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Please complete in typescript, or in bold black capitals CHFP029 Company Number	347103	(Revised 2005) Return of Allotment of Shares			
Company name in full	Arrıva plc				
Shares allotted (including bonus (see Guidance Booklet GBA6)	hares allotted (including bonus shares) see Guidance Booklet GBA6) From To				
Date or period during which	Day Month Year	Day Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	<u> </u>	7			
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	3000				
Nominal value of each share	0 05				
Amount (if any) paid or due on share (including any share premium)	1373.00				
If the allotted shares (including to cash please state	number and c	and addresses of the allottees and the lass of shares allotted to each overleaf paid up otherwise than in			
% that each share is to be treated as paid up	0				
% (if any) that each share is to be paid up in cash	0				
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contrais not in writing)					



A03 16/05/2007 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 or 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	details e shareholder)	Shares and share	class allotted
Name(s) TIM VALBOELL		Class of shares allotted	Number allotted
Address TINGGAARDSPARKEN 88		ORDINARY	3,000
TUNE, 4000 ROSKILDE, DENMARK			
UK Post	code		
Name(s)		Class of shares allotted	Number allotted
Address		_	
			L
UK Post	code		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address			
L			L
UK Post	code		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address		— anoned	anotteu
UK Post	code L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
		_	L
Luc D			
UK Post			
Please enter the number of continuati	on sheets (if any) attached to thi	,	12
Signed "A director/ secretary / edministrator / adm	ninistrative receiver / receiver /	Please delete as appropriate	07
official receiver / receiver manager / volur	atary arrangement supervisor	. reado delete as appropriate	
Contact Details  You do not have to give any contact  information in the box opposite but if			
ou do, it will help Companies House to			
contact you if there is a query on the orm. The contact information that you		Tel	
give will be visible to searchers of the bublic record	DX number	DX exchange	<u>-</u>