

G**Return of allotments of shares****88(2)****(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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

Company number

3170142

1. Name of company* Full name of
company

* LUMINAR PLC

2. This section must be completed for all allotments† Distinguish
between
ordinary,
preference, etc.

Description of shares†	C Ordinary		
A Number allotted	35,722		
B Nominal value of each	25p		
C Total amount (if any) paid or due and payable on each share (including premium if any)	25p		

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 24th April 19 96] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

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

1. 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

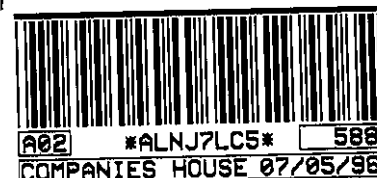
DX 215 London City

0171 702 2345

Ref: FUL/DLB/Z5096 0001.

For official use

Post room



Please do not write
in the margin.

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

C

‡ Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

The Registrar of Companies
Companies Registration Office
100-102 George Street
Edinburgh
EH2 3DJ