

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

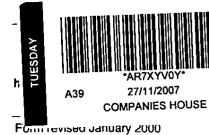
Company Number

2937296

Company name in full

AVEVA GROUP PI	ح	 		
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nus shares):					
From Day Month Year $2 6 1 1 2 0 0 7$	To Day Month Year				
ORDINARY					
40,000					
3.33p					
h					
e allottees and the number of shares allo	itted to each overleaf				
or partly paid up otherwise than it	n cash please state:				
	Thus shares): From Day Month Year 2 6 1 1 2 0 0 7 OKDINARY 40,000 3.33p h e allottees and the number of shares allo				



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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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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

Shareholder details	Shares and share class allotted			
Name DAVID H V WHEELDON	Class of shares allotted	Number allotted		
Address MICHAELMAS RISE, ITA HINTON ROAD,				
FULBOURN, CAMBRIDGE	ORDINARY 3 33p	40,000		
		<u> </u>		
UK Postcode CB2LSDZ				
Name	Class of shares allotted	Number allotted		
Address				
L		L		
		L		
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
		L		
	L	L		
UK Postcode	L	L		
Name	Class of shares allotted	Number allotted		
Address		unonoo		
Address				
		<u> </u>		
UK Postcode	L			
Name	Class of shares	Number		
	allotted	allotted		
Address				
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this f	orm &			
Signed Dat	e 26/11/07			
A_director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate				
Please give the name, address, telephone number and, if available,	General Dic	-		

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,					
HIGHCROSS, MADINGLEY ROAD					
CAMBRIDGE	•	Tel 01223 55 6495			
DX number					
L.————					