



# 88(2)

## 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								
	2	0	0	6	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary							
Number allotted	4,635			1,617			1,237							
Nominal value of each share	£0.25			£0.25			£0.25							
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.59			£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





# 88(2) cont

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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
	2	0	6	2	0	5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	198					
Nominal value of each share	£0.25					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£5.24					

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)


# 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 7,687
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

*David Cook*

Date

29/06/05

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

# SCHEDULE

## RAC plc - Company Number 229121 - Allotment List (20 June 2005)

Ordinary 25p Shares

20-Jun-05	Mr Mark James Batchelor	13 Burniston Court, 90/92 Manor Road, Wallington, Surrey SM6 0AD	513
20-Jun-05	Mr Andrew Brash	20 Luke Road, Droylsden, Manchester M43 7FE	364
20-Jun-05	Mr Paul Burgess	2 St Michael Grove, Llantarnam, Cwmbran NP44 3HJ	539
20-Jun-05	Mr Alan Stephen Burgess	30 Sumburgh Croft, Castle Vale, Birmingham B35 6DB	218
20-Jun-05	Mr Findlay Caldwell	Heronswood, Langley, Nr Stratford-Upon-Avon, Warwickshire CV37 0HN	1078
20-Jun-05	Mr Paul Costain	29 Beaumaris Close, Coventry CV5 7PR	521
20-Jun-05	Mr Steven Davies	Tree Tops, Pike Lowe, Brinscall, Chorley, Lancashire PR6 8SP	340
20-Jun-05	Mrs Belinda Novak	46 Grosvenor Road, Worsley, Manchester M28 3RN	208
20-Jun-05	Mrs Mary Rusinek	12 Westwood Road, Stretford, Manchester M32 9HX	833
20-Jun-05	Ms Melanie Scott	47 Stokesay Drive, Hazel Grove, Stockport SK7 5PW	443
20-Jun-05	Mr Stephen Peter Wakefield	38 Borough Close, Kings Stanley, Stonehouse, Gloucestershire GL10 3LJ	37
20-Jun-05	Mr Philip Bryan Watson	6 Sandingham Drive, Brinscall, Chorley, Lancashire PR6 8SU	327
20-Jun-05	Mr Niall Wenborn	Fewster Farm, Kington Lane, Kington, Thornbury, Bristol BS35 1ND	1589
20-Jun-05	Mr Kenneth Woollass	18 Kendrick Avenue, Birmingham B34 7SA	677
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			<b>7687</b>