

Return of Allotment of Shares

Company Name: ARRIVA LONDON NORTH LIMITED

Company Number: 02328559

Received for filing in Electronic Format on the: 03/10/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/10/2016

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: **37500000**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8141501

Currency: GBP Aggregate nominal value: 8141501

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8141501

Total aggregate nominal value: 8141501

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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