



CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No 122

122

**Notice of consolidation, division, sub-
division, redemption or cancellation of
shares, or conversion, re-conversion of
stock into shares**

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

SC100764

* STAGECOACH GROUP PLC

Gives notice that

ON 30 NOVEMBER 2007, THE COMPANY REDEEMED 11,409,623 $\frac{1}{3}$ B SHARES OF 63p
EACH FOR A TOTAL CONSIDERATION OF £7,188,062.ACCORDINGLY, AS AT 1 DECEMBER 2007, THERE WERE 12,783,677 'B' SHARES
OF 63 PENCE EACH IN THE CAPITAL OF THE COMPANY YOUTSTANDING.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *Paul Jones* Designation ‡ SECRETARY Date 13.05.2008Presenter's name, address
and reference (if any)

For official use (02/06)

General Section

Post room

THURSDAY



SYU2GZQR

SCT

15/05/2008

1920

COMPANIES HOUSE

BLUEPRINT

2000

Notes:

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2