

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 01/07/2008

Company Number: 03573271

Company Name AUTO WINDSCREENS GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 27/06/2008

Class of shares ORDINARY Number allotted 1500000000

Currency **GBP** Nominal value of 0.01

each share

Amount paid or due on each share

(including any share premium)

.01

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: **ORDINARY** RAC PLC Name:

Number allotted: 1500000000

Address: **8 SURREY STREET**

NORWICH

UNITED KINGDOM

NR13NG

Authorisation

Authoriser Designation: secretary	Date Authorised: 01/07/2008	Authenticated:	Yes (E/W)