

88(2) Return of Allotment of Shares

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

Company N	lumber
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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 | 5 | 0 | 4 | 2 | 0 | 0 | 6 | 0 | 5 | 0 | 4 | 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			
5,186.00			
£ 0.05	 		 •
3.1671			

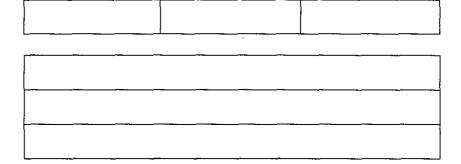
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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

companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Form revised 10/03

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

Name Class of shares allotted Class of shar	Shareholder details	Shares and share	class allotted
2A,CHURCH SIDE, GREAT LUMLEY, CHESTER LE STREET, CO DURHAM UK Postcode D.H.3 4 J.G Name UK Postcode L.L.L.L. UK Postcode L.L.L.L. VAddress UK Postcode L.L.L.L. UK Postcode L.L.L.L. UK Postcode L.L.L.L. VAme Lass of shares allotted Number allotted Number allotted Number allotted Lass of shares allotted Number allotted		l l	
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Signed Date 24 Novi Look.	Please enter the number of continuation sheets (if any) attached to this	L	
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, Doxfor	rd International Business Park,
Sunderland, Tyne & Wear, SR3 3	3XP Tel 01915204000
DX number 68754	DX exchange SUNDERLAND 3