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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

* Luminar PLC

* 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

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	Ordinary shares	Ordinary shares	Ordinary shares
Number of shares purchased	269,106		
Nominal value of each share	25p		
Date(s) on which the shares were delivered to the company	15/12/2006		
Maximum prices paid \$ for each share	650p		
Minimum prices paid \$ for each share	644p		

\$ A private company is not required to give this information

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

£ 1,742,129.00

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5

£ 8,715

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

Signed

Designation ±

Date

D. G. M. M. M.

SECRETARY

2/01/2007

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

For official Use (11/06)
General Section

Post room

FRIDAY



A20 19/01/2007 477
COMPANIES HOUSE

N15/2

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