



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

Day Month Year

16 10 2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

16,700

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:

% 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



A08
COMPANIES HOUSE
by Companies

0266
17/10/03

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

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL H RIEKER</u>		Class of shares allotted <u>10p ORDINARY</u>	Number allotted <u>1200</u>
Address <u>105 PICKERING LANE, NOTTINGHAM</u> <u>PA 19362 USA</u>			
UK Postcode <u> </u>			
Name <u>WILFRIED RITTER</u>		Class of shares allotted <u>10p ORDINARY</u>	Number allotted <u>3500</u>
Address <u>IM HAENCHEN 21, 65366 GEISENHEIM</u> <u>GERMANY</u>			
UK Postcode <u> </u>			
Name <u>WOLF-CHRISTOPH GLEIM</u>		Class of shares allotted <u>10p ORDINARY</u>	Number allotted <u>2100</u>
Address <u>IM HOPFENGARTEN 15, 65207 WIESBADEN</u> <u>GERMANY</u>			
UK Postcode <u> </u>			
Name <u>ANDREW DUNNE</u>		Class of shares allotted <u>10p ORDINARY</u>	Number allotted <u>3100</u>
Address <u>8 CLOVER COURT, CHERRY HINTON</u> <u>CAMBRIDGE</u>			
UK Postcode <u>CB1 9YN</u>			
Name <u>PETER JOHN EVELYN BRUNNING</u>		Class of shares allotted <u>10p ORDINARY</u>	Number allotted <u>500</u>
Address <u>47 CHURCH LANE, ABINGTON</u> <u>CAMBRIDGE</u>			
UK Postcode <u>CB1 6BQ</u>			

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

1

Signed

[Signature]

Date

16.10.03

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

Please delete as appropriate

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

<u>JOANNE HOWE</u>	
<u>AVEVA GROUP PLC, HIGH CROSS, MADINGLEY</u>	
<u>RD, CAMBRIDGE CB30TB Tel 01223 556695</u>	
DX number	DX exchange

NAMES AND ADDRESSES OF THE ALLOTTEES (list share allotments consecutively)

Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name Mark J Van Horn		10p Ordinary	1200
Address 13 White Clay Crescent			
Newark, DE 19711 USA			
Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name Matthew John Hyman		10p Ordinary	1200
Address 66 Oadby Drive, Hasland			
Chesterfield, Derbyshire			
UK Postcode S41 0YF			
Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name Colin Arthur Ashurst		10p Ordinary	3100
Address 22 Illingworth Way, Foxton			
Cambridge CB2 6RY			
Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name Janet Stevens		10p Ordinary	500
Address 154 Ferry Lane,			
West Row, Suffolk, Cambs			
UK Postcode IP28 8PT			

Signed  Date 16 October 2003
Finance Director

Joanne Howe
AVEVA Group plc
High Cross
Madingley Road
Cambridge
CB3 0HB
Tel: 01223 556695