

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	1	1	2	0	0	3			
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary				
Number allotted	777			162			1,927				
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

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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)



A51
COMPANIES HOUSE
0133
06/11/03

**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

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 See attached schedule	Class of shares allotted Ordinary 25p Shares	Number allotted 2,866
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

David Cole

Date

5 November 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 - 5 November 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>	<i>Total Amount Payable (£)</i>
		<u>£2.59</u>	<u>£3.58</u>	<u>£3.84</u>	<u>£4.30</u>		
Mrs Georgina Booini 10 Gainsborough Drive Cheadle Cheshire SK8 2DD	31-Oct-03				550	550	£2,365.00
Ms Diane Byrne 11 Dove Close Bedworth Warwickshire CV12 0NN	31-Oct-03				345	345	£1,483.50
Mrs Jaime Dunn 89 Somerford Road Stockport SK5 6QF	31-Oct-03	478				478	£1,238.02
Mr John Robert Fairchild 57A Fyfield Road Ongar CM5 0AL	31-Oct-03			162	110	272	£1,095.08
Mr Paul Griggs 2 Park Avenue Bishops Stortford Herts CM23 3EY	31-Oct-03				330	330	£1,419.00
Mrs Julie Mary Hornsby 1 Main Street West Hagbourne Didcot, Oxon OX11 0NJ	31-Oct-03				115	115	£494.50
Mr James Stuart Hosie 19 Station Road Codnor Park, Ironville Nottingham NG16 5PP	31-Oct-03				190	190	£817.00
Miss Deborah Helen Reeve 84 Waverley Avenue Nuneaton CV11 4RT	31-Oct-03				287	287	£1,234.10
Mrs Sandra May Williams 13 Penrose Whitchurch Bristol BS14 0AQ	31-Oct-03	299				299	£774.41
		<u>777</u>	<u>0</u>	<u>162</u>	<u>1,927</u>	<u>2,866</u>	£10,920.61

Number of individual participants: 9
Number of options exercised: 10