

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
29	04	2008

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
31,066	41, 591	
0.98p	0.98p	
£0.8575	£0 605	

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  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX235  
Edinburgh

SATURDAY



SCT 03/05/2008 352  
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 a/c S18927D		Class of shares allotted	Number Allotted
Address 36 Renfield Street, Glasgow		Ordinary	31,066
UK Postcode G2 1NA		Ordinary	41,591
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

*[Signature]*

Date

02/05/2008

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