

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

229121

Company Name in full

RAC plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	16	03	2005			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary		
Number allotted	3,384			5,369		
Nominal value of each share	£0.25			£0.25		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.59			£4.30		
				£4.61		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
See attached schedule		Ordinary 25p Shares	8,916
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Alec Taylor
DEPUTY COMPANYY (ALEC TAYLOR)

Date

16 March 2005

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Secretary, RAC plc, RAC House, Boston Drive,

Bourne End, Bucks SL8 5YS

Tel

DX number

DX exchange



Date of Allotment - 16 March 2005**RAC plc****Sharesave scheme:****No. 229121**

Name and Address	Date of Exercise/ Closure	Number of Ordinary 25p Shares Allotted (and Option Price per Share)				TOTAL SHARES Allotted	Total Amount Payable (£)
		<u>£2.59</u>	<u>£3.84</u>	<u>£4.30</u>	<u>£4.61</u>		
Mr Stephen Ronald Field 48 Milestone Meadow Euxton Chorley PR7 6FD	26-Feb-05			901		901	£3,874.30
Mr Brian Victor Payne 12 Cwrt Pentwyn Woodland Park Llantwit Fardre Pontypridd CF38 2RF	18-Feb-05			163		163	£751.43
Mrs Kathleen Ann Bates 191 Marlcliffe Road Wadsley Sheffield S6 4AH	04-Mar-05	1,490		1,501		2,991	£10,313.40
Mrs Christine Mary Clayton 23 Tadcaster Crescent Sheffield S8 0RD	04-Mar-05	635				635	£1,644.65
Mr Gavin Clowsley 16 Cornfields Stevenage Herts SG2 7RB	04-Mar-05	771				771	£1,996.89
Mr Neville Cooper 264 Tag Lane Ingol Preston PR2 3TX	04-Mar-05			495		495	£2,128.50
Mrs Claire Jeanette Hildreth 44 Gorstey Lea Burntwood Staffordshire WS7 9DH	05-Mar-05			901		901	£3,874.30
Mr David Hunston 47 Yew Greave Crescent Sheffield S5 9AW	04-Mar-05	488		200		688	£2,123.92
C/fwd		3,384	0	3,998	163	7,545	£26,707.39

Date of Allotment - 16 March 2005**RAC plc****Sharesave scheme:****No. 229121**

Name and Address	Date of Exercise/ Closure	Number of Ordinary 25p Shares Allotted (and Option Price per Share)				<u>TOTAL SHARES Allotted</u>	<i>Total Amount Payable (£)</i>
		<u>£2.59</u>	<u>£3.84</u>	<u>£4.30</u>	<u>£4.61</u>		
	B/fwd	3,384	0	3,998	163	7,545	£26,707.39
Mr Andrew Nankivell Flat 1, Camden Court 12 Camden Street Plymouth PL4 8NW	04-Mar-05			180		180	£774.00
Miss Michelle Riseborough 29 Pinecroft Road Ipswich Suffolk IP1 6BW	04-Mar-05			90		90	£387.00
Mr Andrew Stevens Lyttleton House Malvern Road Worcester WR2 4BS	04-Mar-05			720		720	£3,096.00
Mr Stephen William Vaughan-Watkins 37 Moor Lane Chessington Surrey KT9 1BN	04-Mar-05			381		381	£1,638.30

TOTAL		<u>3,384</u>	<u>0</u>	<u>5,369</u>	<u>163</u>	<u>8,916</u>	£32,602.69
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Number of individual participants: 12
Number of options exercised: 14