

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 |
|-----|-------|------|
| 19 | 09 | 2008 |

| Day | Month | Year |
|-----|-------|------|
| | | |

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

26,995,000

Nominal value of each share

56/57p

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
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

FRIDAY



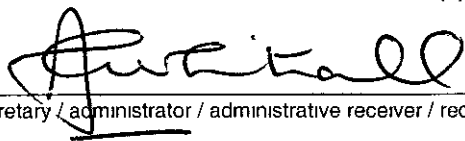
SCT 26/09/2008 175
COMPANIES HOUSE

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------|-----------------|
| Name <u>Hargreaves Lansdown Nominees Limited</u> <u>Part Id: 335 Desig: HLNOM</u> | | Class of shares allotted | Number allotted |
| Address <u>Kendal House, 4 Brighton Mews, Clifton, Bristol</u> | | Ordinary | <u>3,852</u> |
| UK Postcode <u>BS8 2NX</u> | | | |
| Name <u>HSDL Nominees Limited Part Id: 33x24</u> | | Class of shares allotted | Number allotted |
| Address <u>Trinity Road, Halifax</u> | | Ordinary | <u>9,939</u> |
| UK Postcode <u>HX1 2RG</u> | | | |
| Name <u>SEE ATTACHED SCHEDULE</u> | | Class of shares allotted | Number allotted |
| Address | | Ordinary | <u>13,204</u> |
| UK Postcode | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | TOTAL | <u>26,995</u> |
| UK Postcode | | | |

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

Signed



Date

25/09/08

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/24246

Tel 01903 833874

DX number

DX exchange

Stagecoach Group Plc

| TITLE | FORENAMES | SURNAME | ADD1 | ADD2 | ADD3 | ADD4 | ADD5 | EXERCISED |
|-------|----------------|----------|--------------------------|------------|----------------|-----------------------|------|-----------|
| Mr | Gabriel | McVergh | 53 Buckhurst Avenue | CARSHALTON | Surrey SM5 1NU | | | 3669 |
| Mr | Sean James | Monro | 29 Newport Road | Leyton | LONDON | E10 6PH | | 183 |
| Mr | Dewan Singh | Sehmi | 163 Tollworth Rise North | SURBITON | Surrey KT5 9ES | | | 1834 |
| Mrs | Grace | Sowobi | 146 McLeod Road | LONDON | SE2 0BS | | | 1834 |
| Mr | Oswald Leslie | Dunstan | Half A Loaf Cottage | Muirton | LOSSIEMOUTH | Morayshire IV31 6SQ | | 366 |
| Mrs | Sonia | Jarman | 5 Cheyne Rise Pinhoe | EXETER | EX4 8NL | | | 733 |
| Mr | Richard Melvin | Lunson | 130 Pilgrims Way | BEDFORD | MK42 9TZ | | | 917 |
| Mr | John | Tansey | 1 Carnoustie Close | Whitestone | NUNEATON | Warwickshire CV11 6TR | | 1834 |
| Mr | Earl | Williams | 5 Tatham Close | Longsight | MANCHESTER | M13 0GB | | 1834 |
| | | | | | | | | |
| | | | | | | | | 13204 |
| | | | | | | | | |