

**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	1	0	7	2	0	0	3						
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary							
<b>Number allotted</b>	6,723			688			6,229							
<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**



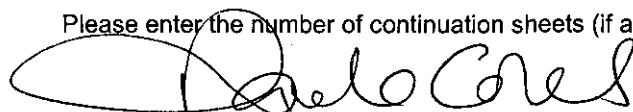
# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <b>See attached schedule</b>	Class of shares allotted <b>Ordinary 25p Shares</b>	Number allotted <b>13,640</b>
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



Date

21 July 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 - 21 July 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)				<u>TOTAL SHARES Allotted</u>	Total Amount Payable (£)
		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
<b>Mr David Alexander</b> 41 Kennaway Road Clevedon North Somerset BS21 6JJ	11-Jul-03				119	119	£511.70
<b>Mr Johnathon Cleaver Bates</b> 45 Worlebury Hill Road Weston-Super-Mare North Somerset BS22 9SP	11-Jul-03				95	95	£408.50
<b>Mr Paul Beresford</b> 26 Peake Avenue Nuneaton Warwickshire CV11 6DN	11-Jul-03				95	95	£408.50
<b>Mr Dane Francis Bourne</b> "Honeysuckle Cottage" Ivy House Farm Hollington, Ashbourne Derbyshire DE6 3GB	11-Jul-03				286	286	£1,229.80
<b>Mr Alan John Burns</b> 20 Badger Court Hilltop Barrow-in-Furness Cumbria LA14 5XS	11-Jul-03				119	119	£511.70
<b>Mr Andrew Brian Cartwright</b> 34 Sycamore Road New Ollerton Newark NG22 9PS	11-Jul-03				143	143	£614.90
<b>Mr Roy William Cook</b> 29 Wentworth Drive Whitestone Nuneaton Warwickshire CV11 6LZ	11-Jul-03			306	119	425	£1,686.74
<b>Mr Peter James Darvill</b> 108 Dearne Hall Road Barugh Green Barnsley South Yorkshire S75 1LX	11-Jul-03				119	119	£511.70
<b>C/fwd</b>		0	0	306	1,095	1,401	£5,883.54

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		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
	<b>B/fwd</b>	0	0	306	1,095	<b>1,401</b>	<b>£5,883.54</b>
<b>Mr Geoffrey Allen Dowell</b> 14 Ventnor Street Weddington Nuneaton Warwickshire CV10 0BS	11-Jul-03				238	<b>238</b>	<b>£1,023.40</b>
<b>Mr Steven Leonard Drakard</b> 4 Sussex Road Bury St. Edmunds Suffolk IP32 6TE	11-Jul-03	221			150	<b>371</b>	<b>£1,217.39</b>
<b>Mr Donald Evans</b> 277 Park Road Westhoughton Bolton BL5 3HU	11-Jul-03				100	<b>100</b>	<b>£430.00</b>
<b>Mr Malcom Vaughan Steven Eyles</b> 80 Berwyn Way Church Farm Nuneaton Warwickshire CV10 8QN	11-Jul-03				238	<b>238</b>	<b>£1,023.40</b>
<b>Mr Graham Stuart Fancy</b> 95 Mill Falls Driffield East Yorkshire YO25 5AZ	11-Jul-03	400				<b>400</b>	<b>£1,036.00</b>
<b>Mr Terry Gerrard Frank</b> <b>Farnworth</b> 57 St Georges Street Tyldesley Manchester M29 8HY	11-Jul-03	205				<b>205</b>	<b>£530.95</b>
<b>Mr Trevor Hague</b> 55 Birch House Avenue Oughtibridge Sheffield S35 0FH	11-Jul-03	400			95	<b>495</b>	<b>£1,444.50</b>
<b>Miss Rachel Hart</b> 3 Oaktree Place St. Georges Weston-Super-Mare BS22 7RY	11-Jul-03	215				<b>215</b>	<b>£556.85</b>
	<b>C/fwd</b>	1,441	0	306	1,916	<b>3,663</b>	<b>£13,146.03</b>

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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>	1,441	0	306	1,916	<b>3,663</b>	<b>£13,146.03</b>
<b>Mr Terry Healey</b> 10 Newby Close Enfield Middlesex EN1 3BW	11-Jul-03				238	<b>238</b>	<b>£1,023.40</b>
<b>Mr Brian Hendry</b> 132 Elphinstone Crescent Murray East Kilbride Lanrkshire G75 0PW	11-Jul-03				143	<b>143</b>	<b>£614.90</b>
<b>Mr Gordon Milne Hepburn</b> "Tanera" Clackmarras Longmorn Elgin IV30 8RJ	11-Jul-03	215				<b>215</b>	<b>£556.85</b>
<b>Mr David Herbert</b> 276 Clayhall Avenue Barkingside Ilford Essex IG5 0TD	11-Jul-03	215			95	<b>310</b>	<b>£965.35</b>
<b>Mrs Susan Irene Holmes</b> 58 Queens Road Calf Heath Wolverhampton WV10 7DT	11-Jul-03				452	<b>452</b>	<b>£1,943.60</b>
<b>Miss Karen Howe</b> 42 Galloping Green Road Wrekenton Gateshead Tyne and Wear NE9 7AT	11-Jul-03				143	<b>143</b>	<b>£614.90</b>
<b>Mr Gregory David Hull</b> 8 Apsley Road Bath BA1 3LP	11-Jul-03	2,371			501	<b>2,872</b>	<b>£8,295.19</b>
<b>Mr David Kemp</b> 113 Heather Road Binley Woods Coventry CV3 2DB	11-Jul-03				95	<b>95</b>	<b>£408.50</b>
	<b>C/fwd</b>	4,242	0	306	3,583	<b>8,131</b>	<b>£27,568.72</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>	4,242	0	306	3,583	<b>8,131</b>	<b>£27,568.72</b>
<b>Mr Brian Kilvert</b> 20 Clewley Drive Pendeford Wolverhampton WV9 5LB	11-Jul-03				143	<b>143</b>	<b>£614.90</b>
<b>Mr Raymond King</b> 8 Rochester Road South Anston Sheffield S25 5DJ	11-Jul-03				143	<b>143</b>	<b>£614.90</b>
<b>Mrs Sarah Katharine King</b> 22 Pakefield Road Lowestoft Suffolk NR33 0HS	11-Jul-03				477	<b>477</b>	<b>£2,051.10</b>
<b>Mr Robert Michael Alan Malin</b> 2 Bilberry Close Rugeley Staffs WS15 2SH	11-Jul-03	209				<b>209</b>	<b>£541.31</b>
<b>Mr David John Mitchell</b> 9 Gordon Place Inverurie Aberdeenshire AB51 4GP	11-Jul-03	169		76	95	<b>340</b>	<b>£1,138.05</b>
<b>Mr Terence Page</b> 34 Totteridge Drive High Wycombe Bucks HP13 6JJ	11-Jul-03	221				<b>221</b>	<b>£572.39</b>
<b>Mr Bruce Pearson</b> 16 Ingram Pit Lane Tamworth Staffs B77 3JA	11-Jul-03	912				<b>912</b>	<b>£2,362.08</b>
<b>Mr Paul Stuart Pelham</b> 12 Woolmore Avenue Oldham OL1 2UD	11-Jul-03				358	<b>358</b>	<b>£1,539.40</b>
	<b>C/fwd</b>	5,753	0	382	4,799	<b>10,934</b>	<b>£37,002.85</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>	5,753	0	382	4,799	<b>10,934</b>	<b>£37,002.85</b>
<b>Mr Sidney Roy Quittenton</b> 3 Jubilee Road Broughton Astley Leicester LE9 6PN	11-Jul-03				238	<b>238</b>	£1,023.40
<b>Ms Joanne Rebecca Reed</b> 48 Ford Lane Didsbury Manchester M20 2TJ	11-Jul-03	478				<b>478</b>	£1,238.02
<b>Mrs Lesley Rodger</b> 11 Buchan Drive Dunblane Perthshire FK15 9HW	11-Jul-03	492				<b>492</b>	£1,274.28
<b>Mr Richard Sale</b> 3 Rosslyn Road Sutton Coldfield Birmingham B76 1HE	11-Jul-03				143	<b>143</b>	£614.90
<b>Miss Amy Sanders</b> 96 Frances Crescent Bedworth Warwickshire CV12 8EW	11-Jul-03			306		<b>306</b>	£1,175.04
<b>Mrs Sharna Spence</b> 7 The Sunny Road Enfield Middlesex EN3 5EE	11-Jul-03				286	<b>286</b>	£1,229.80
<b>Mr John Sturgeon</b> 3 Saunder Close Cheshunt Waltham Cross Herts EN8 0UQ	11-Jul-03				143	<b>143</b>	£614.90
<b>Mr David Charles Wickham</b> "Holmefield" York Road Cliffe, Selby North Yorkshire YO8 6NU	11-Jul-03				143	<b>143</b>	£614.90
	<b>C/fwd</b>	6,723	0	688	5,752	<b>13,163</b>	<b>£44,788.09</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>	6,723	0	688	5,752	<b>13,163</b>	<b>£44,788.09</b>
<b>Mr Greg Wood</b> 4 Denis Road Burbage Hinckley Leicestershire LE10 2LR	11-Jul-03				477	<b>477</b>	<b>£2,051.10</b>

<b>TOTAL</b>		<u>6,723</u>	<u>0</u>	<u>688</u>	<u>6,229</u>	<u><b>13,640</b></u>	<u><b>£46,839.19</b></u>
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<b>Number of individual participants:</b>	<b>41</b>
<b>Number of options exercised:</b>	<b>48</b>