



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
Day Month Year

04 11 2013

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

187,550

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:

% that each share is to be
treated as paid up

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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



A21 *APYUAPUK* 0685
COMPANIES HOUSE 07/11/03

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

Shareholder details		Shares and share class allotted	
Name <u>STEPHEN JOHN NEWHAM</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>3100</u>
Address <u>1 RANNOCK GARDENS, KEYWORTH</u> <u>NOTTS</u>			
UK Postcode <u>NG12 5EQ</u>			
Name <u>RICHARD SHEPHERD</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>3100</u>
Address <u>WARRINGTON FARM, PARK STREET,</u> <u>DRY DRAYTON, CAMBRIDGE</u>			
UK Postcode <u>CB3 8DA</u>			
Name <u>TIMOTHY JOHN SHARROCK</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>2400</u>
Address <u>104 VICTORIA ROAD, HALE</u> <u>ALTRINCHAM</u>			
UK Postcode <u>WA15 9AB</u>			
Name <u>ROBERT ALAN DUNCAN</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>3100</u>
Address <u>9 NORTON WAY NORTH, LETCHWORTH</u> <u>HERTS</u>			
UK Postcode <u>SG6 1BY</u>			
Name <u>GARY DRANSFIELD</u>		Class of shares allotted <u>ORDINARY 10p</u>	Number allotted <u>1550</u>
Address <u>21 FLEET CLOSE, LITTLEPORT, ELY</u> <u>CAMBS</u>			
UK Postcode <u>CB6 1PG</u>			

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

1

Signed

Date

04.11.03

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.

JOANNE TOWE, AVEVA GROUP PLC, HIGH

CROSS, MADINGLEY ROAD

CAMBRIDGE CB3 0HB Tel 01223 556695

DX number

DX exchange

NAMES AND ADDRESSES OF THE ALLOTTEES (list share allotments consecutively)

Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name Dirk Drozd		10p Ordinary	100,000
Address Hoelderlinstr. 18			
70825 Korntal-Muenchingen			
Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name Michael John Bezzant		10p Ordinary	70,000
Address The Cottage, 1 The Lane			
Stow Longa, Huntingdon			
UK Postcode PE28 0TD			
Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name Bridget Di Langridge		10p Ordinary	1200
Address 17 Over Road, Swavesey			
UK Postcode CB4 5QL			
Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name Robin Christopher Frederick Langridge		10p Ordinary	1550
Address 17 Over Road, Swavesey,			
Cambridge			
UK Postcode CB4 5QL			
Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name Michael John Penrose Steel		10p Ordinary	1550
Address 249 Milton Road,			
Cambridge			
UK Postcode CB4 1XQ			

Signed Date 4 November 2003

Finance Director

Joanne Howe
AVEVA Group plc
High Cross
Maddingley Road
Cambridge
CB3 0HB
Tel: 01223 556695