

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHFP029** 

**Company Number** 

Company name in full

347103		
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)

	Fro	m		7	Ö
Day	Month	Year	Day	Month	Year
2   0	0   4	2   0   0   6	2   0	0   4	2   0   0   6

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

treated as paid up

contract is not in writing)

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

ORDINARY	•	
21,473.00		
£ 0.05		
0.00		

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:

Consideration f	for which
the shares were	e allotted
(This information r	must be supported by
the duly stamped of	contract or by the duly

stamped particulars on Form 88(3) if the

<del></del>	
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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

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

record.

Shareholder details		Shares and share class allotted		
Name ARRIVA TRUSTEE COMPANY LIMITED		Class of shares allotted	Number allotted	
Address , ADMIRAL WAY, DOXFORD INTERNAT!	ONAL BUSINESS PARK,	ORDINARY	21,473.00	
SUNDERLAND, TYNE & WEAR		_		
UK Post	code SR3 3XP			
Name		Class of shares allotted	Number allotted	
Address		-	L	
UK Posi	tcode L L L L L L		L	
Name		Class of shares allotted	Number allotted	
Address		_		
LIK Poe	tcode		L	
Name 		Class of shares allotted	Number allotted	
Address			<u></u>	
UK Pos	tcode L L L L L L			
Name		Class of shares	Number allotted	
Address		-	<u></u>	
			<u> </u>	
UK Pos	tcode			
Please enter the number of continuati	on sheets (if any) attached to this	form 0		
signed [Cathonics	o	ate 20/4/02.		
A director / secretary / administrator / admin	nistrative receiver / receiver manager / rec	eiver <i>Please</i>	delete as appropriate	
ou do not have to give any contact of the formation in the box opposite but	Mr J Virtue			
you do, it will help Companies louse to contact you if there is a		Arriva plc, 1 Admiral Way, Doxford International Business Park,		
uery on the form. The contact formation that you give will be	Sunderland, Tyne & Wear, SR3 3XP Tel 01915204000			
isible to searchers of the public	DX number 68754	DX exchange Sunderlar	nd 3	