

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

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

17 09 2007

Day Month Year

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Class of shares
ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary

12,464

25p

413 00p

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

100 %

Consideration for which
he shares were allotted

*This information must be supported by
ne 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

FRIDAY



A18

ABVU2T5A
21/09/2007
COMPANIES HOUSE

402

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

Shareholder details			Shares and share class allotted	
Name	Please see attached spreadsheet		Class of shares allotted	Number allotted
Address			Ordinary	12,464
Postcode				
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				
Postcode				
Name			Class of shares allotted	Number allotted
Address			TOTAL	12,464
Postcode				

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

Signed



Date

17/9/07

~~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 Tim O'Gorman)
Luminar House
Deltic Avenue
Milton Keynes
Buckinghamshire
MK13 8LW

Tel 01908 544100

Fax 01908 203550

DX number

DX exchange

Title	Forename(s)	Surname	Address	Postcode	Shares Allotted
MRS	MAUREEN	BAILEY	14 PERENSEY GROVE	FLITWICK	912
MR	RICHARD	CHIPPING	12 HAVANT FARM CLOSE	HAVANT	2,282
MR	SEAN	HENRY-BAIRD	4 BRIDGE PLACE	WATFORD	182
MR	JULIAN M	HOLYOAKE	4 FRIESIAN WAY	KENNINGTON	1,369
MR	BADEN	IRVING	17 ST PATRICKS WAY	BLETCHLEY	182
MR	CHRISTOPHER	KING	34 LE STRANGE CLOSE	NORWICH	182
MR	STEPHEN ARTHUR	LOADES	BANK COTTAGE	25 DRAYTON PARK	912
MR	MARK	MOLTON	7 WELSUMMER GROVE	SHENLEY BROOK	2,282
MS	LOUISE	OSZTOTIS	33 KINGSWAY	DUNSTABLE	1,369
MR	PAUL JUSTIN	SHEPPARD	13 MIN Y COED	COED HIRWAUN	456
MR	SCOTT	VINCENT	FLAT 120	THE ATRIUM	237
MR	ROGER	WAKEFIELD	17 FFORDD PARC CASTEL	BODELWYDDAN	1,369
MR	MARK	WILLIAMS	THE OLD BREWERY	MAIN STREET TOWN	730
				TADCASTER	
				NORTH YORKSHIRE	
				LS24 9PB	
					12,464