

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								
	1	6	0	6	2	0	0	3						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary			Ordinary				
Number allotted	17,067			2,891			2,165			712				
Nominal value of each share	£0.25			£0.25			£0.25			£0.25				
Amount (if any) paid or due on each share (including any share premium)	£2.59			£3.58			£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

**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	22,835
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

Deputy

Date 16 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



Date of Allotment - 16 June 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)				TOTAL SHARES Allotted	Total Amount Payable (£)
		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
Mrs Beverley Elizabeth Bate 11 Melrose Avenue Bedworth Warwickshire CV12 0ES	13-Jun-03				143	143	£614.90
Miss Janet Bateman 7 Lloyds Avenue East Rainton Houghton Le Spring DH5 9QZ	13-Jun-03		164			164	£424.76
Mr Kenneth Bell 47 Mount Nod Way Coventry CV5 7GY	13-Jun-03	2,308				2,308	£5,977.72
Mr Dominic John Board 29 St Annes Road Chorlton Manchester M21 8TQ	13-Jun-03	643				643	£1,665.37
Mr Steven Richard Brice 54 Hilston Avenue Halesowen West Midlands B63 4BT	13-Jun-03				190	190	£817.00
Mr Steven Bruce-Jones 3 The Glebe Copthorne Crawley West Sussex RH10 3RP	13-Jun-03		2,891			2,891	£10,349.78
Miss Karen Louise Bush 8 The Laurels Tetsworth Thame Oxfordshire OX9 7BH	13-Jun-03	1,361				1,361	£3,524.99
Mr Paul Campbell 2 All Saints Road Queen's Park Bedford MK40 4DG	13-Jun-03	254				254	£657.86
C/fwd		4,730	2,891	0	333	7,954	£24,032.38

Date of Allotment - 16 June 2003**RAC plc****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/fwd	4,730	2,891	0	333	7,954	£24,032.38
Mrs Susan Mary Carrigan 3 Tempest Road Amesbury Salisbury SP4 7UE	13-Jun-03	478				478	£1,238.02
Mr Peter Cartwright 38 Langdale Drive Cannock Staffordshire WS11 1QW	13-Jun-03			2,165		2,165	£8,313.60
Mr Patrick William Ebbs 19 Dalmore Avenue Claygate Esher KT10 0HQ	13-Jun-03				284	284	£1,221.20
Mrs Pauline Hunter 6 Green Pastures Road Wraxall Bristol BS48 1ND	13-Jun-03	2,244				2,244	£5,811.96
Mr Nicholas Alwyn Jones 17 Latchmere Road Kingston upon Thames Surrey KT2 5TP	13-Jun-03	1,846				1,846	£4,781.14
Miss Claire Janine Marshall 18 Dane Close Bramhall Stockport SK7 3LF	13-Jun-03	299				299	£774.41
Mrs Lorraine Mellor 21 Derwent Road Bedworth Warwickshire CV12 8RT	13-Jun-03	707				707	£1,831.13
Mr Stephen James Roach 28 Allerton Road Sprowston Norwich NR7 8ND	13-Jun-03	388				388	£1,004.92
	C/fwd	10,692	2,891	2,165	617	16,365	£49,008.76

Date of Allotment - 16 June 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/fwd	10,692	2,891	2,165	617	16,365	£49,008.76
Miss Lisa Rogers-Joyner 63 Pretoria Road Patchway Bristol BS34 5PU	13-Jun-03	209				209	£541.31
Mr Matthew Adrian Rothery 75 Miles Hill Crescent Leeds LS7 2EU	13-Jun-03	388				388	£1,004.92
Mrs Aileen Anne Rylance 121 Joseph Luckman Road Bedworth Warwickshire CV12 8BJ	13-Jun-03	215				215	£556.85
Mr Matthew Peter Scarcliff Lingards Moor Farm Slaithwaite Huddersfield HD7 5TZ	13-Jun-03	388				388	£1,004.92
Mr Keith Anthony Scott 35 Kilwinning Drive Monkston Milton Keynes MK10 9BW	13-Jun-03	478				478	£1,238.02
Mr Edward Charles Secular 2E Angus Close Chessington Surrey KT9 2BP	13-Jun-03	2,244				2,244	£5,811.96
Mrs Linda Margaret Smith 4 Maple Avenue Exhall Coventry CV7 9AY	13-Jun-03				95	95	£408.50
Mr Philip David Speake 66 Kirkstall Road Urmston Manchester M41 0QP	13-Jun-03	209				209	£541.31
C/fwd		14,823	2,891	2,165	712	20,591	£60,116.55

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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/fwd	14,823	2,891	2,165	712	20,591	£60,116.55
Mr George Edward Webb 22 Calthorpe Drive Prestatyn Denbighshire LL19 9RF	21-May-03	2,244				2,244	£5,811.96
TOTAL		<u>17,067</u>	<u>2,891</u>	<u>2,165</u>	<u>712</u>	22,835	£65,928.51

Number of individual participants: 25

Number of options exercised: 25