

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

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

From

Day Month Year

0	2	0	6	2	0	0	3
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

14,708

4,733

Nominal value of each share

£0.25

£0.25

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

£2.59

£3.58

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
or companies registered in England and Wales

DX 33050 Cardiff

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 See attached schedule	Class of shares allotted Ordinary 25p Shares	Number allotted 19,441
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

2 June 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



5 02-Jun-03	MR RUSSELL ASH	47 HATHAWAY GREEN LANE, STRATFORD-UPON-AVON, CV37 9HX	912
5 02-Jun-03	MR JAMES ATKINSON	CEANN-FIONN, 29 CARNFERG VIEW, ABOYNE, AB34 5GF	388
5 02-Jun-03	MISS JENNIE BAKER	FLAT 51, CHEQUERS COURT, PALMERS LEAZE, BRADLEY STOKE, BRISTOL, BS32 0HJ	164
5 02-Jun-03	MR DAVID JOHN BRIGGS	35 LONGFELLOW ROAD, DUDLEY, DY3 3DU	164
5 02-Jun-03	MR MALCOLM BROWN	WHEATSHEAF COTTAGE, HAMMS LANE, LEA MARSTON, B76 0BD	912
5 02-Jun-03	MR DAVID JOHN CALOW	6 HARTSBOURNE WAY, WILDWOOD, STAFFORD, ST17 4NR	209
5 02-Jun-03	MRS JUNE DAY	48 MINGULAY STREET, GLASGOW, G22 7DY	299
5 02-Jun-03	MR TIMOTHY GREY	20 TYNE ROAD, STANLEY, DURHAM, DH9 6PY	1795
5 02-Jun-03	MR ROY HAMILL	7 RIPLEY CLOSE, HIGH WYCOMBE, HP13 5LF	254
5 02-Jun-03	MR TIMOTHY JAMES HAMLETT	86 CORIANDER DRIVE, BRADLEY STOKE, BRISTOL, BS32 0DL	733
5 02-Jun-03	MRS MARGARET HARFORD	15 PRINGLE CLOSE, CHARLEMONT FARM, WEST BROMWICH, B71 3ET	299
5 02-Jun-03	MR MICHAEL EDWARD JONES	33 TOCKINGTON LANE, ALMONDSBURY, BRISTOL, BS32 4DZ	1092
5 02-Jun-03	MR MICHAEL KELLY	18 BIRKBECK ROAD, LONDON, W5 4ES	3000
5 02-Jun-03	MRS NICOLA MARGARET LAMBOURNE	51 SOMERSET AVENUE, YATE, BRISTOL, BS37 7SQ	388
5 02-Jun-03	MR JAMES NEIL MACPHERSON	89 BROOKLANDS AVENUE, WALSALL, WS6 6LF	478
5 02-Jun-03	MS SARAH MANNING-BENSON	104 WESTOVER ROAD, BRISTOL, BS9 3LP	1361
5 02-Jun-03	MR CHRISTOPHER JOHN MCALLISTER	ASHLEIGH HOUSE, 14 HIGH STREET, KINGSWOOD, WOTTON-UNDER-EDGE, GL12 8RS	388
5 02-Jun-03	MR STEPHEN MARTIN PIGGOTT	184 BROOKHURST AVENUE, WIRRAL, CH63 0PF	299
5 02-Jun-03	MRS KAREN LOUISE PORTER	31 KINGSCOTE, YATE, BRISTOL, BS37 8YB	478
5 02-Jun-03	MR CRAIG STUART PURVEY	7 DEANACRE CLOSE, CHALFONT ST. PETER, GERRARDS CROSS, SL9 0NW	478
5 02-Jun-03	MRS LAURA JANE RICHARDS	12 TYNING CLOSE, YATE, BRISTOL, BS37 5PN	388
5 02-Jun-03	MISS JEAN SANDHAM	10 STANWORTH TERRACE, WITHNELL, CHORLEY, PR6 8BU	478
5 02-Jun-03	MR DAVID OWEN SIDDORN	25 CILCOED, CHIRK, WREXHAM, LL14 5BX	770
5 02-Jun-03	MR KEITH JOHN SYMONS	14 DAVIS GARDENS, COLLEGE TOWN, SANDHURST, GU47 0PS	1361
5 02-Jun-03	MR BRIAN WILLIAM WALKDEN	82 TOWN LANE, WHITTLE-LE-WOODS, CHORLEY, PR6 7DH	912
5 02-Jun-03	MRS CHRISTINE ANN WHISTON-TAYLOR	32 HUCKLEY WAY, BRADLEY STOKE, BRISTOL, BS32 8AR	478
5 02-Jun-03	MR KENNETH WALTER WILLINGHAM	35 CHANTRY COURT, NECTON, SWAFFHAM, PE37 8HA	963

TOTAL ORDINARY 25p SHARES

19441