

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

2 9 0 5 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

19,967

8,672

Nominal value of each share

£0.25

£0.25

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

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	28,639
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

29 May 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

RAC plc -- Company Number 229121

Allotment List -- 29 May 2003 (SCHEDULE 4)

Ordinary 25p Shares

4 29-May-03	MR ARTHUR ROBERT BABB	38 NETHERLEY ROAD, COPPULL, CHORLEY, PR7 5EH	912
4 29-May-03	MRS JULIE FINDLAY BARLOW	3 WOODSTOCK GREEN, REDDISH, STOCKPORT, SK5 7JA	912
4 29-May-03	MISS LUCY KATHERINE BARLOW	4 KIEL CLOSE, ECCLES, MANCHESTER, M30 0LE	478
4 29-May-03	MR DAVID BURFORD	SOUTHOLME, GORSETHORN WAY, FAIRLIGHT, HASTINGS, TN35 4BQ	1361
4 29-May-03	MISS KIRSTEN JOANNE BURNETT	65 SHAW HEATH, STOCKPORT, SK3 8BP	209
4 29-May-03	MR DAVID CRANNY	7 APPLIN GREEN, EMERSONS GREEN, BRISTOL, BS16 7ES	912
4 29-May-03	MR ANDREW JOHN DAVIES	10 BRACADALE ROAD, BAILLIESTON, GLASGOW, G69 7PA	478
4 29-May-03	MR KEVIN FIELD	FLAT 1, CLARENCE HOUSE, 12 MERROW STREET, LONDON, SE17 2HA	388
4 29-May-03	MR SIMON DAVID HUNT	59 COOKS CLOSE, BRADLEY STOKE, BRISTOL, BS32 0BA	478
4 29-May-03	MR MARK ANTHONY STEPHEN LANEY	64 CLARENCE ROAD, SUTTON COLDFIELD, B74 4AR	912
4 29-May-03	MR SEAN MCCLEMENTS	19 HILLTOP ROAD, CAVERSHAM HEIGHTS, READING, RG4 7HR	478
4 29-May-03	MR MARTIN JOHN SHAW	57 WOLSEY WAY, LINCORN, LN2 4QH	299
4 29-May-03	MR MARK SMALL	8 HIGHCLIFFE GARDENS, ILFORD, IG4 5HR	478
4 29-May-03	MR DAVID JOHN STARR	18 WOODLAND DRIVE, BURTON LATIMER, KETTERING, NN15 5NG	299
4 29-May-03	MR ANTHONY ROYSTON JOHN TURLEY	3 WYNDALE DRIVE, NOTTINGHAM, NG5 1GY	478
4 29-May-03	MR COLIN WILLIAM WOODARD	11 SHACKEL HENDY MEWS, EMERSONS GREEN, BRISTOL, BS16 7DZ	388
4 29-May-03		54 VETCH WALK, HAVERHILL, CB9 7YE	478
4 29-May-03	MR LAURENCE BUCKLEY-HEWING	5 IRVING CLOSE, FARNSFIELD, NEWARK, NG22 8FB	2244
4 29-May-03	MR PAUL ANTHONY CALDERBANK	31 ST DOMINICS MEWS, MORRIS GREEN, BOLTON, BL3 3NX	388
4 29-May-03	MR STEVEN WILLIAM CARTER	8 DENNOR PARK, BRISTOL, BS14 9BY	164
4 29-May-03	MR PETER CARTWRIGHT	38 LANGDALE DRIVE, CANNOCK, WS11 1QW	1927
4 29-May-03	MRS JULIE FORTH	113 COMPSTALL ROAD, MARPLE BRIDGE, STOCKPORT, SK6 5HE	209
4 29-May-03	MRS JEANETTE GRICE	51 CHURCHLANDS LANE, STANDISH, WIGAN, WN6 0XU	209
4 29-May-03	MR NIGEL HADLEY	12 SPRING GARDENS, EARLS BARTON, NORTHAMPTONSHIRE, NN6 0NJ	1927
4 29-May-03	MR PAUL ANTHONY HARRISON	46 BOOTH STREET, NEWCASTLE-UNDER-LYME, STAFFORDSHIRE, ST5 7PU	344
4 29-May-03	MR NICHOLAS PAUL HEMBURY	142C HIGH STREET, TEDDINGTON, MIDDLESEX, TW11 8HZ	478
4 29-May-03	MR JONATHAN FRANCIS KENDAL	65 BURTON ROAD, KENDAL, LA9 7HZ	478
4 29-May-03	MRS FIONA LOUISE LYDON	1 COLLYHURST AVENUE, WORSLEY, MANCHESTER, M28 3DJ	119
4 29-May-03	MRS JANE MEREDITH	34 HIGH LEA ROAD, NEW MILLS, HIGH PEAK, SK22 3DP	478
4 29-May-03	MR BRIDGET MARY PEARSON	DANES MANOR FARMERY, DANES GARDEN, COOKHAM, MAIDENHEAD, SL6 9BF	4818
4 29-May-03	MR MICHAEL CHARLES RUDD	9 BRACKEN DRIVE, ATTLEBOROUGH, NR17 1TA	478
4 29-May-03	MR CHRISTOPHER ROY SAUNDERS	15 OAK ROAD, BRISTOL BS7 8RY	942
4 29-May-03	MR ASHOK KUMAR TANK	21 GRANGE AVENUE, DERBY, DE23 8DH	2244
4 29-May-03	MR ROBERT JOHN WEST	170 BUTLERS WALK, BRISTOL, BS5 8DA	478
4 29-May-03	MRS WENDY MCLEOD PORTER	92 CASTLEVIEW DRIVE, STANLEY GREEN, PAISLEY, PA2 8ED	388
4 29-May-03	MR MARTIN SHAW	1 TEMPLE DENNY ROAD, DENNY, STIRLINGSHIRE, FK6 6AN	388

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TOTAL ORDINARY 25p SHARES