

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.

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
3	7	2002

Day	Month	Year

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		
41156		
£0.25p		

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.)

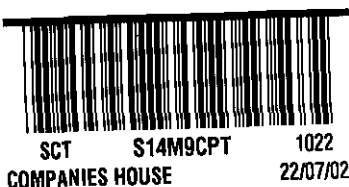
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
<u>Name</u> Mr. Chandra Vadan Ganatra <u>Address</u> 9A Sandy Lodge Road Moor Park Rickmansworth London WD3 1LP		Class of shares allotted 374 Ordinary	Number allotted
<u>Name</u> FOR REST OF HOLDERS SEE ATTACHED LIST. <u>Address</u>		Class of shares allotted Ordinary	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted Ordinary	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted Ordinary	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted Ordinary	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted Ordinary	Number allotted
<u>Name</u> <u>Address</u>		Class of shares allotted Ordinary	Number allotted

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

Signed  Date _____

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

Please delete as

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.

ROBIN WALKER	
Lloyds TSB Registrars	
The Causeway	
Worthing	
West Sussex	
Tel 01903 702766	
DX number	BN99 6DA Exchange

RETURN OF ALLOTMENT
=====

PAGE : 1

DATE : 27 JUN 2002

COMPANY : LUMINAR PLC

ISSUED SECURITY : ORDINARY 25P SHARES EACH

CAPITAL TASK CODE : 3838-01 SUBSCRIPTION OF WARRANTS

ALLOTMENT DATE : 05 JUL 2002

ACCOUNT NUMBER

ENTITLEMENT

17298425 ADAMS HALINA /MRS. 3 STRAWBERRYFIELD ROAD, HOUSTON, RENFREWSHIRE PA6 7LA	14
1260101A ALLEBUTT MALCOLM ALEXANDER /MR. 7 GODOLPHIN ROAD, LONDON W12 8JE	11
12874120 AWAN MANZOOR HUSSAIN /MR. LA MOHRA, 40 THE DRIVE, HAREFIELD PLACE, ICKENHAM UB10 8AG	300
15204571 BAILLIE DEE /MISS. 5 COOMBE MEADOWS, CHILLINGTON, KINGSBRIDGE, SOUTH HAMS DEVON TQ7 2JL	22
1564404A BANJO OLAYIWOLA PAUL /DR. Y A/C 45 PEARSONS WAY, COPDOCK, IPSWICH, SUFFOLK IP8 3LG	28
C0002881 BARCLAYSHARE NOMINEES LIMITED 54 LOMBARD STREET, LONDON EC3P 3AH	75
13839439 BATTLE NICHOLAS EDWARD VULLIAMY /MR. 3 CATHERINE ROAD, NEWBURY, BERKS RG14 7NA	53
13435924 BINGHAM JOHN MICHAEL /MR. 160 FALCONDALE ROAD, BRISTOL BS9 3JF	6
16535893 BRADDICK CATHERINE LLOYD /MRS. 4 COURT HOUSE ROAD, FINCHLEY, LONDON N12 7PJ	58
10540927 CHADWICK BRYAN /MR. 22 HOLYOAKE AVENUE, BARROW-IN-FURNESS, CUMBRIA LA13 9LH	30
C0018577 CITIFRIENDS NOMINEE LIMITED 336 STRAND, LONDON WC2R 1HB	30000
12198947 CLARKE BETTY MARCELLE ALBERTE /MRS. 53 REYNES DRIVE, OAKLEY, BEDFORD MK43 7SL	29
12906217 COOK ALAN RICHARD /MR. 13 CLAYTON DRIVE, GUILDFORD, SURREY GU2 6TZ	30
15646784 CULLERS ROY DOUGLAS /MR. 33 BUXTON DRIVE, NEW MALDEN, SURREY KT3 3UX	20
1735220A DINNAGE GEOFFREY /MR. 4 KIRKHILL DRIVE, OLDWELDRUM, ABERDEENSHIRE AB51 0FP	30
17378367 DODD ANNIE /MRS. ORCHARD HILL HOUSE, EARLS COMMON, DROITWICH, WORCS WR9 7LD	125
09918167 ELLIOTT RALPH EDGAR /MR. 143 LEY STREET, ILFORD, ESSEX IG1 4BL	8
05990253 FLETCHER DAVID ALAN /MR. 50 CHATSWORTH DRIVE, TUTBURY, BURTON-ON-TRENT, STAFFORDSHIRE DE13 9NS	1
17267818 GLEDHILL ROBIN /MR.	40

TWO ACRES, NEW ROAD, HOLMFIRTH,
HUDDERSFIELD WEST YORKSHIRE HD7 2XX
C0022492 GOLDMAN SACHS SECURITIES /NOMINEES/ LIMITED SEG A/C
PETERBOROUGH COURT, 133 FLEET STREET, LONDON EC4A 2BB
17266431 GRANVILLE LYNN MARIE /MRS.
BUTTERMERE HOME FARM, CHURCH STREET, SWEPSTONE,
COALVILLE LE67 2SA
14202205 GREGG JENEFFER ANNE /MRS.
3 SAINTBURY CLOSE, STRATFORD-UPON-AVON CV37 7HD

10

52

42

RETURN OF ALLOTMENT

DATE : 27 JUN 2002 PAGE : 2

ACCOUNT HOLDER'S NAME & ADDRESS DETAILS

ENTITLEMENT

13459825 HINTON BRIAN JAMES /MR. 5 LANCASTER AVENUE, MARKET BOSWORTH, NUNEATON, WARWICKSHIRE CV13 0LZ	10
07282932 HOPCRAFT MICHAEL HAROLD /MR. AQUARIUS, BADNINISH, DORNOCH, SUTHERLAND IV25 3JB	50
A0002929 HORSLEY JOHN DAVID /MR. CETOBRIGA, OLD BARN LANE, RICKMANSWORTH, HERTFORDSHIRE WD3 3HU	50
17378448 HUCKNALL JOSEPH /MR. 4 WOODHANGER, WOODVILLE GARDENS, LONDON W5 2LW	60
A000836A HUGHAN DAVID SELWYN /MR. WREN HILL, LEYSWOOD, CORSELEY ROAD, GROOMBRIDGE, TUNBRIDGE WELLS KENT TN3 9PH	18
A0140806 HUNTER STUART /MR. 7 CLADDENS PLACE, LENZIE, GLASGOW G66 5NN	63
09440239 JONES DESMOND /MR. 4 ALLEBONE ROAD, EARLS BARTON, NORTHAMPTON NN6 0PD	66
08642439 JONES ENID BARBARA /MRS. 10 LONDESBOROUGH ROAD, HUTTON CRANSWICK, DRIFFIELD, EAST YORKSHIRE YO25 9PL	10
15216079 JONES HAYDN IVOR BUCKLEY /MR. 15 RIVERSIDE TOWERS, ST MARY'S STREET, BEDFORD MK42 0AU	5
A0009981 LEWIS GRACE /MS. 31 PENTWYN, CASTLE VIEW, RADYR, CARDIFF CF15 8RE	36
C3292925 MERSHIP NOMINEES LIMITED MKCLT A/C CAPSTAN HOUSE, ONE CLOVE CRESENT, EAST INDIA DOCK, LONDON E14 2BH	40
C0006233 MORGAN NOMINEES LIMITED 525 FERRY ROAD, EDINBURGH EH5 2AW	700
15786993 MYERS MARTIN WESTLEY /MR. 55 BEDFORD DRIVE, SUTTON COLDFIELD, WEST MIDLANDS B75 6AX	32
C0816129 NEW TOWN NOMINEES LIMITED 10 GEORGE STREET, EDINBURGH EH2 2PZ	15
0888746A NICHOLS ROSEMARY ALISON /MRS. BIRCHFIELD, STATION ROAD, ROYDON, KINGS LYNN PE32 1AW	133
15466848 NIMALAN LOGANATHAN /MR. 3 GREENCROFT GARDENS, ENFIELD, MIDDLESEX EN1 3AS	35
01534256 ONEILL PATRICK GEORGE /MR. 106 HILLVIEW ROAD, HATCHEND, PINNER, MIDDLESEX HA5 4PE	1
13967035 PARKER GARY FRANK /MR. 2 WOODFIELD AVENUE, EALING, LONDON W5 1PA	556
A0140811 PAYNE TERENCE WILLIAM /MR. BROOKMANS FARM BUNGALOW, DUNNS LANE, IWERNE MINSTER, BLANDFORD FORUM, DORSET DT11 8NG	480
C177957A PERSHING KEEN NOMINEES LIMITED WLCLT A/C	62

CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK,
LONDON E14 2BH

C3000895 PERSHING KEEN NOMINEES LIMITED DDCLT A/C
CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK,
LONDON E14 2BH

C3166900 PERSHING KEEN NOMINEES LIMITED ABCLT A/C
CAPSTAN HOUSE, ONE CLOVE CRESCENT, EAST INDIA DOCK,
LONDON E14 2BH

22

20

RETURN OF ALLOTMENT
=====

ACCOUNT NUMBER	HOLDER'S NAME & ADDRESS DETAILS	ENTITLEMENT
16342028	RAND PETER JOHN /MR. 52 WHYTELEAFE ROAD, CATERHAM, SURREY CR3 5EF	30
C1746254	RBSTB NOMINEES LIMITED ONE CANADA SQUARE, LONDON E14 5AL	165
C1757287	RBSTB NOMINEES LIMITED CHARTY A/C ONE CANADA SQUARE, LONDON E14 5AL	1500
11952080	SENYSHYN STEVE /MR. 7 EAGLE CLOSE, THORNHILL PARK, NUNEATON, WARWICKSHIRE CV11 6TL	6
C0779041	SHARELINK NOMINEES LIMITED JMM A/C CANNON HOUSE, 24 THE PRIORY QUEENSWAY, BIRMINGHAM B4 6BS	1604
C0011974	SHARE NOMINEES LIMITED OXFORD HOUSE, OXFORD ROAD, AYLESBURY, BUCKS HP21 8SZ	62
C0015305	SOGEN NOMINEES /UK/ LIMITED JER A/C SG HOUSE, 41 TOWER HILL, LONDON EC3N 4SG	200
11940165	STARLING MARK JOHN /MR. 21 HAWKFIELDS, LUTON, BEDFORDSHIRE LU2 7NN	25
14694446	STRONG ANTHONY PATRICK /MR. ASHROY, PIRTON ROAD, HOLWELL, HITCHIN SG5 3SS	29
C1985222	TD WATERHOUSE NOMINEES /EUROPE/ LIMITED SMKTNOMS A/C 201 DEANS GATE, MANCHESTER M3 3NW	101
A0026728	THRELFALL JOHN GORDON /CAPT. RUYTON MANOR, RUYTON-XI-TOWNS, SHREWSBURY, SHROPSHIRE SY4 1JD	40
1228758A	TOMLINSON PETER MICHAEL /MR. THE OLD MANOR HOUSE, 3 WEST END, BEESTON, NOTTINGHAM NG9 1GL	1549
14473815	TOMLINSON PETER MICHAEL /MR. THE OLD MANOR HOUSE, 3 WEST END, BEESTON, NOTTS NG9 1GL	318
1732335A	TOMLINSON PETER MICHAEL THE OLD MANOR HOUSE, 3 WEST END, BEESTON, NOTTINGHAM NG9 1GL	99
15043617	TOMLINSON SUSAN /MRS. THE OLD MANOR HOUSE, 3 WEST END, BEESTON NOTTINGHAM, NOTTINGHAM NG9 1GL	132
17125700	WALKER GEOFFREY ROBERT /MR. 21 STANLEY RISE, CHELMER VILLAGE, CHELMSFORD, ESSEX CM2 6PJ	60
16156208	WALKER JANET ENID /MRS. WALKER IAN DONALD /MR. 5 LONGLEAT, BEDFORD MK41 0SZ	25
11763524	WILLIAMS JOHN RAYMOND /MR. BROOM HOUSE, LONG REACH, WEST HORSLEY, SURREY KT24 6NE	1333
17714202	WINN JOHN FREDERICK /COLONEL. 3 WATERS EDGE, BOULDNOR, YARMOUTH, ISLE OF WIGHT PO41 0XB	56

NUMBER OF ALLOTMENTS

: ~~64~~ + 64

----- 40782 + 374 = 41156 -----

*****END OF REPORT*****

Lloyds TSB Registrars	<i>Q. Waller</i> 15.7.02
--------------------------	-----------------------------