

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

(if shares were allotted on one date enter that
date in the "from" box)

From					
Day	Month	Year			
1	0	0	9	2	0
				0	3

To					
Day	Month	Year			

Class of shares

(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
627	1,135	1,003
£0.25	£0.25	£0.25
£2.59	£3.84	£4.30

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

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



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
See attached schedule	Ordinary 25p Shares	2,765
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

Paul Coles

Date

10 September 2003

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, Bucks SL8 5YS

Tel

DX number

DX exchange



Date of Allotment - 10 September 2003**RAC plc****Sharesave scheme:****No. 229121**

Name and Address	Date of Exercise/ Closure	Number of Ordinary 25p Shares Allotted (and Option Price per Share)				TOTAL SHARES Allotted	Total Amount Payable (£)
		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
Mr Rae Edward Bradley 6 Fosbrooke Drive Long Eaton Nottingham NG10 1HJ	05-Sep-03	209				209	£541.31
Mrs Pamela Dawn Farmer 35 Rectory Drive Exhall Coventry CV7 9PG	05-Sep-03	299				299	£774.41
Mrs Julie Theresa Francies Otters Haven 18 Campbell Close Weedon Northampton NN7 4TF	05-Sep-03	119				119	£308.21
Miss Pauline Ann Hill Woodview Farm Wood Lane Cadeby Nuneaton, Warwickshire CV13 0AU	05-Sep-03				477	477	£2,051.10
Mr Michael Knight 50 Conference Avenue Portishead Bristol BS20 7LF	05-Sep-03				526	526	£2,261.80
Mr George Edmond Skidmore 41 Whiteley Well Drive Inverurie Aberdeenshire AB51 4FN	05-Sep-03			1,135		1,135	£4,358.40

627	0	1,135	1,003	2,765	£10,295.23
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Number of individual participants: 6
Number of options exercised: 6