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Return of Allotment of shares

Received for filing in Electronic Format on the: 24/08/2009

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Company Number: 02100855

Company Name THE GO-AHEAD GROUP PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 10/08/2009

Class of shares ORDINARY Number allotted 191
Currency GBP Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: FREDERICK SOMUAH SAFO Class of shares allotted: ORDINARY

Number allotted: 191

Address: 108 LAMORNA AVENUE

GRAVESEND

KENT

UNITED KINGDOM

DA12 5PT

Authorisation

Authoriser Designation: secretary Date Authorised: 24/08/2009 Authenticated: Yes (E/W)