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COMPANIES FORM NO. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

157176

* insert full name
of company

1. Name of Company

* FIRSTBUS plc

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY 5p		
A Number allotted	2,791		
B Nominal value of each	£ 5p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 111.7p	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 14 APRIL 1997

(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):

For official Use

Post room

Cat. No. CO 88(2)
SHAW & SONS Ltd.,
Caxton House,
Croydon CR0 4TT
QLB 8060

Please do not
write in this
margin

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

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FirstBus Savings related share option scheme

Elspeth Lorraine Hembrow 38 Dunvant Road Three Crosses Swansea SA4 3NU	310 shares
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Manmohan Singh 110 Lays Drive Keynesham Bristol BS14 2LW	1,318 shares
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Michael John Dillon 95 Northcote Road Norwich Norfolk NR3 4QE	271 shares
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Anthony William Harcourt 2 Sandy Lane Lakenham Norwich Norfolk NR1 2PB	150 shares
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Peter James Brown 3 Seabird Close Caister-on-Sea Great Yarmouth Norfolk NR30 5QS	290 shares
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Cyril Theophilus Murray 25 Brunswick Street Bath BA1 6PQ	297 shares
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John Alan Wells Derlwyn Llangynin Street Clears Carmarthen Dyfed SA33 4JZ	155 shares
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2,791
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