

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 write in this margin

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

88(2)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company number

SC157176

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

- * insert full name of company
- † distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

1	Name	of	Company
١.	LAGILIO	Ο.	Company

- * FIRSTGROUP PLC
- 2. This section must be completed for all allotments

Description of shares †	ORDINALY S P		
A Number allotted	303,230		
B Nominal value of each	≜ 5ρ	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 38.52p	£	£

(b) [from ______ 19 _____ to _____ 19 _____] §
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given

(see notes 2 & 3)

D 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.
- 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):

Cat. No. CO 88(2) SHAW & SONS Ltd., Caxton House, Croydon CRO 4TT QLB 8060 DAVID WARD

FIRSTGROUP PLC

OLDMIXON CRESCENT

WESTON- SUPER- MARE

NORTH SOMELSET

LS 24 9AY

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4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE ATTACHED SHEET	303,230		
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	÷		
	· · · · · · · · · · · · · · · · · · ·		
Total	303,230		

Where the space given on this for sheets should be used and the nur be indicated in the box opposite:	1	‡ Insert Director, Secretary, Administrator,	
Signed	Designation#	Date _9 1 9 &	Administrative Receiver or Receiver (Scotland) as appropriate

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

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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

Badgerline Executive share option scheme

Jim McLaughlin Singing River Folly Lane Shipham North Somerset BS25 1TE 303,230 shares

303,230

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