

THE COMPANIES ACT 1985
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION

-of-

RAC plc

Passed on the 14th day of April 2005

AT an ANNUAL GENERAL MEETING of the Company duly convened and held on the above date the following resolutions were duly passed:-

ORDINARY RESOLUTION

(Increase the Authorised Share Capital)

"That the authorised share capital of the Company be and it is hereby increased from £39,235,000 to £41,235,000 by the creation of an additional 8,000,000 ordinary shares of 25p each, having the rights and being subject to the restrictions set out in the Articles of Association of the Company."



Alec Taylor
Deputy Company Secretary

