

**Return of Allotment of Shares** 

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

**Company Number** 

Company name in full

2937296
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AVEVA GROSP PLC

L					
Shares allotted (including bond	ıs shares):				
	From	From		То	
Date or period during which shares were allotted	Day Month Y	ear	Day Mo	onth Year	
(If shares were allotted on one date enter that date in the "from" box)	2803210	1018			
Class of shares (ordinary or preference etc)	DRDINARY				
Number allotted	36,000				
Nominal value of each share	3.33p	l			
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 s	shares allo	tted to each o	verleaf	
If the allotted shares are fully o	r partly paid up otherwis	se than ir	ı cash pleas	se 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)					





29/03/2008

**COMPANIES HOUSE** 

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**Registrar of Companies at:** Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

**DX 235** Edinburgh

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

When you have completed and signed the form send it to the

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

Address 3 SELNOIR TERRACE TRUMPINGTON ROAD CAMBRIDGE UK Postcode LEZ JAA  Name  Name  Class of shares allotted  Address  UK Postcode LLLLL  UK Postcode LLLLL  UK Postcode LLLLL  Name  Class of shares allotted  Address  UK Postcode LLLLL  Name  Class of shares allotted	lumber llotted 6,000 umber lotted
TRUMPINGTON COAD  CAMBRIDGE  UK Postcode L. L. L.  UK Postcode L. L. L.  UK Postcode L. L. L.  Class of shares allotted allotted allotted allotted  Name  Class of shares allotted allotted allotted  Name  UK Postcode L. L. L.  Class of shares allotted allotted allotted.  Name  Class of shares allotted allotted.  Class of shares N allotted allotted.	umber
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Address  UK Postcode	
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Name Class of shares N	
Name Class of shares N	
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	umber lotted
Address	
UK Postcode	
Please enter the number of continuation sheets (if any) attached to this form	
ignedDate	
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as	
lease give the name, address, lephone number and, if available, DX number and Exchange of the	appropriate
erson Companies House should	appropriate

DX number

DX exchange