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**AVEVA Group plc**

Minutes of an Extra-ordinary Meeting of the Board of Directors  
held in Cambridge  
on  
Friday 9 November 2001

AVEVA Group plc

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PRESENT:	Richard King	(Chairman)
	Richard Longdon	(Chief Executive)
	Paul Taylor	
	Tony Christian	

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**1. Exercise of Share Options**

It was reported that Peter Littleton, who was in a position to exercise his Options dated 27 November 1996, had submitted a request to exercise 88000 of them.

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 Joanne Howe.

There being no further business the meeting closed.



Paul Taylor  
Finance Director

9 November 2001



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