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AVEVA Group plc

Minutes of an Extra-ordinary Meeting of the Board of Directors
held by telephone at
High Cross, Madingley Road,
Cambridge
on
Tuesday 22 July 2008

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

1. **Exercise of Share Options**

It was reported that the Directors as detailed below are in a position to exercise their Options and had submitted a request to exercise them.

Grant date	No of Options	Name
20 July 2005	98,745	Richard Longdon
20 July 2005	64,071	Paul Taylor

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



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Nick Prest
Chairman

22 July 2008

AVEVA

*Certified as a
true copy.*

AVEVA Group plc

Minutes of an Extra-ordinary Meeting of the Board of Directors
held at
High Cross, Madingley Road,
Cambridge
on
Friday 10 July 2008

PRESENT	Nick Prest	(Chairman)
	Richard Longdon	(Chief Executive)
	David Mann	
	Jonathan Brooks	
	Philip Dayer	
	Paul Taylor	

1. **Exercise of Share Options**

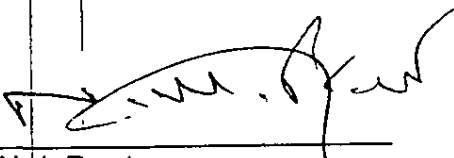
It was reported that staff (detailed below) in a position to exercise their Options, had submitted a request to exercise them

Grant date	No of Options	Name
12 July 2001	800	Dan Stephenson
20 July 2005	39,951	Lennart Olsson

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

10 July 2008