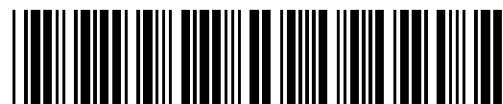


**Return of Allotment of Shares**Company Name: **FIRSTGROUP PLC**Company Number: **SC157176**Received for filing in Electronic Format on the: **01/05/2019**

X84KY2D5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/03/2019	30/04/2019

Class of Shares:	ORDINARY	Number allotted	29231
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.8496
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	37492
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.8496
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	58242
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	58886
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0.8496
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **137090**

Nominal value of each share **0.05**

Amount paid: **0.8496**

Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARY

Currency: **GBP**

Number allotted **83246**

Nominal value of each share **0.05**

Amount paid: **0.8496**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1214282846
Currency:	GBP	Aggregate nominal value:	60714142.3

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1214282846
		Total aggregate nominal value:	60714142.3
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.