

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			To		
Day	Month	Year	Day	Month	Year
1	5	1 0	2	0	0 3

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
5,012	1,219	
£0.25	£0.25	
£2.59	£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

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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 DX 33050 Cardiff
For companies registered in England and Wales

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 See attached schedule	Class of shares allotted Ordinary 25p Shares	Number allotted 6,231
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

[Signature]

Date 15 October 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 - 15 October 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)				<u>TOTAL SHARES Allotted</u>	Total Amount Payable (£)
		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
Mrs Valerie Anne Austin The White House, School Hill Brinkworth Wiltshire SN15 5AX	03-Oct-03				550	550	£2,365.00
Miss Sharon Marie Broughton 19 Blanquettes Avenue Worcester WR3 8DA	03-Oct-03	465				465	£1,204.35
Mr Joseph James Eaborn 117 Weoley Avenue Birmingham B29 6PR	03-Oct-03	209				209	£541.31
Ms Anil Griffin 24 Brunel Close Whitnash Leamington Spa CV31 2QG	03-Oct-03				275	275	£1,182.50
Mr John Stephen Jennings 37 West Heath Road Bostall Heath London SE2 0RU	03-Oct-03				119	119	£511.70
Mr Richard John Partridge 42 Thackeray Road Whipton Exeter EX4 8EZ	03-Oct-03				275	275	£1,182.50
Mr Robert Ashley Price 43 Dickens Dell Totton Southampton SO40 8FJ	03-Oct-03	1,795				1,795	£4,649.05
Mrs Karen Tranter 3 Ullswater Road Bedworth Warwickshire CV12 8RZ	03-Oct-03	299				299	£774.41
Mr Peter Welsh 31 Loftsteads Somersham Huntingdon PE28 3HX	15-Oct-03	2,244				2,244	£5,811.96
		<u>5,012</u>	<u>0</u>	<u>0</u>	<u>1,219</u>	6,231	£18,222.78
Number of individual participants:	9						
Number of options exercised:	9						