



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

08 11 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,400

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

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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



ED1 \*ESPOEKT\* 250  
COMPANIES HOUSE 08/11/2006

A50 \*AWDCUKBU\* 747  
COMPANIES HOUSE 07/11/2006

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

Shareholder details		Shares and share class allotted	
Name <u>NICOLA UPTON</u> Address <u>APPLETREE COTTAGE,</u> <u>STONEY LANE, THURSTON,</u> <u>BURY ST EDMUNDS,</u> <u>SUFFOLK</u> UK Postcode <u>IP31 3SE</u>		Class of shares allotted <u>ORDINARY 3.33p</u>	Number allotted <u>2,400</u>
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>		Class of shares allotted _____	Number allotted _____

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



Signed

S. Fincham

Date

6/11/06

~~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.

<u>SUE FINCHAM, AVEVA GROUP PLC,</u>	
<u>HIGH CROSS, MADINGLEY ROAD,</u>	
<u>CAMBRIDGE CB3 0HB</u> Tel <u>01223 556695</u>	
DX number	DX exchange