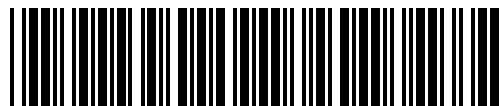


**Return of Allotment of Shares**Company Name: **NATIONAL EXPRESS INTERMEDIATE HOLDINGS LIMITED**Company Number: **07413903**Received for filing in Electronic Format on the: **18/05/2022**

XB49MIMP

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/05/2022	17/05/2022

Class of Shares:	ORDINARY	Number allotted	37710558
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	179433997
	SHARES	Aggregate nominal value:	179433997
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	179433997
		Total aggregate nominal value:	179433997
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.