



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

293 7296

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 1 07 20 03

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5900

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

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



A43
COMPANIES HOUSE

0846
15/07/03

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

Shareholder details		Shares and share class allotted	
Name NICHOLAS JOHN DUNLOP	Class of shares allotted	Number allotted	
Address 25 STONEWOLD WAY, WILMINGTON DELAWARE 19807 USA	ORDINARY 10p	1750	
UK Postcode L L L L L L L			
Name LYNN MUIR	Class of shares allotted	Number allotted	
Address 14 DEWOND CLOSE, STNEOTS CAMBRIDGESHIRE	ORDINARY 10p	1000	
UK Postcode PE19 1TZ			
Name DANIEL BUNYAN	Class of shares allotted	Number allotted	
Address 31 SOMERSET ROAD, WYTON, HUNTINGDON CAMBS	ORDINARY 10p	800	
UK Postcode PE28 2HG			
Name AASISH KIRI	Class of shares allotted	Number allotted	
Address 24 KETLEYS, CALLEYWOOD, CHELMSFORD ESSEX	ORDINARY 10p	800	
UK Postcode CM2 8YL			
Name PETER BRUNNING	Class of shares allotted	Number allotted	
Address 47 CHURCH LANE, LITTLE ABINGDON CAMBRIDGE	ORDINARY 10p	750	
UK Postcode CB1 6BB			

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

1

Signed

Date

14-07-03

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 TOLWE	
AWEA GROUP PIC, HIGH CROSS, MADINGLEY	
RD, CAMBRIDGE CB30HB 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 Mark Anthony Flack	10p Ordinary	800
Address 3 Crawford Close		
Cambridge		
UK Postcode CB4 2US		

Signed Date 14 July 2003
Chief Executive

Joanne Howe
AVEVA Group plc
High Cross
Madingley Road
Cambridge
CB3 0HB

Tel: 01223 556695