

88(2)

	ompany socious y	Return of Allotment of Shares									
Please comp	lete in typescript, ick capitals.										
CHFP010	Company Number	347103									
Company Name in full			ARRIVA plc								
Shares allo	otted (including bonus s	shares)):								
		From				То					
	during which shares	Day Month Year					Day Month Year				
were allotted (if shares were all date in the "from"	lotted on one date enter that	1 7	1 2	2 0	0 4		1				
Class of share		ORDIN	IARY								
(ordinary or prefe	erence etc)										
Number allott	ed			5,000			!				
Nominal valu	e of each share			£0.05							
	y) paid or due on each ng any share premium)		£2	.7255							
If the allott	es and addresses of the allo ed shares are fully or pa								e: 		
% that each share is to be treated as paid up											
Consideration for which the shares were allotted											
stamped contract	must be supported by the duly t or by the duly stamped particulars the contract is not in writing)										



When you have completed and signed the form 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 235 Edinburgh

DX 33050 Cardiff

Names and addresses of the allottees (List joint share allotments consecutively) No 347103

Shareholder details	Shares and share class allotted						
Name	Class of shares allotted	Number allotted					
JOHN GREAVES	£0.05 ORDINARY	5,000					
Address 1 FORUM COURT, THE CHESTERS, BEDLINGTON, NORTHUMBERLAND, ENGL	AND						
UK postcode							
Name	Class of shares allotted	Number allotted					
		1					
Address							
UK postcode		<u> </u>					
Name	Class of shares allotted	Number allotted					
Address							
UK postcode							
Name	Class of shares allotted	Number allotted					
Address							
UK postcode							
Please enter the number of cor	tinuation sheets (if any) attached to this form	0					
	,						
A director / secretary / administrator / administrator		20/12/4					
lease give the name, address, telephone		rtue, Arriva plc, 1 Admiral Way,, Doxford					
umber and, if available, a DX number and exchange of the person Companies House	nternational Business Park, Sunderland, Tyne &						
should contact if there is any query.	Wear, SR3 3XP Tel						
Blueprint	DX number 68754 DX exchange Sunderland 3						