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COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act) Please do not

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf) (See note 1)

Company number

3795345

Name of Company

\* Insert full name

Please complete legibly, preferably in black type, or

bold block lettering

- of company
- † Distinguish between ordinary preference, etc.

§ Complete

(a) or (b) as appropriate

*	2	LIMITED		

2. This section must be completed for all allotments

Description of shares †	ORDIN	ORDINARY			
A Number allotted		998			
B Nominal value of each	£		£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	998	£	£	

Date(s) on which the shares were allotted							
(a) [on <u>23 JULY</u>	19] <b>§</b> , or						
(b) [from	19to	19] §					
The names and addresses of the given overleaf	allottees and the number of shares all	otted to each should be					

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

## **Notes**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

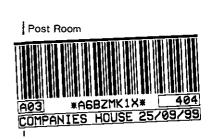
For official use

- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): HERBERT SMITH EXCHANGE HOUSE PRIMROSE STREET LONDON

EC2A 2HS DX:28 LONDON

0171 374 8000



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## 4. Names and addresses of allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
STAGECOACH HOLDINGS PLC CHARLOTTE HOUSE 20 CHARLOTTE STREET PERTH PH1 5LL	998		O i i lo	
Total	998			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡Insert director,

secretary, Administrator, Administrative Receiver or Receiver 2 3 SEP 1998 otland) as

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Signed

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

GROUP ADMINISTRATION

MANAGER