

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share

CHFPO83

Company Number

100764

Company name in full

Stagecoach Group PLC

Page 1 of 1

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

18 04 2008

Day Month Year

| | |

Class of shares

ordinary or preference etc)

Ordinary

Number allotted

325,024

Nominal value of each share

0.982 p

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
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
he Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh



SCT 07/07/2008 186
COMPANIES HOUSE

SCT 17/05/2008 927
COMPANIES HOUSE

MONDAY

SAT

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

Shareholder details	Shares and share class allotted	
Name HSDL Nominees Limited (Part ID 33X24) Address Trinity Road, Halifax UK Postcode HX1 2RG	Class of shares allotted Ordinary	Number allotted 73,328
Name Hargreaves Lansdown Nominees Limited (Part ID 335, Desig HLNOM) Address Kendal House, 4 Brighton Mews, Clifton, Bristol UK Postcode BS8 2NX	Class of shares allotted Ordinary	Number allotted 146,214
Name Please see attached list Address UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 105,482
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted TOTAL	Number allotted 325,024

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

0

Signed

[Signature]

Date

16/05/08

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/ELA/22088

Tel 01903 833874

DX number

DX exchange

