



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



**XQ039LGO**

*Company Name:* **ARRIVA PLC**

*Company Number:* **00347103**

*Received for filing in Electronic Format on the:* **06/07/2010**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**18/06/2010**

*To*  
**18/06/2010**

**Class of shares**    **ORDINARY**

*Number allotted*    **5000**

*Nominal value of  
each share*    **.05**

*Currency*    **GBP**

*Amount paid*    **7.45**

*Amount unpaid*    **0.0**

*No shares allotted other than for cash*

# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>199257639</b>
<i>Currency</i>		<i>Aggregate nominal value</i>	<b>9962881.95</b>
	<b>GBP</b>	<i>Amount paid</i>	<b>12.2996</b>
		<i>Amount unpaid</i>	<b>0</b>

## *Prescribed particulars*

VOTES OF MEMBERS ON A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT SHALL HAVE ONE VOTE ONLY, AND IN CASE OF A POLL EVERY MEMBER SHALL (SUBJECT AS HEREINAFTER PROVIDED) HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. DIVIDENDS AND RESERVE SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY IN GENERAL MEETING MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY FROM TIME TO TIME PAY TO THE MEMBERS SUCH INTERIM DIVIDENDS AS APPEAR TO THE DIRECTORS TO BE JUSTIFIED BY THE PROFITS OF THE COMPANY. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES DURING ANY PORTION OF PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID, BUT IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, SUCH SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. ANY GENERAL MEETING DECLARING A DIVIDEND OR BONUS MAY DIRECT PAYMENT OF SUCH DIVIDEND OR BONUS WHOLLY OR PARTLY BY THE DISTRIBUTION OF SPECIFIC ASSETS, AND IN PARTICULAR PAID-UP SHARES DEBENTURES OR DEBENTURE STOCK OF ANY OTHER COMPANY OR IN ANY ONE OR MORE SUCH WAYS, AND THE DIRECTORS SHALL GIVE EFFECT TO SUCH RESOLUTION, AND WHERE ANY DIFFICULTY ARISES IN REGARD TO SUCH DISTRIBUTION THE DIRECTORS MAY SETTLE THE SAME AS THEY THINK EXPEDIENT, AND IN PARTICULAR MAY ISSUE FRACTIONAL CERTIFICATES AND FIX THE VALUE FOR DISTRIBUTION OF SUCH SPECIFIC ASSETS OR ANY PART THEREOF AND MAY DETERMINE THE CASH PAYMENTS SHALL BE MADE TO ANY MEMBERS UPON THE FOOTING OF THE VALUE SO FIXED IN ORDER TO ADJUST THE RIGHTS OF ALL PARTIES, AND MAY VEST ANY SUCH SPECIFIC ASSETS IN TRUSTEES AS MAY SEEM EXPEDIENT TO THE DIRECTORS. THE DIRECTORS MAY DEDUCT FROM ANY DIVIDEND OR OTHER MONIES PAYABLE IN RESPECT OF ANY SHARES HELD BY A MEMBER, EITHER ALONE OR JOINTLY WITH ANY OTHER MEMBER, ALL SUCH SUMS OF MONEY (IF ANY) AS MAY BE DUE AND PAYABLE TO HIM EITHER ALONE OR JOINTLY WITH ANY OTHER PERSON TO THE COMPANY ON ACCOUNT OF CALLS OR OTHERWISE IN RELATION TO SHARES OF THE COMPANY. THE DIRECTORS MAY OFFER TO MEMBERS HOLDING ORDINARY SHARES THE RIGHT TO ELECT TO RECEIVE NEW ORDINARY SHARES ('ADDITIONAL SHARES') CREDITED AS FULLY PAID IN RESPECT OF ALL OR PART OF THEIR HOLDING OF ORDINARY SHARES INSTEAD OF CASH IN RESPECT OF THE WHOLE (OR SOME PART, TO BE DETERMINED BY THE DIRECTORS) OF ANY DIVIDEND SPECIFIED BY THE ORDINARY RESOLUTION. WINDING UP IF THE COMPANY SHALL BE WOUND UP THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONGST THE MEMBERS IN SPECIE OR KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY (WHETHER THEY SHALL CONSIST OF PROPERTY OF THE SAME KIND OR NOT) AND MAY, FOR SUCH PURPOSE SET SUCH VALUE AS HE DEEMS FAIR UPON ANY PROPERTY TO BE DIVIDED AS AFORESAID AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199257639</b>
		<i>Total aggregate nominal value</i>	<b>9962881.95</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.