

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
02	10	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		
28,428		
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 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

TUESDAY



SCT 21/10/2008 293
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 Address Kendal House, 4 Brighton Mews, Clifton, Bristol UK Postcode BS8 2NX	Class of shares allotted Ordinary	Number allotted 8,255
Name HSDL Nominees Limited Part Id. 33x24 Address Trinity Road, Halifax UK Postcode HX1 2RG	Class of shares allotted Ordinary	Number allotted 12,470
Name SEE ATTACHED LIST OF PARTICIPANTS Address UK Postcode	Class of shares allotted Ordinary	Number allotted 7,703
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 28,428

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

Signed 
Director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

20/10/08

Please delete as appropriate

Please give the name, address,
phone number and, if available,
X number and Exchange of the
son Companies House should
tact if there is any query

EQUINITI LIMITED ASPECT HOUSE SPENCER ROAD

LANCING WEST SUSSEX BN99 6DA

ESP EXEC/TM/24388

Tel 01903 833874

DX number

DX exchange