

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

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

1|3 0|6 2|0|0|8

Day Month Year

| | |

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

26,449

Nominal value of each share

56/57p

Amount (if any) paid or due on each
share (including any share premium)

£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

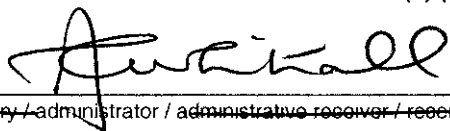


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Hargreaves Lansdown Nomines Limited (Desig HLNOM Part ID 335)	Class of shares allotted	Number allotted
		Ordinary	2,934
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	8,471
Address	Trinity Road, Halifax		
	UK Postcode HX1 2RG		
Name	Mr Graham Harold Parker	Class of shares allotted	Number allotted
		Ordinary	9,174
Address	16 Poundswick Lane, Brownley Green, Wythenshaw,		
	Manchester		
	UK Postcode M22 9TD		
Name	Mr Kevin Anthony Reynolds	Class of shares allotted	Number allotted
		Ordinary	1,467
Address	138 Tennyson Avenue, Rugby, Warwickshire		
	UK Postcode CV22 6JB		
Name	Mr Brian Mostyn Yemm	Class of shares allotted	Number allotted
		Ordinary	4,403
Address	32 Argyll Street, Ryde, Isle Of Wight		
	UK Postcode PO33 3BY		
		TOTAL	26,449

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/SW/E22967

Tel 01903 833250

DX number

DX exchange