

88(2)

## **Return of Allotment of Shares**

or in bold bl	olete in typescript, ack capitals.			_		
CHFP010.	Company Number Company Name in full	229121				
		RAC PLC				
Shares all	otted (including bonus s	shares):				
		From		То		
Date or perio were allotted	d during which shares	Day Month Year  0,3 1,2 2,0,0,2		Day Month Year		
(if shares were a date in the "from	allotted on one date enter that " box)				<u> </u>	
Class of shar	res	ORDINARY				
(ordinary or preference etc)						
Number allot	ted	11,661				
Nominal valu	ue of each share	£0.25				
•	ny) paid or due on each ling any share premium)	£3.13				
List the nam	nes and addresses of the allo	ttees and the number of s	shares allotted to eac	ch overleaf		
If the allot	ted shares are fully or pa	artly paid up otherwi	se than in cash pl	lease state		
% that each spaid up	share is to be treated as					
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 com	inleted and signe	d the form	send it to	



A34 COMPANIES HOUSE

0273 07/12/02

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

ompanies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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	11,661		
Address					
CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK, LONDON			_		
UK postcode   E14 2BH					
Name		Class of shares allotted	Number allotted		
	,		1		
Address					
Address					
UK postcode		····			
Name		Class of shares allotted	Number allotted		
Address					
Address					
UK postcode					
Name		Class of shares allotted	Number allotted		
			ĺ		
Address					
	i				
UK postcode	<u></u>				
Please enter the number of cor	ntinuation she	ets (if any) attached to this form			
000	) ه لار	7 ` '			
Signed		Date _	4/12/02		
A director / secretary / administrator / administrator / Please give the name, address, telephone	trative receiver /	receiver manager / receiver			
number and, if available, a DX number and	MISS S A	M SMALE, RAC HOUSE, BOSTO	ON DRIVE, BOURNE END,		
Exchange of the person Companies House should contact if there is any query.	BUCKINGHAMSHIRE SL8 5YS				
V 44 V		Tel 01628 843873			
	DX number	DX exchange			

