



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP029

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					
0	2	0	3	2	0	0	6	0	2	0	3	2	0	0	6

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
15,000.00	8,000.00	5,000.00
£ 0.05	£ 0.05	£ 0.05
2.83	2.7255	2.83

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  
or LP - 4 Edinburgh 2



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COMPANIES HOUSE 04/03/2006

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Ms BEVERLEY ELIZABETH LAWSON <hr/> <b>Address</b> 41 ROOK LANE, CHALDON, SURREY <hr/> <div style="text-align: right;">UK Postcode <u>C</u> <u>R</u> <u>3</u> <u>L</u> <u>5</u> <u>A</u> <u>P</u></div>	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/>	<b>Number allotted</b> 5,000.00 <hr/> <hr/>
<b>Name</b> Ms BEVERLEY ELIZABETH LAWSON <hr/> <b>Address</b> 41 ROOK LANE, CHALDON, SURREY <hr/> <div style="text-align: right;">UK Postcode <u>C</u> <u>R</u> <u>3</u> <u>L</u> <u>5</u> <u>A</u> <u>P</u></div>	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/>	<b>Number allotted</b> 8,000.00 <hr/> <hr/>
<b>Name</b> DAVID FERRIS <hr/> <b>Address</b> 148 FARM HILL, EXWICK, EXETER <hr/> <div style="text-align: right;">UK Postcode <u>E</u> <u>X</u> <u>4</u> <u>L</u> <u>2</u> <u>N</u> <u>B</u></div>	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/>	<b>Number allotted</b> 5,000.00 <hr/> <hr/>
<b>Name</b> JAMIE WHITEMAN <hr/> <b>Address</b> 1 HORNBEAM ROAD, MILDENHALL, SUFFOLK <hr/> <div style="text-align: right;">UK Postcode <u>I</u> <u>P</u> <u>2</u> <u>8</u> <u>7</u> <u>P</u> <u>I</u></div>	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/>	<b>Number allotted</b> 5,000.00 <hr/> <hr/>
<b>Name</b> Mr DAVE BARRY <hr/> <b>Address</b> Chapel Cottage, Green Lane, Stutton, Tadcaster <hr/> <div style="text-align: right;">UK Postcode <u>L</u> <u>S</u> <u>2</u> <u>4</u> <u>9</u> <u>B</u> <u>W</u></div>	<b>Class of shares allotted</b> ORDINARY <hr/> <hr/>	<b>Number allotted</b> 5,000.00 <hr/> <hr/>

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

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Signed

*E. H. H. H.*

Date

3/3/06

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr J Virtue

Arriva plc, 1 Admiral Way, Doxford International Business Park,

Sunderland, Tyne & Wear, SR3 3XP

Tel 0191 520 4000

DX number 68754

DX exchange SUNDERLAND 3