

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

0 6 0 1 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

175

220

Nominal value of each share

£0.25

£0.25

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

£3.84

£4.30

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

--	--	--

**Consideration for which the shares
were allotted**

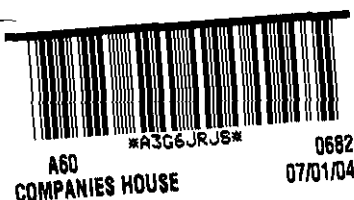
(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

**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



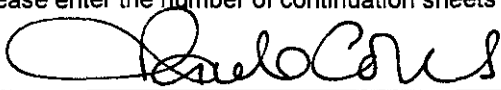
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
See attached schedule	Ordinary 25p Shares	395
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

1

Signed



Date

6 January 2004

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 2004

RAC plc

Sharesave scheme:

No. 229121

Name and Address	Date of Exercise/ Closure	Number of Ordinary 25p Shares Allotted (and Option Price per Share)				<u>TOTAL SHARES Allotted</u>	Total Amount Payable (£)
		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
Mr Barry Charles Garrod 2 Postmill Gardens Grundisburgh Woodbridge Suffolk IP13 6UP	24-Dec-03				220	220	£946.00
Mr John Thomas Woolley 37 Elmwood Close Walnut Hill Cannock Staffs WS11 6LX	24-Dec-03			175		175	£672.00

0	0	175	220	395	£1,618.00
---	---	-----	-----	------------	-----------

Number of individual participants: 2
Number of options exercised: 2