

Companies House

- for the record



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

Company Number

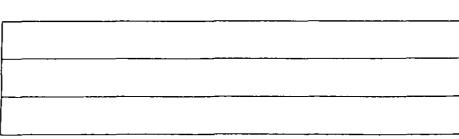
CHFP000

Company name in full

2937296	
AVEVA GROSP	Pic

Shares allotted (including bonus	shares):			
	From		То	
Date or period during which shares were allotted	Day Month Year		Day Month Year	
if shares were allotted on one date enter that date in the "from" box)	118018210	1018		
Class of shares ordinary or preference etc)	ORDINARY			-
Number allotted	27,000	····		
lominal value of each share	3.33p			
mount (if any) paid or due on each hare (including any share premium)				
ist the names and addresses of the allo	ttees and the number of s	hares alloti	ted to each ove	rieaf
the allotted shares are fully or p	artly paid up otherwis	e than in	cash please	state:
that each share is to be eated as paid up				
Consideration for which ne shares were allotted This information must be supported by				

amped particulars on Form 88(3) if the ontract is not in writing)



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



28/08/2008 COMPANIES HOUSE 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 Names and addresses of the allottees (List joint share allotinents consecutively

Shareholder details	Shares and share class allotte		
DAVID HAROLD VALE WHEELDON	Class of shares allotted	Number allotted	
MICHAELMAS RISE	ORDINARY	27,000	
17A HINTON ROAD, FULBOURN, CAMES	3 33p.	L	
UK Postcode & B 2 1 5 D Z		<u> </u>	
ame	Class of shares allotted	Number affotted	
ddress			
		L	
UK Postcode	L		
lame	Class of shares allotted	Number allotted	
ddress			
		<u> </u>	
UK Postcode		L	
ame	Class of shares allotted	Number allotted	
ddress			
		<u> </u>	
UK Postcode	L		
ame	Class of shares allotted	Number allotted	
ddress			
	L	L	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this f	form Ø		
ned	e 18 Augu	18008 W	

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.

MIRIAM RADFORD AVEVA GROUP PLC
HIGH CROSS, MADINGLEY ROAD
CAMBRIDGE CB3 OHB Tel 01223 556619
DX exchange