



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3170142

Company name in full

LUMINAR PLC



Example
88(2)
Return of Allotment of Shares

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			To		
Day	Month	Year	Day	Month	Year
3	0	1	0	2	0
0	0	0	0	0	0

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

20328

Nominal value of each share

£0.25p

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

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

100%

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)

LUMINAR PLC OFFER FOR NORTHERN LEISURE PLC CONVERTIBLE

SHARES AT A RATE OF 0.07987 OF A LUMINAR SHARE AND 4.5p

IN CASH FOR 1 CONVERTIBLE NORTHERN LEISURE SHARE.

**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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COMPANIES HOUSE

0448
17/11/00

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

Shareholder details		Shares and share class allotted	
Name [REDACTED]		Class of shares allotted	Number allotted
Address		ORDINARY	20328
UK Postcode	LLLLLLLL		
Name NORTHERN LEISURE PLC		Class of shares allotted	Number allotted
Address c/o DISSENTERS TEAM			
MOYDS TSB REGISTRARS, WORTHING			
WEST SUSSEX UK Postcode BN99 6DA			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	LLLLLLLL		

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

Signed A.W. [Signature] Date 9.11.00

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	DX exchange