

## 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	2	0	7	2	0	0	5						
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary			Ordinary										
<b>Number allotted</b>	1,544			688										
<b>Nominal value of each share</b>	£0.25			£0.25										
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£4.30			£4.61										

**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**  
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**



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COMPANIES HOUSE

\*ANHD06XI\*

0576  
13/07/05

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Mr Paul Biggins	<b>Class of shares allotted</b> Ordinary 25p	<b>Number allotted</b> 1,104
<b>Address</b> 52 Morning Star Road DAVENTRY		
<b>UK postcode</b>   NN11 9AA		
<b>Name</b> Mr Roy Gough	<b>Class of shares allotted</b> Ordinary 25p	<b>Number allotted</b> 220
<b>Address</b> 1 Rose Cottages Stortford Road Hatfield Heath BISHOP'S STORTFORD		
<b>UK postcode</b>   CM22 7RU		
<b>Name</b> Mr James Quinn	<b>Class of shares allotted</b> Ordinary 25p	<b>Number allotted</b> 220
<b>Address</b> 60 Whitefields Drive RICHMOND		
<b>UK postcode</b>   DL10 7DL		
<b>Name</b> Mr Dean Robert Allen	<b>Class of shares allotted</b> Ordinary 25p	<b>Number allotted</b> 459
<b>Address</b> 16 Howden Avenue Skellow DONCASTER South Yorkshire		
<b>UK postcode</b>   DN6 8LJ		

Please enter the number of continuation sheets (if any) attached to this form

Signed 

Date 12/7/05

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, Buckinghamshire SL8 5YS

Tel

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Mr Jonathan Sharp		<b>Class of shares allotted</b> Ordinary 25p	<b>Number allotted</b> 229
<b>Address</b> 49 Sandling Court Marton MIDDLESBOROUGH Cleveland			
<b>UK postcode</b> TS7 8QP			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			

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Signed

*[Signature]*

Date

12/07/05

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