



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
bold black capitals.

IFP000

Company Number

2937296

Company name in full

AVEVA GROUP PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

Shares were allotted on one date
Enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 0 0 1 2 0 0 5

Class of shares

(Ordinary or preference etc)

ORDINARY

Number allotted

3,600.

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:

That each share is to be
issued 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

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COMPANIES HOUSE

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27/01/05

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

Shareholder details		Shares and share class allotted	
Name	STELLA REYNARD	Class of shares allotted	Number allotted
Address	1 AUTUMN CLOSE, THURCROFT, ROTHERHAM	ORDINARY 10p	1200
	UK Postcode S66L 9BU		
Name	JOHN REYNARD	Class of shares allotted	Number allotted
Address	1 AUTUMN CLOSE, THURCROFT, ROTHERHAM	ORDINARY 10p	1200
	UK Postcode S66L 9BU		
Name	JOHN GEORGE BUCK	Class of shares allotted	Number allotted
Address	106 ORCHARD HILL, LITTLE BILLING, NORTHAMPTON	ORDINARY 10p	1200
	UK Postcode NN3L 9AG		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		

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



Signed [Signature] Date 26-1-05

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.

SUE FINCHAM, AVEVA GROUP PLC,	
HIGH CROSS, MADINGLEY ROAD,	
CAMBRIDGE CB30HB Tel. 01223 556695	
DX number	DX exchange