

**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								
	2	8	0	8	2	0	0	3						
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary							
<b>Number allotted</b>	11,439			2,006			4,565							
<b>Nominal value of each share</b>	£0.25			£0.25			£0.25							
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£2.59			£3.84			£4.30							

**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	18,010
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

*[Signature]*

Date

28 August 2003

~~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 - 28 August 2003****RAC plc****Sharesave scheme:****No. 229121**

Name and Address	Date of Exercise/ Closure	Number of Ordinary 25p Shares Allotted (and Option Price per Share)				<b>TOTAL SHARES Allotted</b>	Total Amount Payable (£)
		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
<b>Mr Gary Breheney</b> 39 Kinglass Drive Bo'ness West Lothian EH51 9RA	08-Aug-03	307		459	143	<b>909</b>	£3,172.59
<b>Mr Peter Candler</b> 24 Granville Way Brightlingsea Colchester Essex CO7 0SY	08-Aug-03				238	<b>238</b>	£1,023.40
<b>Mrs Sandra Candler</b> 24 Granville Way Brightlingsea Colchester Essex CO7 0SY	08-Aug-03				238	<b>238</b>	£1,023.40
<b>Mr Andrew Paul Davidson</b> 32 Promenade Court Linkfield Aberdeen AB24 1RF	08-Aug-03				119	<b>119</b>	£511.70
<b>Mr Stanley Yorston Harris</b> "Frotoft" 12 The Holdings Kinfauns Perth PH2 7JX	08-Aug-03	505		781		<b>1,286</b>	£4,306.99
<b>Mrs Lynne Hawtree</b> 9 Field View Drive Little Totham Essex CM9 8ND	08-Aug-03				90	<b>90</b>	£387.00
<b>Mr Andrew Spencer Hill</b> 26 St Marys Road Dymchurch Kent TN29 0PL	08-Aug-03	661			477	<b>1,138</b>	£3,763.09
<b>Ms Pamela Jones</b> 197 London Road South Poynton Stockport Cheshire SK12 1LQ	08-Aug-03	209				<b>209</b>	£541.31
<b>C/twd</b>		1,682	0	1,240	1,305	<b>4,227</b>	<b>£14,729.48</b>

**Savesave scheme:****No. 229121**

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		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
	<b>B/fwd</b>	1,682	0	1,240	1,305	<b>4,227</b>	<b>£14,729.48</b>
<b>Mrs Jasvir Kaur</b> 31 Delves Road Walsall West Midlands WS1 3JX	08-Aug-03	209				<b>209</b>	<b>£541.31</b>
<b>Mr Clifford Marshall</b> New Nabb Farm Bedding Edge Road Hepworth Holmfirth HD9 1TP	08-Aug-03	307				<b>307</b>	<b>£795.13</b>
<b>Mr Alan James McKie</b> 24 Meadow Road Hadleigh Benfleet Essex SS7 2DP	08-Aug-03				95	<b>95</b>	<b>£408.50</b>
<b>Mrs Elaine Millar</b> 11 Mains Hill Erskine Renfrewshire PA8 7JA	08-Aug-03	299				<b>299</b>	<b>£774.41</b>
<b>Mr Jason Daniel Moore</b> 6 Cringlebarrow Close Boothstown Worsley Manchester M28 1YG	08-Aug-03				71	<b>71</b>	<b>£305.30</b>
<b>Mr Marcus Richard Nobbs</b> Yew Tree Cottage Pound Lane Ditchingham Bungay, Suffolk NR35 2DN	08-Aug-03				95	<b>95</b>	<b>£408.50</b>
<b>Miss Diana Pearce</b> 8 Parkstone Avenue West Park Leeds LS16 6EN	08-Aug-03	1,361				<b>1,361</b>	<b>£3,524.99</b>
<b>Mr George Anderson Porter</b> 92 Castlevue Drive Stanely Green Paisley Renfrewshire PA2 8ED	21-Aug-03	433				<b>433</b>	<b>£1,121.47</b>
<b>C/fwd</b>		4,291	0	1,240	1,566	<b>7,097</b>	<b>£22,609.09</b>

**Sharesave scheme:**

**No. 229121**

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		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
	<b>B/fwd</b>	4,291	0	1,240	1,566	<b>7,097</b>	<b>£22,609.09</b>
<b>Mrs Hemangi Patel</b> 18c West Drive Handsworth Birmingham B20 3SU	08-Aug-03	2,244				<b>2,244</b>	<b>£5,811.96</b>
<b>Mr Jeremy Paul Rex</b> 118 Fraser Crescent Woodseats Sheffield S8 0JE	08-Aug-03	478				<b>478</b>	<b>£1,238.02</b>
<b>Mr Trevor Rumbold</b> 16 Sandringham Drive Grantham Lincs NG31 9UD	08-Aug-03	492		766	190	<b>1,448</b>	<b>£5,032.72</b>
<b>Mr Neil Ward</b> 1 Mill View Farm Close Hilton Derbyshire DE65 5JZ	08-Aug-03	478				<b>478</b>	<b>£1,238.02</b>
<b>Mr William Woolley</b> 43 Charles Street Colne Lancashire BB8 0LZ	08-Aug-03	123				<b>123</b>	<b>£318.57</b>
<b>Mr Andrew John Davies</b> The Barley Mow 131 High Street Wollaston Stourbridge DY8 4NY	22-Aug-03			238		<b>238</b>	<b>£1,023.40</b>
<b>Mr Sean Ferguson</b> 25 Boothwood Road Clifton Moor York North Yorkshire YO30 4SY	22-Aug-03			381		<b>381</b>	<b>£1,638.30</b>
<b>Mr Heath Fletcher</b> 2 Fairview Crescent Chatteris Cambridgeshire PE16 6QN	22-Aug-03			143		<b>143</b>	<b>£614.90</b>
<b>C/fwd</b>		<b>8,106</b>	<b>0</b>	<b>2,006</b>	<b>2,518</b>	<b>12,630</b>	<b>£39,524.98</b>

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		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
<b>B/fwd</b>		8,106	0	2,006	2,518	<b>12,630</b>	<b>£39,524.98</b>
<b>Mrs Louise Ford</b> 34 Stoneleigh Road Solihull West Midlands B91 1DG	22-Aug-03	1,361				<b>1,361</b>	<b>£3,524.99</b>
<b>Mrs Elizabeth Cambleman Frew</b> 48a Cathkin Road Langside Glasgow G42 9UH	22-Aug-03				250	<b>250</b>	<b>£1,075.00</b>
<b>Mrs Elizabeth Anne Hicks</b> 19 Dean Lane Southville Bristol BS3 1DB	22-Aug-03	209				<b>209</b>	<b>£541.31</b>
<b>Mr Alan Roy Marsden</b> 4 Croft Close Wombwell Barnsley South Yorkshire S73 0NY	22-Aug-03	299				<b>299</b>	<b>£774.41</b>
<b>Mrs Karen McDonagh</b> 2 The Crescent Acton London W3 7PB	22-Aug-03	478				<b>478</b>	<b>£1,238.02</b>
<b>Mrs Susan Anne O'Brien</b> 3 Abbey Grove Offerton Stockport Cheshire SK1 4HD	22-Aug-03	478				<b>478</b>	<b>£1,238.02</b>
<b>Mr John Gerald Owens</b> 20 Tinkers Green Road Wilnecote Tamworth Staffs B77 5DD	22-Aug-03				200	<b>200</b>	<b>£860.00</b>
<b>Mr Michael Pyrah</b> 22 Oak Rise Hunsworth Cleckheaton West Yorkshire BD19 4EQ	22-Aug-03				381	<b>381</b>	<b>£1,638.30</b>
<b>C/fwd</b>		<b>10,931</b>	<b>0</b>	<b>2,006</b>	<b>3,349</b>	<b>16,286</b>	<b>£50,415.03</b>

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		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
	<b>B/fwd</b>	10,931	0	2,006	3,349	16,286	£50,415.03
<b>Mr Steven Mark Stanford</b> 52 Tillington Close Winyates East Redditch Worcestershire B98 0NG	22-Aug-03				95	95	£408.50
<b>Mr Paul Matthew Terry</b> 7 Sally Ward Drive Walsall Wood Walsall West Midlands WS9 9JZ	22-Aug-03				238	238	£1,023.40
<b>Mr Darren John Thompson</b> 81 Ribston Street Hulme Manchester M15 5RJ	22-Aug-03	299				299	£774.41
<b>Mr John Tickle</b> 26 Markwell Wood Harlow Essex CM19 5QY	22-Aug-03				119	119	£511.70
<b>Mr Robert Walker</b> 277 Robin Hood Lane Hall Green Birmingham B28 0DJ	22-Aug-03				238	238	£1,023.40
<b>Miss Louise Amanda Williams</b> 80b Hatherton Road Cannock Staffordshire WS11 1HQ	22-Aug-03	209				209	£541.31
<b>Mr Stephen Colin Frederick Wood</b> 88 Billy Lows Lane Potters Bar Hertfordshire EN6 1XL	22-Aug-03				526	526	£2,261.80
<b>TOTAL</b>		11,439	0	2,006	4,565	18,010	£56,959.55

**Number of individual participants:** 39

**Number of options exercised:** 45