

Please complete in typescript, or in bold black capitals CHFP029

Company Number

Company name in full

Q	Q	1	7	1
O	O	1		

(Revised 2005)

347103	Return of A	llotment of Shares
Arrıva plc		

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

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)

_		
F	ro	m

Month

1 0 2 0 0

Year

Day Month Year

5

To

ORDINARY	ORDINARY	ORDINARY
5000	5000	5000
£0 05	£0 05	£0 05
613 40p	373 00p	418 50p

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

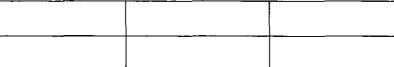
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

Day

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





12/10/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder (list joint allottees as on		Shares and share	class allotted
Name(s) GERALD PICKERING		Class of shares allotted	Number allotted
Address 2 REARSBY MILL COTTAGE, THRUSSIN	NGTON ROAD,	ORDINARY	5,000
RATCLIFFE ON THE WREAKE, LEICES	TERSHIRE,		
UK Post	tcode LE7_4SQ	ı	
Name(s) _L JOHN CHARLES BARLOW		Class of shares allotted	Number allotted
Address 5 SPRINGDALE LANE, EAST BRIDGFOR	RD, NOTTINGHAM	ORDINARY	3,215
		ORDINARY	1,785
UK Post	tcode NG138NP		
Name(s) IAN TARRAN		Class of shares allotted	Number allotted
Address 68 PADDOCK MEAD, HARLOW, ESSEX		ORDINARY	5,000
UK Post	tcode C M 1 8 7 R S	_	
Name(s)		Class of shares allotted	Number allotted
Address		_	
UK Post	tcode		
Name(s)		Class of shares allotted	Number aliotted
Address		_	
LIK Post	tcode		
<u> </u>			
Please enter the number of continuation			, ,
" A director / secretary / administrator / adm official receiver / receiver manager / volur	ninistrative receiver / receiver /	Please delete as appropriate	
Contact Details		<u> </u>	
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		Tel 	
public record	DX number	DX exchange	