

Please complete in typescript, or in bold black capitals CHFP029

Company Number

Company name in full

8	8	(2)
		1		

(Revised	2005)

To

347103	Return of Allotment 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)

Month

0

Year

Month Day

Year

5 2 0 0

ORDINARY		-		
5000				
£0 05				
373 00p				

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

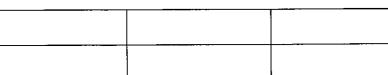
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

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)



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22/05/2007 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 or		Shares and share	class allotted
Name(s) JOHN EDWARD RIMMER		Class of shares allotted	Number allotted
Address 26 WHITEWOOD PARK		ORDINARY	5,000
,FAZAKERLEY, LIVERPOOL			
UK Pos	tcode 上9..7LG		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address		_	
UK Pos	tcode		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
UK Pos	tcode L L L L L L		<u> </u>
Name(s)		Class of shares	Number
L	· · · · · · · · · · · · · · · · · · ·	allotted	allotted
Address			1
			.
UK Pos	tcode		L
Name(s)		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Pos	tcode		L
Please enter the number of continuati	on sheets (if any) attached to the	nis form 0	
igned		Date \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\)
** A director / secretary / administrator / adm official receiver / receiver manager / volur		* Please delete as appropriate	
Contact Details			
ou do not have to give any contact iformation in the box opposite but if		<u></u>	
ou do, it will help Companies House to			
ontact you if there is a query on the orm. The contact information that you		Tel	
ive will be visible to searchers of the	DV		
ublic record	DX number	DX exchange	