

88(2)

Return of Allotment of Shares

or in bold bl	olete in typescript, ack capitals.					
CHFP010.	Company Number	229121				
	Company Name in full	RAC PLC				
Shares all	otted (including bonus s	shares):				
		F	-rom		То	
were allotted	d during which shares Illotted on one date enter that " box)	Day Montl 0 5 1 2		Day Mo	nth Year	
Class of share (ordinary or prefe		ORDINARY				
Number allott	ed		9,298			
Nominal valu	e of each share		£0.25			
	y) paid or due on each ng any share premium)		£3.13			
	es and addresses of the allot					
	ed shares are fully or pa	irtiy paid up	otherwise than in	cash please s	late:	
vere allotted	for which the shares					
tamped contract	must be supported by the duly or by the duly stamped particulars he contract is not in writing)					
		When you h the Registra	ave completed and or of Companies at:	signed the fo	rm send it to	

0707 A43 COMPANIES HOUSE 17/12/02

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

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			
PERSHING KEEN NOMINEES LIMITED		£0.25 ORDINARY	9,298			
Address						
CAPSTAN HOUSE, ONE CLOVE CRESCE EAST INDIA DOCK, LONDON	ENT,					
UK postcode E14 2BH	<u> </u>					
Name		Class of shares allotted	Number allotted			
	ļ					
Address						
UK postcode						
Name		Class of shares allotted	Number allotted			
			i vamber anotted			
Address						
][
UK postcode	L					
Name		Class of shares allotted	Number allotted			
Address						
	1					
UK postcode						
Please enter the number of co	ntinuation chas	ets (if any) attached to this form				
		(in any) attached to this form				
A director / secretary / administrator / administrator	trative receiver / re	Date	12/12/02			
A director / secretary / administrator / administrative receiver / receiver manager / receiver lease give the name, address, telephone						
umber and, if available, a DX number and xchange of the person Companies House		1 SMALE, RAC PLC, RAC HOUSE,	BOSTON DRIVE,			
nould contact if there is any query.	BOUKNE ENL	Tel 01628 843873				
<u></u>	DX number	DX exchange				