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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2937296

Name of company

* insert full name
of company

* AVEVA Group plc

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 May 2004 the nominal capital of the company has been
increased by £ 800,000 beyond the registered capital of £ 2,200,000.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

Identical to those already authorised.

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ DIRECTOR

Date 28 May 2004

Presentor's name address and
reference (if any) :

AVEVA Group plc
High Cross
Maddingley Road
Cambridge CB3 0HB
Ref: Joanne Howe

For official Use
General Section

Post room



A34
COMPANIES HOUSE

0337
29/05/04