

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHFP029

Company Number

347103

Return of Allotment of Shares

Company name in full

ARRIVA plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 2 0 1 2 0 0 7

To

Day Month Year

0 5 0 1 2 0 0 7

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
5,000.00	5,000.00	4,000.00
£ 0.05	£ 0.05	£ 0.05
1.8195	2.83	3.549

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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 by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A16

AHLP3LZO

06/01/2007

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COMPANIES HOUSE

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY

09/2005

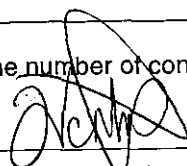
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) JOHN RIMMINGTON		Class of shares allotted	Number allotted
Address "Bryn Aber", 9 The Oval, Llandudno, Wales		ORDINARY	5,000.00
UK Postcode L L 3 0 2 B P			
Name(s) MARTINUS ARNOLDUS HENRICUS KRUIS		Class of shares allotted	Number allotted
Address MOLMAWEI 9, 8641 WS, RIEN, Netherlands		ORDINARY	5,000.00
UK Postcode L L L L L L L			
Name(s) MARTINUS ARNOLDUS HENRICUS KRUIS		Class of shares allotted	Number allotted
Address MOLMAWEI 9, 8641 WS, RIEN, Netherlands		ORDINARY	4,000.00
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date

5/1/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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, SR3 3XP

Tel 0191 520 4000

DX number 68754 DX exchange Sunderland 3