

**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 3 0 9 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

2,163

1,905

1,404

Nominal value of each share

£0.25

£0.25

£0.25

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

£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 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



A60  
COMPANIES HOUSE  
WASHSEOMC  
0557  
24/09/03

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

Shareholder details	Shares and share class allotted	
Name <b>See attached schedule</b>	Class of shares allotted <b>Ordinary 25p Shares</b>	Number allotted <b>5,472</b>
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

*David Core*

Date

23 September 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 - 23 September 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)				<b><u>TOTAL SHARES Allotted</u></b>	<i>Total Amount Payable (£)</i>
		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
<b>Mr Michael Ian Ainsley</b> 44 Oak Crescent Garforth Leeds LS25 1PN	19-Sep-03	215		383		<b>598</b>	£2,027.57
<b>Mr Michael Frederick Bartlett</b> 68 Glenmere Park Avenue Benfleet Essex SS7 1ST	19-Sep-03			450	135	<b>585</b>	£2,308.50
<b>Mr Robert Angus Crawford</b> Whistlebridge Cottage Harburn West Calder EH55 8RF	19-Sep-03				477	<b>477</b>	£2,051.10
<b>Mr Michael Haynes</b> 25 Maple Leaf Drive Bordon Hampshire GU35 0JU	19-Sep-03	76			95	<b>171</b>	£605.34
<b>Mrs Ruth Alice Jones</b> 147 Littleworth Road Cannock Staffs WS12 1NT	19-Sep-03	299				<b>299</b>	£774.41
<b>Mrs Joanne Ridge</b> 117 Cumberland Road Urmston Manchester M41 9HQ	19-Sep-03	912				<b>912</b>	£2,362.08
<b>Mr Brian Steward</b> 200 Cliff Rock Road Rednal Birmingham B45 8QN	19-Sep-03	661		1,072	477	<b>2,210</b>	£7,879.57
<b>Mrs Sarah Wood</b> "Leaworth" 3 Alberta Drive Smallfield Horley RH6 9QU	19-Sep-03				220	<b>220</b>	£946.00
		<u>2,163</u>	<u>0</u>	<u>1,905</u>	<u>1,404</u>	<b><u>5,472</u></b>	<b>£18,954.57</b>

**Number of individual participants:** 8  
**Number of options exercised:** 13