



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

347103

Company name in full

ARRIVA 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)

From

Day Month Year

0 3 0 5 2 0 0 7

To

Day Month Year

0 4 0 5 2 0 0 7

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	ORDINARY	ORDINARY
10000	5000	5000
£0 05	£0 05	£0 05
373 00	548 00	613 40

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

% 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)



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 details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) RICHARD CHARLES DYBALL	Class of shares allotted	Number allotted	
Address 110 UPPER HARLESTONE			
NORTHAMPTON			
UK Postcode NN7 4EL			
Name(s) RICHARD CHARLES DYBALL	Class of shares allotted	Number allotted	
Address 110 UPPER HARLESTONE			
NORTHAMPTON			
UK Postcode NN7 4EL			
Name(s) RICHARD CHARLES DYBALL	Class of shares allotted	Number allotted	
Address 110 UPPER HARLESTONE			
NORTHAMPTON			
UK Postcode NN7 4EL			
Name(s) ANTONY PETER WARD	Class of shares allotted	Number allotted	
Address 17 BARLEY WAY			
ASHFORD, KENT			
UK Postcode TN23 3JA			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode _____			

Please enter the number of continuation sheets (if any) attached to this form

0

Signed

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

9.6.09

** Please delete as appropriate

Contact Details

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.

Tel	
DX number	DX exchange