

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 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
25	07	2008			

Day	Month	Year

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		
58,373		
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)

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When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

WEDNESDAY



SCT

SVEW7217
06/08/2008
COMPANIES HOUSE

1305

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 Ordinary <hr/> <hr/> <hr/> Number allotted 34,492 <hr/> <hr/> <hr/>	
Name HSDL Nominees Limited Part Id. 33x24 <hr/> Address Trinity Road, Halifax <hr/> <hr/> UK Postcode HX1 2RG		Class of shares allotted Ordinary <hr/> <hr/> <hr/> Number allotted 13,205 <hr/> <hr/> <hr/>	
Name SEE ATTACHED SCHEDULE <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted Ordinary <hr/> <hr/> <hr/> Number allotted 10,676 <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted Ordinary <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted Ordinary <hr/> <hr/> <hr/> Number allotted <hr/> <hr/> <hr/>	
Name <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted TOTAL <hr/> <hr/> <hr/> Number allotted 58,373 <hr/> <hr/> <hr/>	

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

Signed 
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 05/08/2008

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/23440	Tel 01903 833874
DX number	DX exchange

82068150
J. J. J.

8206/89/50