

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

AMENDMENT

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
12	09	2007

Day	Month	Year

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
120000	167,200	
0 982p	0 982p	
£0 7075	£0 3750	

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

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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

SATURDAY



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SCT

03/05/2008

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COMPANIES HOUSE

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 Ordinary 	Number Allotted 120,000 167,200
Name Address UK Postcode		Class of shares allotted 	Number Allotted
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

Amended

Date

14.09.2007

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

Please delete as appropriate

Amended *Amended* 02/05/08

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