

Please complete in typescript, or in bold black capitals.
CHFP029

4)

	(Revis	sec	200)5)
Return of Allof	ment o	of S	Shar	es

Company Number	347103	
Company name in full	ARRIVA plc	
_		
Shares allotted (including bon (see Guidance Booklet GBA6)	us shares): From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	5,000.00	
Nominal value of each share	£ 0.05	

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:

2.83

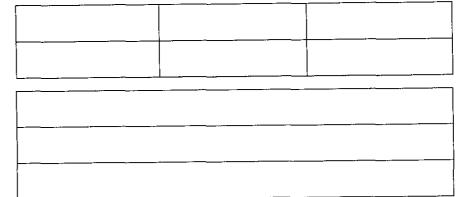
% that each share is to be treated as paid up

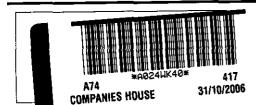
Amount (if any) paid or due on each

share (including any share premium)

% (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)





When you have completed and signed the form please send it to the Registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted
BRIAN HALL	allotted	anotted
Address 1 BAULKHAM HILLS, PENSHAW, HOUGHTON LE SPRING, TYNE &	ORDINARY	5,000.00
WEAR, England	_	L
UK Postcode P H 4 _ 7 R Y		1
Name(s)	Class of shares allotted	Number allotted
Address		
		. L
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
	_	
UK Postcode L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLL		
Please enter the number of continuation sheets (if any) attached to this	s form 0	
	Pate 30 (10 122	5%
* Authority / receiver / relative fortox Andrinistrative receiver / receiver /	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.

dmiral Way, Doxford International	
I, SR3 3XP.	
Tel 01915204000	
DX exchange Sunderland 3	
	I, SR3 3XP. Tel 01915204000