

297256

AVEVA

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AVEVA Group plc

Minutes of an Extra-ordinary Meeting of the Option Committee
(as appointed by the Board on 20th May 2008)
and held at
High Cross, Madingley Road,
Cambridge

PRESENT:	Nick Prest	(Chairman)
	Richard Longdon	(Chief Executive)
	Paul Taylor	

1. **Exercise of Share Options**

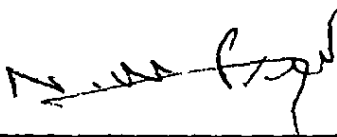
It was reported that staff (detailed below) in a position to exercise their Options, had submitted a request to exercise them

Grant date	No of Options	Name
1 July 2004	5,250	Kimio Imamura
12 July 2001	55,732	Dave Wheeldon

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 Miriam Radford

There being no further business the meeting closed



Nick Prest
Chairman

27 May 2008

WEDNESDAY



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