

Registered office, advisers and financial calendar

Company Secretary

Derek Scott

Registered Office

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Company number

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Registrars

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Merchant Bankers

Noble Grossart Limited

48 Queen Street

Edinburgh EH2 3NH

Auditors

PricewaterhouseCoopers LLP

Kintyre House

209 West George Street

Glasgow G2 2LW

Stockbrokers

Credit Suisse First Boston (Europe) Limited

1 Cabot Square

London E14 4QJ

Principal Bankers

Bank of Scotland

New Ueberior House

11 Earl Grey Street

Edinburgh EH3 9BN

Solicitors

Shepherd & Wedderburn, WS

Saltire Court

20 Castle Terrace

Edinburgh EH1 2ET

Herbert Smith

Exchange House

Primrose Street

London EC2A 2HS

Financial Calendar

Annual General Meeting

27 August 2004

Final Dividend

6 October 2004

Interim Report

December 2004

Interim Dividend

March 2005

In addition to the key dates shown above, a separate circular has been sent to all shareholders which includes a proposed timetable for the issue and redemption of B Shares.

STAGECOACH *GROUP*

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