

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share

3HFPO83

Company Number

100764

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

04 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

860,888

0.982p

£1 03275

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
reated as paid up

Consideration for which
he shares were allotted
*This information must be supported by
he 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**

THURSDAY



SYU2HZQS

SCT

15/05/2008

1919

COMPANIES HOUSE


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

Shareholder details		Shares and share class allotted	
Name	Hargreaves Lansdown (Nominees) Ltd (Part ID 335/ Desig HLNOM)	Class of shares allotted	Number allotted
Address	Kendal House 4 Brighton Mews	Ordinary	236,254
	Clifton		
	Bristol UK Postcode B S 8 2 N X		
Name	HSDL Nominees Ltd (Part ID 33X24)	Class of shares allotted	Number allotted
Address	Trinity Road	Ordinary	253,858
	Halifax		
	UK Postcode H X 1 2 R G		
Name	See Attached Schedule	Class of shares allotted	Number allotted
Address		Ordinary	370,776
	UK Postcode L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L		
Name		Class of shares allotted	Number allotted
Address		TOTAL	860,888
	UK Postcode L L L L L L		

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

0

Signed



Date

15.05.2008

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

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP EXEC/HB/784

Tel 01903 833345

DX number

DX exchange