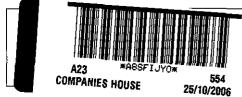
PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share

CHFPO83						
Company Number	3170142					
Company name in full	LUMINAR PLC					
	1 of 1					
Shares allotted (including bonu	us shares):					
Date or period during which shares were allotted If shares were allotted on one date anter that date in the "from" box.)	<i>Day</i> 19	From <i>Day Month Year</i> 19 10 2006		Day	To Month Ye	ar
Class of shares Fordinary or preference etc)	С	Ordinary				
Number allotted		551				
Nominal value of each share		25p				
Amount (if any) paid or due on each share (including any share premium)		469.20p				
'_ist the names and addresses of t	the allottees an	d the number	of shares	allotted to e	each overleaf	
f the allotted shares are fully o	r partly paid ບ	ıp otherwise	than in ca	ash please	state:	
% that each share is to be reated as paid up						
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the						
contract is not in writing.)	- Mhon va	- lance come	-1-41		farm agnd i	
— ——		ou have comp strar of Comp			e form send it	i to



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

DX235 Edinburgh

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

	Shareholder details	Shares and share	class allotted
Name	Mr Daniel Portus	Class of shares allotted	Number allotted
Address	8 Lingwell Court, Lofthouse, Wakefield, West Yorkshire.	Ordinary	236
Postcode	WF3 3HR		
Name	Mrs Karen Long	Class of shares allotted	Number allotted
Address	16G Glenacre Road, Cumbernauld, Glasgow, Lanarkshire	Ordinary	315
Postcode	G67 2NY		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	551
Postcode			
Pleas	e enter the number of continuation sheet(s) (if any) attached to this for	m :	

3igned Date 19th actober 2006 A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropria					
Please give the name, address, Felephone number and, if available,	Luminar plc (Mr David Morris Luminar House	b)			
a DX number and Exchange of the person Companies House should	Deltic Avenue Milton Keynes Buckinghamshire MK13 8LW				
Contact if there is any query.	Tel: 01908 544100	Fax: 01908 203550			
	DX number	DX exchange			