



Companies House

— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
bold black capitals.*

1FP000

Company Number

2937296

Company name in full

AVEVA GROUP PLC

Shares allotted (including bonus shares):

**Date or period during which
shares were allotted**

*Enter shares were allotted on one date
or enter that date in the "from" box)*

From

To

Day Month Year

Day Month Year

1 6 0 3 2 0 0 5

Class of shares

(Ordinary or preference etc)

ORDINARY

Number allotted

800

Nominal value of each share

10p

**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:

**State that each share is to be
treated 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**



A51
COMPANIES HOUSE
0555
06/04/05

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

Shareholder details	Shares and share class allotted	
Name JANET PLUMB	Class of shares allotted ORDINARY 10p	Number allotted 800
Address 10 PHEASANT RISE, BAR HILL, CAMBRIDGE		
UK Postcode CB3 8SA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed [Signature] Date 05 APRIL 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query.

SUE FINCHAM, AVEVA GROUP PLC	
HIGH CROSS, MADINGLEY ROAD, CAMBRIDGE	
CB3 0HB	Tel 01223 556695
DX number	DX exchange