

AVEVA
Certified as a
true copy

2937296

COPY

AVEVA Group plc

Minutes of an Extra-ordinary Meeting of the Board of Directors
held at

High Cross, Madingley Road,
Cambridge

on
Thursday, 19th January 2005

PRESENT: Richard King (Chairman)
Nick Prest (Deputy Chairman)
Richard Longdon (Chief Executive)
Paul Taylor
David Mann
Colin Garrett

1. **Exercise of Share Options**

It was reported that staff (detailed below) in a position to exercise their Options, had submitted a request to exercise them.

Grant date	No of Options	Name
12 July 2001	1,200	Nor Rozita Mohd

The Board **RESOLVED**

- **THAT** such exercises were approved and shares should be allotted; and
- **THAT** the Company's Registrars be instructed to update the register of members and prepare the share certificate accordingly, forwarding it to the person exercising the options via Sue Fincham.
- **THAT** they be given permission to immediately sell those shares.

There being no further business the meeting closed.


Richard King
Chairman

19 January 2006



Y902