

(Revised 2005)

| Please complete in typescript |
|-------------------------------|
| or ın bold black capıtals |
| |

CHFP010

| Return | of | Allotn | nent | of | Shares |
|--------|----|--------|------|----|--------|
|--------|----|--------|------|----|--------|

| Company Number | 347103 | | | | | |
|---|-----------------|----------------|--|--|--|--|
| Company Name in full | Arrıva plc | | | | | |
| | | | | | | |
| Shares allotted (including bonus s | shares): | | | | | |
| (see Guidance Booklet GBA6) | From | То | | | | |
| Date or period during which shares | Day Month Year | Day Month Year | | | | |
| were allotted (If shares were allotted on one date enter that date in the "from" box) | 2 2 0 8 2 0 0 8 | | | | | |
| Class of shares (ordinary or preference etc) | Ordinary | | | | | |
| Number allotted | 5,000 | | | | | |
| | | | | | | |

£0 05

354 90

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

Amount (if any) paid or due on each

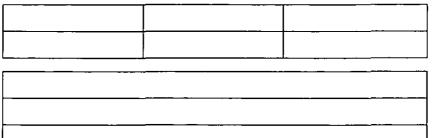
share (including any share premium)

Nominal value of each share

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)



28/08/2008 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 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share | Shares and share class allotted | | |
|--|--|---------------------------------------|---------------------------------|--|--|
| Name(s) | ·-· , | Class of shares allotted | Number allotted | | |
| Andrew Gale Cudbertson | | Ordinary | 5,000 | | |
| Address | | | | | |
| Plas Hyfryd Gorsedd Holywell | | | | | |
| UK postcode [CH8 8QY | | | | | |
| Name(s) | | Class of shares allotted | Number allotted | | |
| Address | | | | | |
| | | | | | |
| UK postcode | | | | | |
| Name(s) | | Class of shares allotted | Number allotted | | |
| Address | | | | | |
| UK postcode | | | | | |
| Name(s) | | Class of shares allotted | Number allotted | | |
| Address | | | | | |
| | | | | | |
| UK postcode | | | | | |
| Please ententhe number of c | ntinuation | sheets (if any) attached to this form | 0 | | |
| ** A director / secretary / administrator / ac official receiver / receiver manager / voli | | | 27. F. OF | | |
| Contact Details | | | - | | |
| You do not have to give any contact | David Turner, Arriva plc, 1 Admiral Way, Doxford Int | | | | |
| information in the box opposite but if you do, it will help Companies House to | | | | | |
| ontact you if there is a query on the SR3 3XP Tel 0191 520 4000 | | | | | |
| orm The contact information that you | | | | | |
| give will be visible to searchers of the public record | DV unw | ber 68754 DX exchange Su | nderland 3 | | |