

QQ	11	71
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Please complete in typescript, or in bold black capitals CHFP029		(Revised 2005)
	347103	Return of Allotment of Shares
Company name in full	ARRIVA plc	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares) From	Т-
Date or period during which	., •	To ear Day Month Year
shares were allotted (If shares were allotted on one date		
enter that date in the "from" box)	0 8 1 0 2 0	0 7
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY
Number allotted	8000	5000
Nominal value of each share	£0 05	£0 05
Amount (If any) paid or due on eashare (including any share premium)	ach 283 00p	373 00p
		nes and addresses of the allottees and the and class of shares allotted to each overleaf
If the allotted shares (including bo	onus shares) are fully or pa	artly paid up otherwise 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 by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)		

09/2005

A23

13/10/2007 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share	Shares and share class allotted	
Name(s)	<u> </u>	Class of shares	Number	
David Spencer Robson		allotted —	allotted	
Address				
20 Ascot Court,		ORDINARY	8 000	
West Boldon, Tyne and Wear, Sunderlan	d	ORDINARY	5,000	
UK Pos	tcode <u>N</u> E 3 6 0 D A		<u> </u>	
Name(s)		Class of shares allotted	Number allotted	
Address		-		
		_	<u> </u>	
UK Pos	tcode			
Name(s)		Class of shares allotted	Number allotted	
Address		-		
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L			L	
UK Pos	tcode			
Name(s)		Class of shares allotted	Number allotted	
Address				
1			1	
UK Pos	tcode <u> </u>		L	
Name(s)		Class of shares	Number allotted	
Address.		-	anotted	
Address				
		_	£	
		_	<u> </u>	
UK Pos	tcode _ L L L L L L			
Please enter the number of continuation	on sheets (if any) attached to this		-	
igned Www.		Date	<u>- 0 + </u>	
<ul> <li>A director / secretary / administrator / adr official receiver / receiver manager / voluments</li> </ul>	ninistrative receiver / receiver / ntary arrangement supervisor	Please delete as appropnate		
Contact Details				
ou do not have to give any contact				
ou do, it will help Companies House to				
ontact you if there is a query on the	_	T-1	<del> </del>	
orm The contact information that you give will be visible to searchers of the		Tel		
public record	DX number	DX exchange		