

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pulsuant to section 88(2) of the Companies Act 1985 (the Act)

80(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

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Please complete legibly, preferably in black type, or bold block tettering

* Insert foli name

of company

* Distinguish between ordinary preference etc

1 fsumplete (d) Gr (b) as apprapriate

Γo the	Registrar	of	Companies	(address	overleaf
800 no			·		

Company number	
2355834	

- 1. Name of company
- , RAC UNDERWRITERS LIMITED
- 2. This section must be completed for all allotments

Description of sharest	ORDINARY		
A Number allotted	1,999,998	,	7 (4) - 2 (4) (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1,999,998	£	L

	Date	(s) on which the shares were allotted	
-	(a)	(on19 <u>90</u>]§, or	
	(b)	[from19	
1	The	names and addresses of the allottees and the number of shares allotted to each should be n overleaf	е

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage. F.Consideration for which the	
E Consideration for which the shares were allotted	
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PORT OF COMMENT OF COMPANY STATES OF COMPANY COMPANY OF	September 2011 - Simple programme and the State Made Advanced Active (1981) 18 (1981)

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues e^{it} and be included only in section 2.

Presentor's name, address, telephone number and reference (if any).

J C MCGILCHRIST RAC HOUSE, MI CROSS BRENT TERRACE, LONDON NW2 1LT For official use



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Piense complete legibly preferably in black type or bold block lettering

Names and Addresses	Numbe	Number of sharps aliotted		
	Ordinary	Preference	Other	
RAC INVESTMENTS LIMITED		***	ē II	
RAC HOUSE, MI CROSS	7 77 277 4 4 4		ā - ·	
BRENT TERRACE, LONDON NW2 LLT	1,999,998	- , - ,		
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Total	<u></u>			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite;

NIL

Secretary,
Administrator,
Administrative

Signed Joke Designatio

SECRETARY

Date 1.5.90

Administrative Receiver, or Receiver (Scotland) as appropriate

I Insert Director,

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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