

88(2)

Return of Allotment of Shares

Please complete in typesci	ript,
or in bold black capitals.	

CHFP010

Company Number

Com	nanv	Name	in	full
COIII	μαιιγ	Hallie	161	IUI

229121	
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)

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)

	Fr	om	То		Γο
Day	Month	Year	Day	Month	Year
2 3	0 9	2 0 0 3		1	

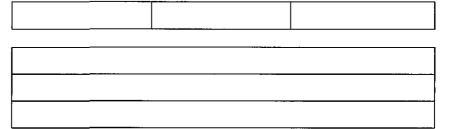
Ordinary	Ordinary	Ordinary
2,163	1,905	1,404
£0.25	£0.25	£0.25
£2.59	£3.84	£4.30

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	treat	ed	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)



A60 WASHSEOMCW 0557
COMPANIES HOUSE 24/09/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

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		Ordinar	y 25p Shares	5,472	
Address					
					
UK postcode		L			
Name		Class of	shares allotted	Number allotted	
Address		<u> </u>			
UK postcode					
Name		Class of	shares allotted	Number allotted	
Address					
UK postcode					
Name		Class of	shares allotted	Number allotted	
				-	
Address		<u> </u>			
UK postcode		1			
Please enter the number of co	ntinuation sh	eets (if anv) atta	ched to this form	1	
A loase officer the number of col			onou to tino torri	22 Cambanah ay 2002	
A director/ secretary / administrator / administrator	<u> </u>	received mensors	Date	23 September 2003	
Please give the name, address, telephone			AC House, Bosto	n Drive.	
number and, if available, a DX number and Exchange of the person Companies House					
should contact if there is any query.	Doning EU	d, Bucks SL8 5			
Blueprint	DX number		DX exchange		

Date of Allotment - 23 September 2003

RAC plc

Sharesave scheme:

Number of individual participants:

Number of options exercised:

8

13

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 (£)	
Nume and Address	Ologare	£2.59	£3.58	£3.84	£4.30	Allotted	r ayabic (2)	
Mr Michael Ian Ainsley 44 Oak Crescent Garforth Leeds LS25 1PN	19-Sep-03	215		383		598	£2,027.57	
Mr Michael Frederick Bartlett 68 Glenmere Park Avenue Benfleet Essex SS7 1ST	19-Sep-03			450	135	585	£2,308.50	
Mr Robert Angus Crawford Whistlebridge Cottage Harburn West Calder EH55 8RF	19-Sep-03				477	477	£2,051.10	
Mr Michael Haynes 25 Maple Leaf Drive Bordon Hampshire GU35 0JU	19-Sep-03	76			95	171	£605.34	
Mrs Ruth Alice Jones 147 Littleworth Road Cannock Staffs WS12 1NT	19-Sep-03	299				299	£774.41	
Mrs Joanne Ridge 117 Cumberland Road Urmston Manchester M41 9HQ	19-Sep-03	912				912	£2,362.08	
Mr Brian Steward 200 Cliff Rock Road Rednal Birmingham B45 8QN	19-Sep-03	661		1,072	477	2,210	£7,879.57	
Mrs Sarah Wood "Leaworth" 3 Alberta Drive Smallfield Horley RH6 9QU	19-Sep-03				220	220	£946.00	
	_	2,163	0	1,905	1,404	5,472	£18,954.57	
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