

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

Company name in full

229121

RAC plc

Date of this return

The information in this return is made up to

Day Month Year

|3 ||0

5 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

0 3 10 5 12 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

8 Surrey Street

NORWICH

Norfolk

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7415



A18

27/05/2009 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ
Or companies registered in England or Wales
Or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Or companies registered in Scotland

DX 33050 Cardiff

DX 23050 Cardiff
Or LP-4 Edinburgh 1
Or LP-4 Edinburgh 2

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

| IFF | |
|-----|--|

Company number

229121

Company name in full

| 229121 | | | | |
|---------|---|------|--|--|
| RAC plc | - | | | |
| | | | | |

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

| - | Class and number of shares or amount of stock held | | Shares or amount of stock transferred (if appropriate) | | |
|--------------------------|--|-----------|---|----------------------------------|--|
| Shareholder's name only | | | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name Aviva International | ORDINARY | | | | |
| Insurance Limited | | 122590167 | | | |
| Name Undershaft Limited | ORDINARY | | | | |
| | | 1 | | | |
| Name | | | | | |
| | | | | | |
| Name | | | | | |
| ~ | | <u>-</u> | | | |
| Name | | | | | |
| | | | | | |
| Name | | | | | |
| | | | | | |
| Name | | | | | |
| | | | | | |
| Name | | | | | |
| | - | | | | |
| Name | | | | | |
| | | | | | |