



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

28 11 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

531,768

Nominal value of each share

3.33p

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



AKPNSLWS

A24 03/01/2007 577

COMPANIES HOUSE

AWLH3LGC

A30 18/12/2006 62

COMPANIES HOUSE

COMPANIES HOUSE

235
28/11/2006

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 RICHARD LONGDON	Class of shares allotted	Number allotted	
Address 3 BELVOIR TERRACE, TRUMPINGTON ROAD, CAMBRIDGE UK Postcode CB2 2AA	ORDINARY 3-33p	300,000	
Name PAUL TAYLOR	Class of shares allotted	Number allotted	
Address 4 GLEBE CLOSE, TOFT, CAMBRIDGE UK Postcode CB3 7RR	ORDINARY 3-33p	213,000	
Name DAVE WHEELDON	Class of shares allotted	Number allotted	
Address MICHAELMAS RISE, 17A HINTON ROAD, FULBOURN, CAMBS UK Postcode CB1 5DZ	ORDINARY 3-33p	18,768	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

2

Signed

S. Fincham

Date

28/11/06

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a 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, CB3 0HB Tel 01223 556695	
DX number	DX exchange