Return of Allotment of Shares

CHFPO83			
Company Number	0100764		
Company name in full	STAGECOACH GROUP PLC		
Shares allotted (including bon	us shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 15 01 2007		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	30,750		
Nominal value of each share	0.63p		
Amount (if any) paid or due on each share (including any share premium)	£0.8075p		
List the names and addresses of	the allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully o	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			

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COMPANIES HOUSE

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Speirs & Jeffrey Portfolio Management L	td a/c S18927D	Class of shares allotted	Number Allotted
Address		Ordinary	30,750
36 Renfield Street, Glasgow			
			1
UK Postci	ode G21NA		
Name		Class of shares allotted	Number Allotted
Address			
1			
UK Posto	ode		
Name		Class of shares allotted	Number allotted
Address		<u> </u>	
			1
1			
UK Postcode			
Name		Class of shares	Number
		allotted	allotted I
Address			
		1,	1
UK Postc	ode		
Please enter the number of continua	tion sheet(s) (if any) attached to this form		
nedfure	Date	17 Jama	my 2007
director / secretary / administrator / administrati		Please de	lete as appropriate
and the name address			
ase give the name, address, phone number and, if available, a DX	STACECOACH OPOUR TO		
ber and Exchange of the person	STAGECOACH GROUP PLC GROUP HEADQUARTERS		
npanies House should contact if there	10 DUNKELD ROAD		
ny query	PERTH PH1		
		Tel	
	DX number DX	(exchange	