



**FILE COPY**

FRIDAY



LD1 \*LL16AMW5\* 72  
27/08/2010  
COMPANIES HOUSE

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT AND STATEMENT OF CAPITAL  
ON  
REDUCTION OF CAPITAL**

**Company No. 347103**

**Whereas ARRIVA PLC**

having by Special Resolution reduced its capital as confirmed by an  
Order of the High Court of Justice, Chancery Division

**dated the 26th August 2010**

Now therefore The Registrar of Companies for England and Wales hereby  
certifies that the said Order and a Statement Of Capital approved by the  
Court were registered pursuant to section 649 of the Companies Act,  
2006, on the **27th August 2010**

**Given at Companies House the 27th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES