

**Return of Allotment of Shares**

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

CHFP010

**Company Number**

3170142

**Company Name in full**

Lumina 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

Day Month Year

09 05 2001

To

Day Month Year

15 05 2001

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Ordinary

Ordinary

Number allotted

6,575

58,750

25,000

70,000

58,749

Nominal value of each share

25 pence

25 pence

25 pence

25 pence

25 pence

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

£3.405

£1.915

£3.705

£5.035

£7.24

**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

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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)


**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



A19  
COMPANIES HOUSE  
\*ALQFAGR1\*  
0984  
18/05/01

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
Alistair Graham Burford	Ordinary	6,575
Address The Jungle Madingley Road Cotton, Cambridge		
UK postcode CB3 7PH		
Jonathan Neale Aust	Ordinary	58,750
Address Lily's Cottage Hott Gate Diseworth, Derbyshire		
UK postcode DE74 2QJ		
Stephen Charles Thomas	Ordinary	25,000
Address Maple House Stockgrove Park Leighton Buzzard, Bedfordshire		
UK postcode LU7 0BB		
Andrew Rae Burns	Ordinary	70,000
Address 11 Glebe Avenue Enfield Middlesex		
UK postcode EN2 8NZ		

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

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Signed \_\_\_\_\_ Date \_\_\_\_\_

A ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

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.

Debbie McIntosh, 41 King Street,	
Luton, Bedfordshire, LU1 2DW	
Tel 01582 589665	
DX number 5967	DX exchange LUTON

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

Shareholder details	Shares and share class allotted	
Name <u>Colin Armstrong</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>58,749</u>
Address <u>Barton End</u> <u>Priors Barton House</u> <u>Priors Barton, Winchester</u>		
UK postcode <u>SO23 9QF</u>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed  Date 16.5.01

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

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.

Tel	
DX number	DX exchange