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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* Insert full name of
company

* Stagecoach Group plc

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100764

Gives notice that:

On 1 June 2009 the Company redeemed 2,658,827 redeemable B shares of 63p each at par.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned [Signature] Designation COMPANY SECRETARY Date 9 JUN 2009Presenter's name, address
and reference (if any):

For official use (02/06)

General Section

Post room

FRIDAY



SJAU0ANC

SCT

12/06/2009

1480

COMPANIES HOUSE

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2