

G

Return of allotments of shares

88(2)

Please do not write in this margin Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address on page 2) (see note 1)

Company number

| 3170142 | |
|--------------------|--|
| | |
| 1. Name of company | |

- * Full name of company
- * LUMINAR PLC

This section must be completed for all allotments

t Distinguish between ordinary, preference, etc.

Description of shares†

A Number allotted

B Nominal value of each

C Total amount (if any) paid or due and payable on each share (including premium if any)

C Ordinary

35,722

Description of shares†

C Ordinary

25p

§ Complete (a) or (b) as appropriate

| Date | e(s) on which the shares v | were allotted | | |
|------|----------------------------|---------------|--------|------|
| (a) | [on 24th April | 19 <u>9 6</u> |]§, or | |
| (b) | [from | 19 | to | 19]§ |
| l | | • • • • • • | | |

The names and addresses of the allottees and the number of shares allotted to each should be given on page two.

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3).

D Extent to which each share is to be treated as paid up. Please use percentage.

E Consideration for which the shares were allotted:

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2

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

CAMERON MARKBY HEWITT

Sceptre Court

40 Tower Hill, London EC3N 4BB

DX 215 London City

0171 702 2345

Ref: FUL/DLB/Z5096 00014

Post room

Post room

A02 *ALNJ7LC5* 588

COMPANIES HOUSE 07/05/96

Companies Form G 88(2) Release 2.07

CompuForms® Tel (0689) 860000

Page 1 of 2 0044 4. Names and addresses of the allottees

Please do not write in the margin.

| Names and Addresses | Numbe | r of shares al | lotted | |
|--|----------------------|----------------|--------|--|
| | C Ordinary | | | Diogga complete |
| P W D ROBERTS Manor Farm East Tanfield Ripon North Yorkshire HG4 5LN | C Ordinary 35,722 | | | Please complete legibly, preferably in black type, or bold block lettering |
| | | | | |
| То | tal 35,722 | | ŀ | |

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

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Signed / Cha

Designation + DILERN L

Date 3/5/516

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies Registration Office 100-102 George Street Edinburgh EH2 3DJ Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate