



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3170142

Company name in full

Luminar 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

1 8 0 9 2 0 0 0

To

Day Month Year

1 0 1 0 2 0 0 0

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

476

13726

Nominal value of each share

25 pence

25 pence

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

£3.27

£3.025

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)

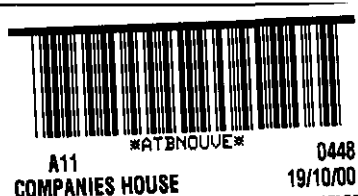
When you have completed and signed the form send it to  
the Registrar of Companies at:

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  
For companies registered in Scotland

DX 235  
Edinburgh



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

Shareholder details	Shares and share class allotted	
<b>Name</b> Mark Cameron <b>Address</b> 7 Woodpeckers Heather Drive, Andover, Hants. SP10 3UP UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 178
<b>Name</b> Bridie Pascal <b>Address</b> 112 Littlefield Road, Stopsley, Luton LU2 9BU UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 298
<b>Name</b> Shaun Barnett <b>Address</b> 10 Pendred Avenue, Witham St Hughes, Lincoln LN6 9QD UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 3223
<b>Name</b> Neil Broughall <b>Address</b> 2 Monks Close, St Albans, Hertfordshire. AL1 2EW UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 644
<b>Name</b> Alistair Burford <b>Address</b> The Jungle, Madingley Hill, Coton, Cambridge CB3 7PH UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 3223

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date

13.10.00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

**Andrew Stride, Luminar plc, 41 King Street,  
Luton LU1 2DW**

Tel 01582 589 666

DX number 5967

DX exchange Luton

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Stephen Alan Cropper <b>Address</b> 1 Portland Place, North Waltham, Hants. RG25 2BD  UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 644
<b>Name</b> Chantelle Fountain <b>Address</b> 60 Stamford Road, Luton, Beds. LU2 OPY  UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 386
<b>Name</b> Brian Garthwaite <b>Address</b> 12 Station Road, Ditchingham, Bungay, Suffolk. NR35 2QW  UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 322
<b>Name</b> Stephen Loades <b>Address</b> Bank Cottages, 25 Drayton Park, Daventry, Northamptonshire. NN11 5TB  UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 1933
<b>Name</b> Sabrina Prunty <b>Address</b> 9 Aydon Road, Luton, Beds LU3 2HB  UK Postcode    L L L L L L L	Class of shares allotted Ordinary	Number allotted 128

Please enter the number of continuation sheets (if any) attached to this form

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Signed

*A. W. Stride*

Date

13.10.00

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Please delete as appropriate

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Stephen Charles Thomas <b>Address</b> Maple House, Stockgrove Park, Heath & Reach, Bedfordshire. LU7 0BB UK Postcode    L   L   L   L   L   L   L	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 3223
<b>Name</b>  <b>Address</b>  UK Postcode    L   L   L   L   L   L   L	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  UK Postcode    L   L   L   L   L   L   L	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  UK Postcode    L   L   L   L   L   L   L	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>  UK Postcode    L   L   L   L   L   L   L	<b>Class of shares allotted</b> 	<b>Number allotted</b> 

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