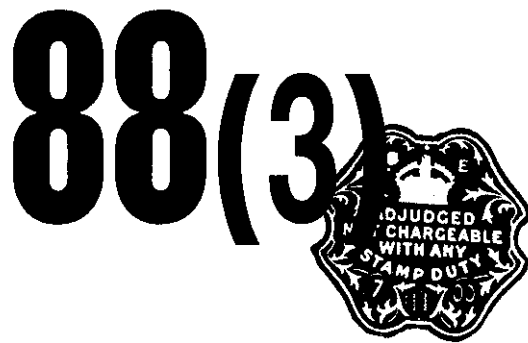


G

CHFP000

Please do not
write in
this margin

COMPANIES FORM No. 88(3)
**Particulars of a contract
relating to shares allotted
as fully or partly paid up
otherwise than in cash**



Pursuant to section 88(3) of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

**Note: This form is only for use when the contract
has not been reduced to writing**

To the Registrar of Companies
(address overleaf)

For official use

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Company number

3170142

*Please do not
write in the space
below. For Inland
Revenue use only*

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

* insert full name
of company

* LUMINAR PLC

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or partly paid up otherwise than in cash	320	
2 The nominal value of each such share	£	25p
3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£	
b The value of each share allotted i.e. the nominal value and any premium	£	
c The amount to be considered as paid up in respect of b	£	
4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted		

Presentor's name address and
reference (if any) :

For official Use (02/00)

Capital Section



A44
COMPANIES HOUSE

0310
09/11/00

5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£	
6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£	
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£	
8 If the allotment is made in satisfaction or part satisfaction of the purchase price of property, give below:		
a brief description of property:		
b full particulars of the manner in which the purchase price is to be satisfied Amount of consideration payable in cash or bills Amount of consideration payable in debentures, etc Amount of consideration payable in shares <i>Liabilities of the vendor assumed by the purchaser:</i> Amounts due on mortgages of freeholds and/or leaseholds including interest to date of sale Hire purchase etc debts in respect of goods acquired Other liabilities of the vendor, Any other consideration	£	p

COMPANY : NORTHERN LEISURE PLC

ISSUED SECURITY : ORDINARY 25P SHARES EACH

CAPITAL TASK CODE : 6566-03 LUMINAR OFFR NORTHERN LEISURE -WARR

BLOCK CLOSE : 23 OCT 2000 BLOCK NO : 00017

ACCOUNT NUMBER HOLDER'S NAME & ADDRESS DETAILS

ENTITLEMENT

A0057189	BARNES DAVID WILLIAM /MR. BARN EDGEFIELD ROAD,NORTHALL,DUNSTABLE, BEDFORDSHIRE LU6 2EZ	39
A0057194	CHAMBERLAIN CHARLES /MR. 361 WILNECOTE LANE,BELGRAVE,TAMWORTH,STAFFS B77 2LY	1
A0057126	COUNIHAN PAUL /MR. BHARNAL MUSTAFA /MR. 67 NORTHLANDS ROAD,SOUTHAMPTON SO15 2LP	2
C1809355	HSBC GLOBAL CUSTODY NOMINEE /UK/ LIMITED 822741 A/C MARINER HOUSE,PEPYS STREET,LONDON EC3N 4DA	153
A0057168	HUTSON WENDY ELIZABETH /MRS. TUDCHWOOD COTTAGE,1 CORNWALL EX23 0HZ	11
A0057071	LIEW CHOON /MR. 68 PEAK HILL GARDENS,SYDENHAM,LONDON SE26 4LE	7
A0057212	MAPLES CHARLES JAMES JULIAN /MR. LOWER PARROCK HOUSE,HARTFIELD,EAST SUSSEX TN7 4AT	6
A0057173	MCENRY STEPHEN /MR. 17 ST PETERS STREET,BEDFORD,BEDFORDSHIRE MK40 2PN	6
A0057233	MYCROFT MICHAEL STEPHEN /MR. THE LAURELS,WILTON,PICKERING,NORTH YORKSHIRE YO18 7LE	3
A0057207	SILVERBECK LOUIS ISAAC /MR. 197 QUEENS DRIVE,LIVERPOOL L15 6XU	23
A0057110	SMITH ANTONY EDWARD /MR. 47 TYTON LANE EAST,BOSTON,LINCOLNSHIRE PE21 7HP	29
A0057147	SWATTON JULIAN RICHARD /MR. SWATTON SARA JAYNE /MRS. 27 SWINBORNE PLACE,WOODTON BASSETT,SWINDON, WILTSHIRE SN4 8LE	1
A0057228	TAYLOR PAUL ANTHONY /MR. 12 MALIN CLOSE,HALE VILLAGE,LIVERPOOL L24 5RU	13
A0057249	THOMPSON EDWARD ISAAC /MR. THOMPSON VALARIE /MRS. 3 THE PIPPINS,WOLVISTON,BILLINGHAM,CLEVELAND TS22 5QB	23
A0057131	WARE MARILYN ANN /MRS. 23 HOLYWELL ROAD,STUDHAM,DUNSTABLE,BEDFORDSHIRE LU6 2PA	3

NUMBER OF ALLOTMENTS

: 15

320
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*****END OF REPORT*****