

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

0100764

Company name in full

STAGECOACH GROUP PLC

Shares allotted (including bonus 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 |
| 8 | 02 | 2008 | | | |

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

| ORDINARY | ORDINARY | ORDINARY |
|----------|----------|----------|
| 37,500 | 25,000 | |
| 0 982p | 0 982p | |
| £0 27 | £0 27 | |

List the names and addresses of the 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)

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |

When you have completed and signed the form send it to
the Registrar of Companies at:

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 DX235
For companies registered in Scotland Edinburgh

THURSDAY



S2AG9XLB

SCT 28/02/2008 1711
COMPANIES HOUSE

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

| Shareholder details | Shares and share class allotted | |
|---|--|---------------------------------------|
| Name Speirs & Jeffrey Portfolio Management Ltd Address 36 Renfield Street Glasgow UK Postcode G2 1NA | Class of shares allotted Ordinary | Number Allotted 37,500 |
| Name Mr Paul Lynch Address 3 Ordoyno Grove NR Newark Notts UK Postcode NG24 2RY | Class of shares allotted Ordinary | Number Allotted 25,000 |
| Name Address UK Postcode | Class of shares allotted | Number allotted |
| Name Address UK Postcode | Class of shares allotted | Number allotted |

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed



Date

21/02/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

| | |
|----------------------|-------------|
| STAGECOACH GROUP PLC | |
| GROUP HEADQUARTERS | |
| 10 DUNKELD ROAD | |
| PERTH PH1 5TW | |
| Tel | |
| DX number | DX exchange |