

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Share

CHFP083

Company Number

3170142

Company name in full

LUMINAR PLC

1 of 1

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

19 10 2006

Day Month Year

Class of shares
(ordinary or preference etc)

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

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
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.)

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

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			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed *David Morris*

Date 19th OCTOBER 2006

~~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.

Luminar plc (Mr David Morris)
Luminar House
Deltic Avenue
Milton Keynes
Buckinghamshire
MK13 8LV

Tel : 01908 544100

Fax: 01908 203550

DX number

DX exchange