

BLUEPRINT Company Secretary

88(2)

| Please complete in typescript, or in bold black capitals. CHFP055 | Return of Allotment of shares | | | | |
|---|--|--|--|--|--|
| Company Number | 2205797 | | | | |
| Company Name in full | FirstBus Investments Limited | | | | |
| | | | | | |
| Shares allotted (including bo | nus shares): | | | | |
| Date or period during which shares were allotted | From To Day Month Year Day Month Year | | | | |
| (If shares were allotted on one date enter that date in the "from" box) | 2 9 0 3 2 0 0 1 | | | | |
| Class of shares (ordinary or preference etc) | Ordinary | | | | |
| Number allotted | 400,000 | | | | |
| Nominal value of each share | £1.00 | | | | |
| Amount (if any) paid or due on each share (including any share premium) | £100.00 | | | | |
| List the names and addresses of the | he allottees and the number of shares allotted to each overleaf | | | | |
| If the allotted shares are fully | or partly paid up otherwise than in cash please state: | | | | |
| % that each share is to be treated as paid up | | | | | |
| Consideration for which the shares were allotted | , | | | | |
| (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing) | | | | | |
| A25 **ANQYJQUZ** COMPANIES HOUSE | hen you have completed and signed the form send it to e Registrar of Companies at: ompanies House, Crown Way, Cardiff CF14 3UZ or companies registered in England and Wale | | | | |

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

| , | Shareholder details | | | Shares and share class allotted | |
|---|-----------------------------------|---|------------------------------|---------------------------------|-------------------------|
| Name | | | | Class of shares allotted | Number allotted |
| Address | | | | | 400,000 |
| 395 King Stree <u>t,</u> Abe | erdeen, Scotland | | | | |
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| Please enter t | the number of centinuati | on sheets (if any) atta | ached to this | | |
| Signed \ | 1000 | | _ | ate KMAU2001 | |
| Adirector | /secretary administrator, adminis | trativ e receiver / receiver man | ager/receive r | Pleas | e delete as appropriate |
| | e name and address, | Marie Smith, Assistant Group Company Secretary, FirstGroup plc, | | | |
| telephone number and, if available, a DX number and Exchange of the | | 32a Weymouth Street, London W1G 7BX | | | |
| person Compa | anies House should | Tel 020 7291 0500 | | | |
| contact if there is any query. | | DX number | | DX exchange | |