CHFP000

Please do not write in this margin

Pursuant to section 88(3) of the Companies Act 1985

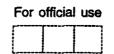
COMPANIES FORM No. 88(3)

Particulars of a contract relating to shares allotted as fully or partly paid up

otherwise than in cash

Please complete legibly, preferably in black type, or bold block lettering Note: This form is only for use when the contract has not been reduced to writing

To the Registrar of Companies (address overleaf)



Company number 3170142

Please do not write in the spa below. For inlar Revenue use o

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

insert full name of company

LUMINAR PLC

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or partly paid up otherwise than in cash

37513

2 The nominal value of each such share

£

0 25

3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash

£

b The value of each share allotted i.e. the nominal value and any premium

£

c The amount to be considered as paid up in respect of b

£

4 If the consideration for the allotment of such sha as is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted

Presentor's name address and reference (if any):

For official Use Capital Section COMPANIES HOUSE

5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue		
6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	· ·	
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue		
	• • • • • • • • • • • • • • • • • • • •	
8 If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below:		
a brief description of property:		-
b full particulars of the manner in which the purchase price is to be satisfied	£	р
	£	р
purchase price is to be satisfied	£	р
purchase price is to be satisfied Amount of consideration payable in cash or bills	£	р
Amount of consideration payable in cash or bills	£	p
Amount of consideration payable in cash or bills	£	р
Amount of consideration payable in cash or bills	£	р
Amount of consideration payable in cash or bills	£	p
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Amount of consideration payable in cash or bills	£	p

LUMINAR PLC

OFFER FOR

NORTHERN LEISURE

STATEMENT OF CONSIDERATION FOR ALLOTMENT OF SHARES

37,513 Ordinary Shares of 25p each fully paid issued in consideration of the acquisition of 150,102 Ordinary Shares of 10p each in Northern Leisure Plc pursuant to the Offer dated 25th May ,2000 made on behalf of the company by Hawkpoint Partners Limited.

Please do not
write in
this margin

* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the p subject of the sale, showing in detail how the total purchase p between the respective heads:	price is apportioned
	£
Legal estates in freehold property and fixed plant and	
machinery and other fixtures thereon*	
Legal estates in leasehold property*	
Fixed plant and machinery on leasehold property (including	
tenants', trade and other fixtures)	
Equitable interests in freehold or leasehold property*	
Loose plant and machinery, stock-in-trade and other chattels	
(plant and machinery should not be included under this head	
unless it was in actual state of severance on the date of the	
sale)	
Goods, wares and merchandise subject to hire purchase or	
other agreements (written down value)	
Goodwill and benefit of contracts	
Patents, designs, trademarks, licences, copyrights, etc.	
Book and other debts	
Cash in hand and at bank on current account, bills, notes,	
etc	

#Insert Director, Secretary, Administrator, **Administrative** Receiver or Receiver (Scotland) as appropriate

Signed

Designation = Socretary Date 25.8.00

§ This certificate must be signed by the persons to whom the shares have been allotted, as well as by an officer of the company.

Certificate of value §

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £

Cash on deposit at bank or elsewhere Shares, debentures and other investments

Signed

Date

Signed

Date

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office

5th Floor Norfolk House

Smallbrook Queensway Birmingham B5 4LA

Bristol Stamp Office

The Pithay
All Saints Street

Bristol BS1 2NY Manchester Stamp Office

Alexandra House

Parsonage Manchester M60 9BT

DX: 15001 Birmingham 1

Tel: 0121 633 3313

DX: 7899 Bristol 1 Tel: 0117 927 2022 DX: 14430 Manchester Tel: 0161 476 1741

Newcastle Stamp Office

15th Fioor, Cale Cross House 156 Pilgrim Street

Newcastle Upon Tyne

NE1 6TF

Edinburgh Stamp Office

Mulberry House 16 Picardy Place

Edinburgh EH1 3NF

DX: 61021 Newcastle Upon Tyne

Tel: 0191 261 1199

DX: ED 303 Edinburgh 1 Tel: 0131 556 8998

London Stamp Office (Personal callers only)

South West Wing
Bush House
Strand

London WC2B 4QN

Worthing Stamp Office (Postal applications only)

Ground Floor East Block Barrington Road

Worthing BN12 4SE

DX: 3799 Worthing 1 Tel: 01903 508962

Tel: 020 7 438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the allotment of shares. The form must be sent to:

For companies registered in:

England or Wales:

Scotland:

The Registrar of Companies

Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

The Registrar of Companies

Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh