

ARRIVA plc

REGISTERED IN ENGLAND WITH NO. 347103

ORDINARY RESOLUTION

Passed at the Annual General Meeting of the company held on 18 April 2007

'That the directors be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 ('The Act') to exercise any power of the company to allot and grant rights to subscribe for relevant securities (as defined in Section 80 of The Act) of the company up to a maximum of 66,029,814 ordinary shares of 5p each in the capital of the company at the date of the passing of this resolution **PROVIDED THAT** the authority hereby given shall expire at the conclusion of the Annual General Meeting to be held in 2008 unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any relevant securities or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority '



Deputy Company Secretary

Doxford International Business Park
Sunderland
SR3 3XP

24 April 2007

