

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

0.00982

88(2)

Return of Allotment of Shares

CHFP083

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

01 07 2008

Day Month Year

02 07 2008

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

281,734

Nominal value of each share

56/57p

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

£0 8075

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



SW5FH1H7

SCT 17/07/2008 323

COMPANIES HOUSE

THURSDAY

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

Shareholder details		Shares and share class allotted	
Name Speirs & Jeffrey Portfolio Management Limited Part Id 695 Desig S18927D Address Speirs & Jeffrey, 36 Renfield Street, Glasgow UK Postcode G2 1NA		Class of shares allotted Ordinary 	Number allotted 281,734
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 	Number allotted
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 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted TOTAL 	Number allotted 281,734

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

Signed *[Signature]*
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date _____

16 July 08
Please delete as appropriate

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/TM/23197	Tel 01903 833874
DX number	DX exchange