



# 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

To

Day Month Year

Day Month Year

1 2 1 1 2 0 0 1

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

88,000

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

This



A24  
COMPANIES HOUSE

0886  
14/11/01

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

Shareholder details		Shares and share class allotted	
Name PETER D LITTLETON Address 2 COUNTRY GATES DRIVE WILMINGTON, DELAWARE 19810 USA UK Postcode L L L L L L L		Class of shares allotted ORDINARY   	Number allotted 88,000   
Name  Address   UK Postcode L L L L L L L		Class of shares allotted    	Number allotted    
Name  Address   UK Postcode L L L L L L L		Class of shares allotted    	Number allotted    
Name  Address   UK Postcode L L L L L L L		Class of shares allotted    	Number allotted    

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

**Signed**

Date \_\_\_\_\_

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

*Please delete as appropriate*

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.

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