



# 169A(2)

Return by a public company cancelling or selling or transferring shares from treasury

Pursuant to section 169A(2) of the Companies Act 1985

Please complete in typescript,  
or in bold black capitals  
CHFP000

Company number SC157176

Company name in full FirstGroup plc

**Note**  
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were cancelled or sold or transferred

Any shares sold or transferred from treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

## TREASURY SHARES CANCELLED

Class of shares (ordinary or preference etc)

Number of shares cancelled

Nominal value of each share

Date(s) shares were cancelled


## TREASURY SHARES SOLD OR TRANSFERRED\*

Shares may only be transferred (as opposed to sold) from treasury for the purpose of, or pursuant to, an employees' share scheme

Class of shares (ordinary or preference etc)

Number of shares sold or transferred

Nominal value of each share

Date(s) shares were sold or transferred

Ordinary		
1,101		
£0 05		
18 Aug 2008		

Signature

Date

19/8/2008

\* Please delete as appropriate

~~(director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

### Contact details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Laura Gairdner, Registrar & Secretarial Assistant, FirstGroup plc,  
395 King Street, Aberdeen, AB24 5RP  
Tel 01224 650043  
DX number DX exchange



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When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff  
for companies registered in England and Wales, or

Companies House, 37 Castle Terrace, Edinburgh, Scotland, EH1 2EB  
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)  
for companies registered in Scotland