



# 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):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To												
	Day	Month	Year	Day	Month	Year										
	0	5	0	9	2	0	0	2	0	5	0	9	2	0	0	2
Class of shares <small>(ordinary or preference etc)</small>	Ordinary															
Number allotted	5,021															
Nominal value of each share	25p															
Amount (if any) paid or due on each share <small>(including any share premium)</small>	438.5p															

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)

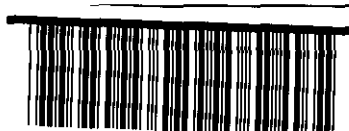

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



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COMPANIES HOUSE  
\*A504YEGJW  
0474  
07/09/02

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

Shareholder details	Shares and share class allotted	
Name Lex Quest Trustee Limited	Class of shares allotted Ordinary 25p	Number allotted 5,021
Address 17 Connaught Place London		
UK postcode W2 2EL		
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		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed *Alec Taylor*, Deputy  
Director / secretary / administrator / administrative receiver / receiver-manager / receiver

Date 05-Sep-2002

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.

Mr Alec Taylor, Deputy Company Secretary, RAC plc,
RAC House, Boston Drive, Bourne End, Bucks SL8 5YS
Tel 01628 843888
DX number                      DX exchange