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Please complete in typescript, or in bold black capitals CHFP029 Company Number	347103				┐ R	eturn o		(Revised	
Company name in full	ARRIVA plo	 ;			<u> </u>				
Shares allotted (including bonus (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)	_	Day		Year	7	Day	T Month	o Year	
Class of shares (ordinary or preference etc)	ORI	DINAR	RY						
Number allotted	1641	7							
Nominal value of each share	£0 0	5			_	<u>.</u>			
Amount (if any) paid or due on share (including any share premium			List the na		and a	ddrooso	o of the	allottees	and the
If the allotted shares (including cash please state	oonus sha	res) :	number a	and c	lass o	f shares	allotte	d to each	
% 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 contribution is not in writing)									





A48 15/09/2007 **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

Names and addresses of the allottees

Shareholder (list joint allottees as on	details e shareholder)	Shares and share	class allotted
Name(s) Arriva Trustee Company Limited	-	Class of shares allotted	Number allotted
Address Admiral Way, Doxford International Busine	ess Park, Sunderland	ORDINARY	16,417
UK Post	code S R 3 _ 3 X P		L
Name(s)		Class of shares allotted	Number allotted
Address			
			L
UK Post	code ∟∟∟∟∟∟		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Post	oods.	_	
	code LLLLLL	Class of shares	Number
Name(s)	and the second	allotted	allotted
Address			
UK Post	code		
Name(s)		Class of shares allotted	Number allotted
Address		{	
L			
UK Post	code		
Please enter the number of continuati	on sheets (if any) attached to this	s form	2
" A director / secretary Vadministrator / admi official receiver / receiver manager / volume	mustrative receiver / receiver /	Please delete as appropriate	<u> </u>
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		Tel	
give will be visible to searchers of the public record	DX number	DX exchange	