

88(2)

Return of Allotment of Shares

Please d	omplete i	n typescript _i
or in bo	ld black ca	pitals.

CHFP010

Company Number

Company Name in full

229121	
RAC plc	

Shares allotted (including bonus shares):

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Day	Month	Year
1 6	0 3	2 0 0 5

From

Day	Month	Year

Τo

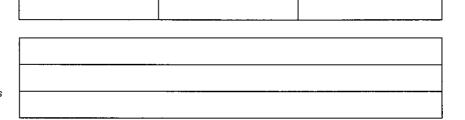
Ordinary	Ordinary	Ordinary
3,384	5,369	163
£0.25	£0.25	£0.25
£2.59	£4.30	£4.61

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:

%	tnat each	snare	IS	το	рe	treated	as
pa	id up						

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)



COMPANIES HOUSE

17/03/05

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 cor	ntinuation sheets (if any) attached to this form
Signed DEPUTY CONPANY (ALEC TA-(WR) Date 16 March 2005
A director/ secretary / administrator / admini	
number and, if available, a DX number and Exchange of the person Companies House	The Secretary, RAC pic, RAC House, Boston Drive,
should contact if there is any query.	Bourne End, Bucks SL8 5YS
Blueprint	Tel DX number DX exchange

Date of Allotment - 16 March 2005

RAC plc

Sharesave scheme:

No. 229121

	Date of Exercise/		r of Ordina Allotte Option Pric	ed	TOTAL SHARES	Total Amount	
Name and Address	Closure	£2.59	£3.84	£4.30	£4.61	Allotted	Payable (£)
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		Allotte	ary 25p Sha ed se per Shar	TOTAL SHARES Allotted	Total Amount Payable (£)	
	3.53	£2.59	£3.84	£4.30	£4.61	7	
	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	04-Mar-05			381		381	£1,638.30

TOTAL

KT9 1BN

3,384 0 5,369 163 **8,916**

£32,602.69

Number of individual participants: Number of options exercised: 12 14