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COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

CHFP025

Please do not
write in
this margin

Pursuant to section 122 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

[] [] [] []

3170142

Name of company

* insert full name
of company

* LUMINAR LIMITED (THE "COMPANY")

gives notice that

BY VIRTUE OF A SPECIAL RESOLUTION OF THE COMPANY AND WITH THE SANCTION OF AN ORDER OF THE HIGH COURT OF JUSTICE DATED 18 OCTOBER 2007, THE AUTHORISED SHARE CAPITAL OF THE COMPANY WAS REDUCED FROM £26,500,000 DIVIDED INTO 106,000,000 ORDINARY SHARES OF 25 PENCE EACH TO NIL WITH EFFECT FROM 19 OCTOBER 2007

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

Signed

Designation ‡

Company Secretary

Date 31 OCTOBER 2007

Presenter's name address and
reference (if any)
CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD
DX 135316 BARBICAN 2

For official Use (02/06)

General Section

THURSDAY



LXGSPUAJ

LD2

01/11/2007

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COMPANIES HOUSE

Lasertorm International 12/06