

ARRIVA plc

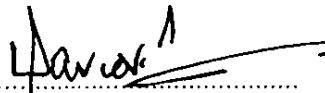
REGISTERED IN ENGLAND WITH NO. 347103

SPECIAL RESOLUTION

Passed at the Annual General Meeting of the company held on 22 April 2009

'That a general meeting, other than an Annual General Meeting, may be called on not less than 14 clear days' notice and that Article 60 of the company's Articles of Association be amended by the deletion of the words "and a meeting called for the passing of a Special Resolution" in the first line and the replacement of the words "a meeting of the company (other than an Annual General Meeting or a meeting for the passing of a Special Resolution)" commencing on the third line with the words "any other general meeting".'

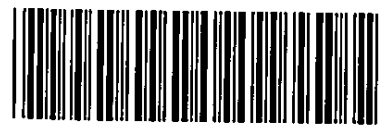
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Company Secretary.

Doxford International Business Park
Sunderland
SR3 3XP

23 April 2009

FRIDAY



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24/04/2009

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