

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share

CHFPO83

Company Number

100764

Company name in full

Stagecoach Group PLC

Page 1 of 1

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
25	04	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)*

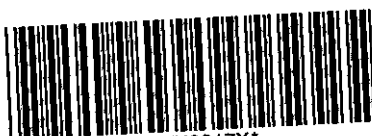
Ordinary		
96,666		
0.982 p		
£1 03275		

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
reated as paid up

Consideration for which
he shares were allotted
*This information must be supported by
he duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*



SCT 07/07/2008 175
COMPANIES HOUSE

SCT 17/05/2008 919
COMPANIES HOUSE

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

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

Shareholder details	Shares and share class allotted	
Name HSDL Nominees Limited (Part ID 33X24) Address Trinity Road, Halifax UK Postcode HX1 2RG	Class of shares allotted Ordinary	Number allotted 31,909
Name Hargreaves Lansdown Nominees Limited (Part ID 335, Designation HLNOM) Address Kendal House, 4 Brighton Mews, Clifton, Bristol UK Postcode BS8 2NX	Class of shares allotted Ordinary	Number allotted 47,698
Name Please see attached list Address UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 17,059
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted TOTAL	Number allotted 96,666

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

0

Signed

[Signature]

Date

16/05/08

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/ELA/22199

Tel 01903 833874

DX number

DX exchange

Stagecoach Maturity 25th April 2008

TITLE	FORENAMES	SURNAME	ADD1	ADD2	ADD3	ADD4	ADD5	EXERCISED
Mrs	Rosemary	McFarlane	14B Taylors Lane	DUNDEE	DD2 1AQ			3669
Mr	David Andrew	Horne	4 Grebe Close	Barrow Upon Soar	LOUGHBOROUGH	Leics	LE12 8YB	1834
Mr	Darren R	Howe	44 Boscombe Grove Road	BOURNEMOUTH	BH1 4PD			917
Mr	Gordon Ernest	Reynolds	41 Cygnet Close Neasden	LONDON	NW10 8TP			4403
Mr	Andrew David	Toye	63 Kingsley Road	Freemantle	SOUTHAMPTON	SO15 8QP		3669
Mr	Michael Frederick	Bedwell	32 Barrow Park	Harwell	DIDCOT	Oxon	OX11 0DZ	1834
Mr	Paul Lawrence	Townley	30 Padin Close	Chalford	Stroud	GLOS	GL6 8FB	733
Total								17059