



Companies House
— for the record —



exempt

88(2)

Return of Allotment of Shares

**Please complete in typescript, or
in bold black capitals.**

CHFP000

Company Number

3170142

Company name in full

LUMINAR PLC

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

Day Month Year

0 5 0 9 2 0 0 0

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

2,372,457

Nominal value of each share

£0.25

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

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
treated as paid up

100%

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

LUMINAR PLC OFFER FOR NORTHERN LEISURE PLC
ORDINARY SHARES, AT A RATE OF 1 LUMINAR SHARE
FOR EVERY 4 ORDINARY NORTHERN LEISURE SHARES.

**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

**DX 235
Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name NORTHERN LEISURE PLC A/C DISS SEE ATTACHED LIST Address C/O LLOYDS TSB REGISTRARS, DISSENTERS TEAM THE CAUSEWAY, WORTHING WEST SUSSEX UK Postcode BN99 6DA		Class of shares allotted ORDINARY	Number allotted 2,372,457
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed



Date

25.9.00

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.

ANDREW STRIDE, LUMINAR PLC	
41 KING STREET, LUTON	
LW1 2DW	Tel 01582 589 666
DX number 5967	DX exchange LUTON