



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	7	0 6	2	0	0 5
Class of shares <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
Number allotted	1,135		364			
Nominal value of each share	£0.25		£0.25			
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£4.61		£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)

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



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

Shareholder details	Shares and share class allotted	
Name Mr Dean Baker	Class of shares allotted Ordinary 25p Shares	Number allotted 589
Address 85 Penns Lane Wylde Green SUTTON COLDFIELD West Midlands		
UK postcode B72 1BJ		
Name Mrs Christine Meath	Class of shares allotted Ordinary 25p Shares	Number allotted 117
Address 17 Birkdale Road WALSALL West Midlands		
UK postcode WS3 3TR		
Name Mr Paul Jason Anthony Morris	Class of shares allotted Ordinary 25p Shares	Number allotted 204
Address 43 Malta Close BASINGSTOKE Hampshire		
UK postcode RG24 9PD		
Name Mr Glyn James Thomas	Class of shares allotted Ordinary 25p Shares	Number allotted 589
Address 93 Gaston Way SHEPPERTON Middlesex		
UK postcode TW17 8ET		

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

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Signed

Paul Corel

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