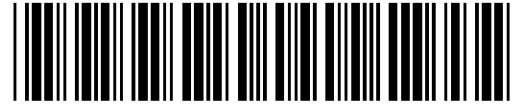




Appointment of Secretary

Company Name: **AVEVA GROUP PLC**

Company Number: **02937296**



Received for filing in Electronic Format on the: **20/02/2018**

X705VVGA

New Appointment Details

Date of Appointment: **19/02/2018**

Name: **MR DAVID MATHEW WARD**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor