

AVEVA

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AVEVA Group plc

Minutes of a Meeting of the Board of Directors
held at
AVEVA SA, 86 Rue du Dome, 92100 Boulogne Billancourt
Paris

on
Friday 12 December 2008

PRESENT: Nick Prest (Chairman)
Richard Longdon (Chief Executive)
Paul Taylor
David Mann
Jonathan Brooks
Philip Dayer

1. Exercise of Share Options

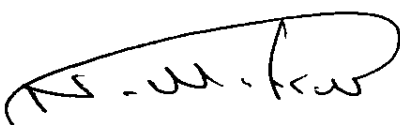
It was reported that staff (detailed below) in a position to exercise their Options, had submitted a request to exercise them.

Grant date	No of Options	Name
July 2005	10,000	Dave Wheeldon

The Board **RESOLVED**

- **THAT** such exercises were approved and shares should be allotted; and
- **THAT** the Company's Registrars be instructed to update the register of members and prepare the share certificate accordingly, forwarding it to the person exercising the options via Nikki McSeveney.

There being no further business the meeting closed.



Nick Prest
Chairman

12 December 2008

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