

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

347103

Company Name in full

ARRIVA 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	6	1	2	2	0	0	4	
Class of shares (ordinary or preference etc)	ORDINARY			ORDINARY					
Number allotted	3,000			16,000					
Nominal value of each share	£0.05			£0.05					
Amount (if any) paid or due on each share (including any share premium)	£3.865			£4.185					

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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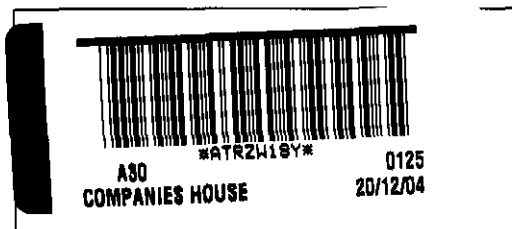
**Consideration for which the shares
were allotted**

*(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 **DX 33050 Cardiff**
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**



Names and addresses of the allottees (List joint share allotments consecutively) Company No 347103

Shareholder details	Shares and share class allotted	
Name STEPHEN LESLIE NOBLE	Class of shares allotted £0.05 ORDINARY	Number allotted 8,000
Address CLOSE HOUSE, BREWERY CLOSE, STAMFORDHAM, NORTHUMBERLAND, ENGLAND		
UK postcode NE18 0PQ		
Name DAVID GRAHAM JOHNSTONE	Class of shares allotted £0.05 ORDINARY	Number allotted 3,000
Address 7 PONT HAUGH, ELAND MEWS, PONTELAND, NEWCASTLE UPON TYNE		
UK postcode NE20 9XD		
Name ROBERT SCOWEN	Class of shares allotted £0.05 ORDINARY	Number allotted 5,000
Address 9 NORTH VIEW CRESCENT, EPSOM DOWNS, SURREY, ENGLAND		
UK postcode KT18 5UW		
Name ROBERT SCOWEN	Class of shares allotted £0.05 ORDINARY	Number allotted 3,000
Address 9 NORTH VIEW CRESCENT, EPSOM DOWNS, SURREY, ENGLAND		
UK postcode KT18 5UW		

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

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Signed

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

Date

16/12/04

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.

Mr J Virtue, Arriva plc, 1 Admiral Way,, Doxford	
International Business Park, Sunderland, Tyne &	
Wear, SR3 3XP Tel	
DX number 68754	DX exchange Sunderland 3