



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

AUEVA 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 8 1 2 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

47,550.

Nominal value of each share

3.33p

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

Th SATURDAY



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23/12/2006
COMPANIES HOUSE

51

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

Shareholder details		Shares and share class allotted	
Name <u>KARL GRENZ</u>		Class of shares allotted	Number allotted
Address <u>23 TUNWELLS LANE</u>		<u>ORDINARY 3.33p</u>	<u>5,250</u>
<u>GREAT SHELFORD</u>			
<u>CAMBRIDGE</u> UK Postcode <u>CB2 2 5 LJ</u>			
Name <u>NEALE MORRIS</u>		Class of shares allotted	Number allotted
Address <u>8 REGINALD ROAD SOUTH</u>		<u>ORDINARY 3.33p</u>	<u>600</u>
<u>CHADDESSEN</u>			
<u>DERBY</u> UK Postcode <u>DE2 1 6 ND</u>			
Name <u>JAMES KLEIN</u>		Class of shares allotted	Number allotted
Address <u>18034 BERRY BRANCH</u>		<u>ORDINARY 3.33p</u>	<u>4,500</u>
<u>HOUSTON</u>			
<u>TEXAS 77084, USA</u> UK Postcode <u>LLLLLLL</u>			
Name <u>MARTIN GWYHER</u>		Class of shares allotted	Number allotted
Address <u>40 KILN ROAD</u>		<u>ORDINARY 3.33p</u>	<u>30,000</u>
<u>FAREHAM</u>			
<u>HANTS</u> UK Postcode <u>PO16 7 UB</u>			
Name <u>JEFF COOLEY</u>		Class of shares allotted	Number allotted
Address <u>10 MILL LANE</u>		<u>ORDINARY 3.33p</u>	<u>3,600</u>
<u>IMPINGTON</u>			
<u>CAMBS</u> UK Postcode <u>CB4 1 9 XN</u>			

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

1

Signed

S. Fincham

Date

15/12/06
~~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.

SUE FINCHAM, AUEVA 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: SCOTT COLE Address: 11 CHELSEA ROAD SOUTHSEA HAMPSHIRE PO5 1NH		3.33p Ordinary	3,600
Name: Address:			
Name: Address:			
Name: Address:			

Signed *S. Fincham*
Administrator

Dated 15/12/06
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Sue Fincham
AVEVA Group plc
High Cross
Madingley Road
Cambridge
CB3 0HB
Tel: 01223 556695