

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

0.00982

88(2)

Return of Allotment of Shares

CHFPO83

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	Day	Month	Year
04	07	2008			

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		
47,762		
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

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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

THURSDAY



SCT 17/07/2008 325
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Hargreaves Lansdown Nominees Limited Part Id 335 Desig HLNOM <hr/> Address Kendal House, 4 Brighton Mews, Clifton, Bristol <hr/> <hr/> UK Postcode BS8 2NX		Class of shares allotted <hr/> Ordinary <hr/> <hr/> Number allotted <hr/> 8,804 <hr/> <hr/>	
Name HSDL Nominees Limited Part Id 33x24 <hr/> Address Trinity Road, Halifax <hr/> <hr/> UK Postcode HX1 2RG		Class of shares allotted <hr/> Ordinary <hr/> <hr/> Number allotted <hr/> 34,556 <hr/> <hr/>	
Name Mr John Bacon <hr/> Address 17 Campion Grove, Marton Manor, Middlesbrough <hr/> <hr/> UK Postcode TS7 8SJ		Class of shares allotted <hr/> Ordinary <hr/> <hr/> Number allotted <hr/> 733 <hr/> <hr/>	
Name Mr Geoffrey Reed <hr/> Address 11 Downe Close, Parklands, Blyth, Northumberland <hr/> <hr/> UK Postcode NE24 3RX		Class of shares allotted <hr/> Ordinary <hr/> <hr/> Number allotted <hr/> 3,669 <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L		Class of shares allotted <hr/> TOTAL <hr/> <hr/> Number allotted <hr/> 47,762 <hr/> <hr/>	

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

Signed



Date

16/7/08

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/TM/23220

Tel 01903 833874

DX number

DX exchange