

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

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

4

10

2007

Day Month Year

Class of shares
ordinary or preference etc)

Ordinary

Number allotted

292

Nominal value of each share

25p

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

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

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:**

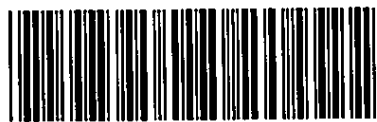
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

**DX235
Edinburgh**

TUESDAY



A09 16/10/2007 380
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name	Mr David Bowling	Class of shares allotted	Number allotted
Address	55 Northlands, Leyland, Lancashire	Ordinary	292
Postcode	PR26 7XR		
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	292
Postcode			

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

Signed  Date 4/10/07
~~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