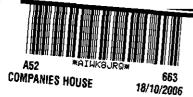


Please complete in typescript, or

88(2)

in bold black capitals. CHW P000			_		(Revised 2005)	
Company Number	347103			Return of A	Allotment of Shares	
Company name in full	Arriva plc					
<u></u>						
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	_			_	
Data or paried during which		From			То	
Date or period during which shares were allotted	Da	Day Month Year		Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1	7 1 0 2 0	0 6	1 7 1	0 2 0 0 6	
Class of shares (ordinary or preference etc)	ORDIN	ARY				
Number allotted	3,000					
Nominal value of each share	0.05					
Amount (if any) paid or due on share (including any share premium)	1 3 54119					
					f the allottees and the otted to each overleaf	
If the allotted shares (including to cash please state:	oonus share	s) are fully or p	partly paid	up otherwis	e than in	
% that each share is to be treated as paid up						
% (if any) that each share is to be paid up in cash						
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 contract is not in writing)						



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

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EA for companies registered in Scotland

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s) RALPH ROBERTS	Class of shares allotted	Number allotted	
Address 46 JACKSON DRIVE, CROWWOOD GRANGE, STEPPS, GLASGOW,	ORDINARY	3,000	
UK Postcode G 3 3 6 G E			
Name(s)	Class of shares allotted	Number allotted	
Address		<u></u>	
UK Postcode L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address	-		
LIV Poetcodo		L	
UK Postcode	Class of shares	Number allotted	
Address	-	3.110 1.10 0	
		L	
UK Postcode	Class of shares	Number	
Address	allotted	allotted	
		L	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	, , ,		
** A disease / society / solition to / administrative requires / reaches /	ate 17 10 2 366		

## **Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR J VIRTUE, ARRIVA PLC, 1 ADMIRAL WAY,							
DOXFORD INTERNATIONAL BUSINESS PARK, SUNDERLAND,							
TYNE & WEAR, SR3 3XP.	Tel 01915204000						
DX number 68754	DX exchange SUNDERLAND 3						