

G

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 31 MAY 2008, THE COMPANY REDEEMED 2,904,318 'B' SHARES OF 63p
EACH FOR A TOTAL CONSIDERATION OF £1,829,720.34.
ACCORDINGLY, AS AT 1 JUNE 2008 THERE WERE 9,879,359 'B' SHARES
OF 63p EACH IN THE CAPITAL OF THE COMPANY OUTSTANDING.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *David Jones* Designation ‡ SECRETARY Date 2 JUNE 2008Presenter's name, address
and reference (if any)

For official use (02/06)

General Section

Post room

SATURDAY

*SXTJ106P*
SCT 31/05/2008 490
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