



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

2 6 1 1 2 0 0 7

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

40,000

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  
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



A39 27/11/2007  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>DAVID H V WHEELDON</u>		Class of shares allotted	Number allotted
Address <u>MICHAELMAS RISE, 17A HINTON ROAD,</u> <u>FULBOURN, CAMBRIDGE</u>		<u>ORDINARY 3 33p</u>	<u>40,000</u>
UK Postcode <u>CB21 5DZ</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
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

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Signed

S Fincham

Date

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, a DX number and Exchange of the person Companies House should contact if there is any query

<u>SUE FINCHAM, AVEVA GROUP PLC,</u>	
<u>HIGHCROSS, MADINGLEY ROAD,</u>	
<u>CAMBRIDGE CB3 0HB</u>	Tel <u>01223 556695</u>
DX number	DX exchange