



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):

	From						To									
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year				Day	Month	Year							
	0	6	0	1	2	0	0	3	0	6	0	1	2	0	0	3
Class of shares (ordinary or preference etc)	ORD						ORD									
Number allotted	3,059						4,345									
Nominal value of each share	25p						25p									
Amount (if any) paid or due on each share (including any share premium)	£2.59						£3.58									

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



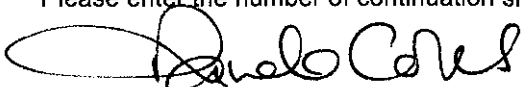
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE	Class of shares allotted ORD 25P SHARES	Number allotted 7,404
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



Date

06-Jan-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 - 6 January 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 Michael James Burgess 27 Charles Avenue Stoke Gifford Bristol BS34 8LW	20-Dec-02	334				334	£865.06
Mr Graham Fairbanks 61 High Street Winterbourne Bristol BS36 1RA	20-Dec-02	411				411	£1,064.49
Mr Neil Peter Gerrard 6 Weston Bank Marston Motgomery Ashbourne DE6 2FN	20-Dec-02		385			385	£1,378.30
Mr Patrick Brian Hales 76 Hamberts Road South Woodham Ferrers Chelmsford CM3 5TZ	20-Dec-02		770			770	£2,756.60
Mr Archibald Kennedy 34 Girvan Street Riddrie Glasgow G33 2DP	20-Dec-02		385			385	£1,378.30
Miss Carol Lesley Orrow 12 Northbourne Road St Andrews Ridge Swindon SN25 4YE	20-Dec-02	385				385	£997.15
Mr Richard Taylor 8 Hogarth Road Stratford upon Avon Warwickshire CV37 9YU	14-Dec-02		1,927			1,927	£6,898.66
Mrs Lyn Vazquez 14 Shawe View Urmston Manchester M41 5DU	20-Dec-02		578			578	£2,069.24
Mr Jonathan Mark Williams 37 Danesby Crescent Denby Ripley DE5 8RF	20-Dec-02		300			300	£1,074.00
Miss Regina Marcelina Wojciechowska 113 Tavistock Drive Mapperley Park Nottingham NG3 5BE	20-Dec-02	1,929				1,929	£4,996.11
		3,059	4,345	0	0	7,404	£23,477.91
Number of individual participants:	10						
Number of options exercised:	10						