

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

100764

Company name in full

Stagecoach Group

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	Day	Month	Year
06	06	2008	1	1	11

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		
18,785		
56/57p		
£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
treated as paid up

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

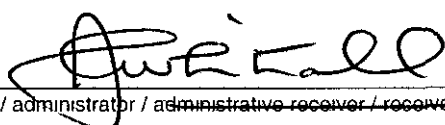


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Hargreaves Lansdown Nomines Limited (Desig HLNOM Part ID 335)	Class of shares allotted	Number allotted
		Ordinary	1,834
Address	Kendal House, 4 Brighton Mews, Clifton, Bristol		
UK Postcode BS8 2NX			
Name	HSDL Nominees Limited (Part ID 33X24)	Class of shares allotted	Number allotted
		Ordinary	13,209
Address	Trinity Road, Halifax		
UK Postcode HX1 2RG			
Name	Mr Ian Kemp	Class of shares allotted	Number allotted
		Ordinary	733
Address	9 Lonmond Crescent, Ellon, Aberdeenshire		
UK Postcode AB41 9GE			
Name	Mr David Eric Brown	Class of shares allotted	Number allotted
		Ordinary	3,009
Address	19 Rydon Park, Rydon Lane, Exeter, Devon		
UK Postcode EX2 7HW			
Name		Class of shares allotted	Number allotted
		TOTAL	18,785
Address			

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

Signed



Date

19/06/2008

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

EQUINITI LIMITED ASPECT HOUSE SPENCER ROAD

LANCING WEST SUSSEX BN99 6DA

ESP EXEC/KG/E22830

Tel 01903 833874

DX number

DX exchange