shares and share class allotted	
Name DEREK MIDDLEMAS	Class of shares allotted	Number allotted	
Address WELLVIEW COTTAGE, BROAD HINTON SWINDON, WILTSHIRE UK Postcode SN4 9PA	ORDINARY	50,000	
Name PHILIP JEFFREY ROBINS	Class of shares allotted	Number allotted	
Address 1 DRYDEN WAY, LIPHOOK, HANTS UK Postcode GU30 7BB	ORDINARY	1200	
Name JONATHAN MARK BOARDMAN	Class of shares allotted	Number allotted	
Address 21 APLEY WAY, CAMBOURNE, CAMBRIDGE UK Postcode CB3 6DE	ORDINARY	800	
Name MR IN SOK LEE	Class of shares allotted	Number allotted	
Address 105-1501, 1514, SANG LOK MAUL APARTMENTS, SAI DONG, SANG LOK-KU, ANSAN-SI, KYUNGGI-DO, KOREA 426-737 UK Postcode L L L L L L L	ORDINARY	1000	
Name MR CHANGMOON OH	Class of shares allotted	Number allotted	
Address 901-302 LG APT, MAN-HYUN MAEUL 9 DANJI SANGHYUNDONG, YOUNGIN CITY SYEONGKI-DO, KOREA UK Postcode L L L L L L L	ORDINARY	1000	

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

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Signed

PKL

Date

16.12.04

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

Please delete as appropriate

Please give the name, address, phone number and, if available, X number and Exchange of the Issuing Companies House should contact if there is any query.

PAUL TAYLOR

ADENA GROUP PLC, HIGH CROSS,

MADINGLEY ROAD CAMBRIDGE Tel. 01223 556695

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
MR EUN JOO PARK SS 54-302 BANPO APT, BANPO-DONG, SEOCHO-KU, SEOUL, KOREA UK Postcode L L L L L L L		Class of shares allotted ORDINARY _____ _____	Number allotted 1400 _____ _____
MR CHOONG KI DOH SSS 603-402 CHEONGKU-VILLA, MAETHWA- MAUL, YATAP-DONG, BUNDANG-KU, SEONGNAM-SI, KYUNGGI-DO, KOREA 463-070 UK Postcode L L L L L L L		Class of shares allotted ORDINARY _____ _____	Number allotted 1200 _____ _____
MR N J S BOUL SSS 48 GLEADLESS COMMON SHEFFIELD UK Postcode S L 2 L 2 U Q		Class of shares allotted ORDINARY _____ _____	Number allotted 1200 _____ _____
PAUL ANTONY BURTON SSS 48 CHAPEL STREET ELY CAMBS UK Postcode C B 6 L 1 A D		Class of shares allotted ORDINARY _____ _____	Number allotted 800 _____ _____
RICHARD CHARLES DIGBY SSS 37 LINDEN AVENUE SHEFFIELD UK Postcode S 8 L 0 B A L		Class of shares allotted ORDINARY _____ _____	Number allotted 1200 _____ _____

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ed _____ Date _____

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

Please delete as appropriate

se give the name, address, phone number and, if available, number and Exchange of the on Companies House should act if there is any query.

Tel.	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
1 ESS LINDA ANNE HOBBS 113 STRETTER LANE HIGHAM NR ALFERTON DERBYSHIRE UK Postcode DE55 6BD	Class of shares allotted ORDINARY	Number allotted 800
2 ESS UK Postcode	Class of shares allotted	Number allotted
3 ESS UK Postcode	Class of shares allotted	Number allotted
4 ESS UK Postcode	Class of shares allotted	Number allotted
5 ESS UK Postcode	Class of shares allotted	Number allotted
6 ESS UK Postcode	Class of shares allotted	Number allotted

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

Signature of _____ Date _____
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

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

Tel.	
DX number	DX exchange