



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

To

Day Month Year

Day Month Year

30 05 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

55,732

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  
reated 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



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A28

04/06/2008

271

COMPANIES HOUSE

WEDNESDAY

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

Shareholder details		Shares and share class allotted	
Name <u>DAVID HAROLD VALE WHEELDON</u> Address <u>MICHAELMAS RISE, 17A HINTON ROAD</u> <u>FULBOURN, CAMBS</u> UK Postcode <u>CB21 5DZ</u>		Class of shares allotted <u>ORDINARY</u> <u>3.33p</u>	Number allotted <u>55,732</u>
Name  Address  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  
Name  Address  UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted  	Number allotted  

Please enter the number of continuation sheets (if any) attached to this form

Signed M. Radford Date 30 MAY 2008

~~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>MIRIAM RADFORD, AVEVA GROUP PLC</u> <u>HIGH CROSS, MADINGLEY ROAD</u> <u>CAMBRIDGE CB3 0HB</u> Tel <u>01223 556619</u> DX number <u>                    </u> DX exchange <u>                    </u>	
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