

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

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
2 2	0 8	2 0 0 8

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		
38,153		
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
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

WEDNESDAY



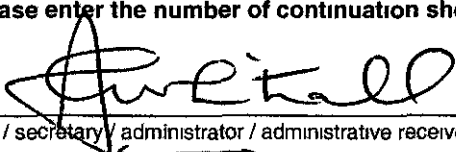
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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Hargreaves Lansdown Nominees Limited (Desig HLNOM Part ID 335)	Class of shares allotted	Number allotted
		Ordinary	11,373
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	5136
Address	Trinity Road, Halifax		
	UK Postcode HX1 2RG		
Name	See attached spreadsheet	Class of shares allotted	Number allotted
		Ordinary	21,644
Address			
Manchester			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
		TOTAL	38,153
Address			
	UK Postcode		

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

Signed



Date

01/09/2008

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/E23857
E22967

Tel 01903 833250

DX number

DX exchange

Maturity Schedule

TITLE	FORENAMES	SURNAME	NI NUMBER	ADD1	ADD2	ADD3	OPTION PRICE	GRANTED	EXERCISED
Miss	Kar Louise	Donaldson	JP852021B	15 Gleneagles Road	PERTH	972004W	1 03275	1100	1100

Maturity Schedule
Southwest Location

[illegible]

Stagecoach Group Plc
Maturity Schedule
Stagecoachbus Location

[illegible]