



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) | Ordinary | | |
| Number of shares sold or transferred | 26,802 | | |
| Nominal value of each share | £0.05 | | |
| Date(s) shares were sold or transferred | 29/06/2009 | | |

Signature  Date 1/7/09

* 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 |

Con
This
THURSDAY
04/08



SIMXXB78
SCT 02/07/2009 673
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh EH3 9FF
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)
for companies registered in Scotland