G

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Return by a company purchasing

COMPANIES FORM No. 169

its own shares

To the Registrar of Companies

(Address overleaf)

Name of company

* Luminar PLC

NC - 11/11

For official use

Company nu

31701









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

* insert full name of company

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

§ A private company is not required to

give this information

Shares were purchased by the company under section 162 of the a follows:

	Class of shares	Ordinary shares	Ordinary shares	Ordinary shares
d	Number of shares purchased	856,153	85,840	105,920
	Nominal value of each share	25p	25p	25p
	Date(s) on which the shares were delivered to the company	27/12/2006	28/12/2006	29/12/2006
	Maximum prices paid § for each share	706р	715p	721p
	Minimum prices paid § for each share	700.5p	706p	703p

The aggregate amount paid by the company for the shares to which this return relates was:

_£ 7,390,688.25

Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}\%$ rounded up to the nearest multiple of £5

£ 36,955

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

Signed

Designation ‡

Date

SECRETARY

2/01/2007

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

For official Use (11/06)
General Section





A20 19/01/2007 COMPANIES HOUSE

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